



Minutes of the Parish Council Meeting

Tuesday 15<sup>th</sup> January 2019

	Clerk		Mrs Nicola Green
	Present		Cllr Harrison, Snape, Linnell, Wray and Young present
	Public Speaking	•	10 Members of the public present One member of the Public with questions regarding the precept from 2018/19. Answered by the Council. Letter also previously sent to resident by clerk explaining these details.
19:1 :1	Apologies	1.1	Cllr Craig Morfett – Resolved to accept Dist Cllr Peter Rothwell – Resolved to accept
19:1:2	Declarations of interest	2.1	Nothing to declare
19:1:3	Resignations	3.1	Cllr Michael Durose, Clerk waiting on notice to display from NKDC
19:1:4	Closed Session Items	4.1	Resident correspondence
19:1:5	Approval of notes from last meeting. Matters arising	5.1	Draft minutes of the meeting on 12 <sup>th</sup> November and 19 <sup>th</sup> December 2018 approved as correct.
19:1:6	Village Hall update	6.1 6.2 6.3	Discussed hall storage. Discussed outdoor vendors CCTV replacement complete, Thank you to the VHEC
19:1:7	Open Spaces update	7.1	<ul style="list-style-type: none"> <li>• Tree works and Bund work are to be completed by mid-February</li> <li>• Phase 2 adoption is imminent. Requires Councillor walk round to confirm areas to be adopted. <b>All Cllrs</b></li> </ul>
19:1:8	Allotment update	8.1	Clerk unable to print terms and conditions due to printer issue. Extra ordinary meeting to be held prior to allotment meeting on Tuesday 22 <sup>nd</sup> January at 19:00 to sign off changes to terms
19:1:9	Planning	9.1 9.2	Application 18/1648/FUL – co-op extension. Agreed by resolution that the Parish Council have no objections Application 18/1525/FUL – Proposed crematorium. Agreed by resolution that the Parish Council have no objections except for a concern for the increased traffic flow from Cllr Harrison
19:1:10	Correspondence – Email, Written, Telephone and Personal	10.1 10.2 10.3 10.4 10.5 10.6	Privet Walk Trees – Work to be carried out as advised by arborist. “well done“ Letter from resident regarding Parish Council conduct at last meeting. Play area on Nettleton and Street lighting – clerk responded accordingly School admissions - Clerk responded accordingly Dogs in play areas - Cllr Young to source floor stencils and weld on metal signs to fencing. Maximum £100 spend. <b>Cllr Young</b> Juniper Way Play area reported to Strawsons.

		10.7 10.8 10.9	Proposed crematorium – as 19:1:9.2 Questions regarding precept calculations – as public speaking. Clerk responded accordingly Bus Service – Clerk responded accordingly
19:1:11	Finance	12.1 12.2 12.3	Bank reconciliation as of 15 <sup>th</sup> January 2019 approved as correct Table of invoices agreed by resolution to be paid Following a working meeting, where all expenses and incomes were considered. Agreed by resolution that Precept increase to be 6.03% for 2019/20. This increase equates to £4.69 per year based on a Council tax band D property. Break down costs are a total increase of £0.39 per month /£0.09 per week
19:1:12	Litter Picking report	12.1	Litter issues in MUGA remain the same. Village and dog waste bins no change from previous months
19:1:13	Training days	13.1	As discussed at previous meeting
19:1:14	Date and time of next meeting	14.1	Next meeting is Tuesday 19 <sup>th</sup> March 2019 at 19:30
	Meeting Closed		Meeting closed at 21:20

Signed.....Chair/Vice Chair

Dated.....

Signed.....Councillor

Dated.....