



Minutes of the Parish Council Meeting

Monday 19th August 2019

	Clerk		Mrs Nicola Green – Not present at this meeting
	Present		Cllr Harrison, Young and Rothwell present
	Public Speaking	•	1 Member of the public present – No comments
19:8 :1	Apologies	1.1	Cllr Roger Linnell – Resolved to accept Cllr Jason Snape – Resolved to accept
19:8:2	Declarations of interest	2.1	Cllr Karen Harrison – Item 7.2
19:8:3	Co-option to fill vacancy	3.1	Mr Ryan Calvert co-opted into vacancy. Declaration of acceptance forms signed and joined the meeting. Two applicants have applied since the Council met with Mr Calvert. Meeting to be arranged with a view to fill the second space at the next meeting of the Council
19:8:4	Flourishing Communities	4.1	Luisa McIntosh from NKDC discussed plans for improving community wellbeing. Community event planned at Village Hall on 22 nd September
19:8:5	Agree Terms of Reference for Personnel Committee	5.1	Agreed by resolution
19:8:6	Purchase of Charles Arnold Baker	6.1	Deferred discussion to next meeting.
19:8:7	Hall Hire Amendments	7.1 7.2	Dance Class on Saturday mornings – 09:00 – 11:15 – Resolved to agree that terms of hire to remain the same and no regular weekend bookings Football team bar hire following a match - As above. Bar can continue to be booked two weeks in advance
19:8:8	Defibrillator update	8.1	Still under research. Advertise on Social Media, herald and staple that there is a Defibrillator located at the Village Hall NG/JS
19:8:9	Finance	9.1 9.2 9.3	Salary Approved – Overtime to be submitted monthly Bank Reconciliation Table of Invoices agreed by resolution to be paid
19:8:10	S106 Documents	10.1	Councillors inspected S106 documents. Confirmed that all amendments requested have been made. <ul style="list-style-type: none"> Page 21 of 59 – Part B - Confirmation that no money shall change hands.

			<ul style="list-style-type: none"> • Page 22 of 59 - Item 9.4 – Parish Council to agree to Play equipment to be installed. • Page 24 of 59 – Part C - The Parish Council negotiated the community facilities contribution to 50% on or occupation of the 200th dwelling and 50% on or before the occupation of the 300th dwelling. The initial offer was: <ul style="list-style-type: none"> ○ 20% on or before first Occupation of the 200th dwelling. ○ 20% on or before first Occupation of the 400th Dwelling ○ 20% on or before first Occupation of the 600th Dwelling ○ 20% on or before first Occupation of the 800th Dwelling ○ 20% on or before first Occupation of the 1,000th Dwelling. <p>This has reduced the time from approximately 12 – 15 years before full contributions received to approximately 3 years.</p> • Page 35 of 59 – Part D -item 9 – Witham St Hughs to be included in NHS medical facilities should the strategy change.
19:8:11	Date and time of next meeting	14.1	Next meeting is to be confirmed
	Meeting Closed		Meeting closed at 20:50

Signed.....Chair/Vice Chair

Dated.....

Signed.....Councillor

Dated.....