

MINUTES OF THE MEETING

Monday 7th October 2019 at 19:30

	Clerk		Mrs Nicola Green
	Public Speaking		<ul style="list-style-type: none"> • 5 members of the public present • Question from AK regarding hall extension. He would like to be considered for village hall planning sub committee • Discussion regarding bus stop adoptions
19:10:1	Introduction of the Council and Apologies	1.1	CLRs Harrison, Snape, Rothwell, Harrison and Calvert. Resolved to accept apology from Councillor Young, Linnell and Dist Cllr Appleby
19:10:2	Declarations of interest	2.1	Nothing to declare
19:10:3	Co-option of Councillor	3.1	Two applicants present, sealed voted taken, candidate with majority vote was Mr Russell Eckert. Mr Patten thanked for his interest. Mr Eckert signed declaration of acceptance and took a seat at the table.
19:10:4	Closed Item Session	4.1	Staff
19:10:5	Approval of minutes	5.1	Notes of the previous meetings approved as correct – to be published
19:10:6	Village Hall Update	6.1 6.2 6.3	6.1 Resolved to agree to full health and safety inspection. To be carried out free of charge by resident with expertise in this area. 6.2 Resolved to agree boiler repairs. Nigel Smith Plumbing to be contacted. 6.3 Resolved to agree to purchase remembrance wreath. Type G, £50 donation.
19:10:7	Open Spaces	7.1 7.2 7.3 7.4	7.1 Resolved to agree to Touch engagement for locations. Cllr Eckert suggested bench sponsorship. Clerk to investigate. 7.2 Warren Lane playpark will be repaired mid - November subject to weather conditions. Remaining works to be completed in spring 7.3 Clerk to approach Strawsons re Copse tree survey. 7.4 Resolved to agree to purchase Nettleton Drive public phone box. Mr A Robinson made the £1 donation for purchase. Cllr Linnell to review defibrillators
19:10:8	Allotment Update	8.1	A number of plots available. Several warning letters have been sent out. Allotments to be opened up to non-residents as so many vacant plots. Lease is ready to sign. Cargills will contact us when ready
19:10:9	Planning	9.1 9.2 9.3 9.4	9.1 19/1321/HOUS No objections 9.2 19/1167/VARCON No objections 9.3 118/1525/FUL Cllr rothwell to write objection to be forwarded by clerk 9.4 19/1319/PNTEL Clerk to object
19:10:10	Correspondence	10.1 10.2 10.3 10.4 10.5 10.6 10.7 10.8 10.9	10.1 Tree 258 to be felled. All future work to be inspected fully before invoice paid. 10.2 Extending boundaries reviewed 10.3 Confidential Complaint to be discussed in closed session 10.4 Land Transfer request to be reviewed by Cllr Harrison and Snape 10.5 Leverett Chase Parking issues to be reported to police in future 10.6 Overgrown hedges- Warren Lane, Greenfinch Crescent, Cuckoo Walk to be reviewed at open spaces review 10.7 Postbox to be passed to Marianne Overton 10.8 Defibrillator is being investigated. 10.9 Robins Crescent land, letter drop to each house with persimmon details

		10.10 10.11	Playground signage to be ordered. MG to spray Overhanging trees to be reviewed at POS review
19:10:11	Finance	11.1 11.2	Bank reconciliation reviewed and approved Table of invoices agreed to be paid
19:10:12	Litter picking report	12.1	Remains the same
19:10:13	Training days	13.1	Clerk to book all Councillors onto training
19:10:14	Date and time of next meeting	14.1	To be confirmed

Signed:..... Date.....

Chair / Vice Chair

Signed:..... Date.....