MINUTES

1: Meeting Header
Meeting Name: Parish Council
Date: Thursday 14th June 2018
Time: 7:15pm - 9:15pm
Venue: Village Hall
Chair: Lee Melville

2: Apologies
Present:
Cllr. Symonds, Cllr. Plater, Cllr. Melville & Cllr Law, T Young (Clerk) and 2 members of public

Apologies:
Cllrs Rogers & Cllr Hill
Cllr Thornton arrived at 9pm

3: Declarations of Interest
None

4: Public Participation
Mrs Forster and Mr Gluten showed the parish a poster from Network Rail regarding East West Rail Phase 2. Mrs Forster expressed concern that this was not on the original plan. Cllr Symonds mentioned that the land had already been purchased. Mrs Forster commented that the area shaded in pink was access to their cess pit and was concerned regarding the run off from the rain. Cllr Symonds commented that the road will come in off Manor road, link up to the ski slope at Wootton and go along which will bypass Stewartby. Cllr Symonds advised that he will be discussing the matter with Cllr Hill and speak to Carter Jones.

5: Confirmation of Minutes
The minutes of the last Parish Council meeting held on the 10th May 2018 were approved and signed

6: Chairman's Report
Cllr Symonds asked that mobile phones to be left on silent and that time keeping is important and we must start on time.

7: Borough's Report
Cllr Hill's report was sent to the Councillors prior to the meeting. Cllr Symonds commented on Parish-wide issues and that the Parish had been asked to help put chairs out and assist with car parking.

Cllr Symonds asked for all Councillors concerns and then this report to be sent to Cllr Hill via the Clerk. Cllr Symonds expressed concern that Cllr Hill is taking over from the PC and that Cllr Hill should advise the PC first and ask for our feedback before taking action.

With regards to the 20mph zone Cllr Melville received a response from Cllr Hill via email and read it out to the PC.

8: Clerk's Financial Report
Cheques for payment
A list was presented to the meeting and all cheques were signed.

8.1 Quote from Warners for the hanging baskets. The Clerk to ask Frosts and Cllrs Symonds to ask Richard Thornton for a quote.

8.2 Quote from Timberplay for the broken swing. Cllr Symonds advised the cost is £1773.34 and takes 8-10 weeks to deliver. Cllr Symonds to ask Persimmon for a contribution.

8.3 Quote from Ace Security for the intruder alarm. Cllrs approved the quote for £695.00. Cheque to be issued in July.

8.4 Cllr Symonds signed the Audit

8.5 Insurance renewal - Came and Company provided prices for 2 options either for 1 or 3 years. Clerk to ask whether Inspire can add Hirers Liability to the quote. Cllr Law suggested once this information is provided then the money to be transferred, Cllrs in agreement.

8.6 Cllr Symonds to complete the Tesco's End of Grant Form with the Clerk.

9: Planning Applications

The Clerk issued the Councillors the following applications 18/01188/FULWM, 18/01380/M73 and 18/01285/FULWM. Cllrs had no objection to the applications.

10: Amenities

10.1) Highways/Lighting
Cllr Plater issued report before the meeting. Cllr Plater gave the Clerk Falcons 25 year guarantee.

10.2) Policing
Cllr Melville commented that there are now 25 people that have joined Neighbourhood Watch but more are still required. On the 23rd June the signage will be going up in the village. Next Police meeting will be in August.

10.3) Recreation Area
Cllr Symonds referred to the bridge and advised that it had been temporarily repaired. Cllr Law asked for a cost for a new bridge, Cllr Plater to obtain a quote. Cllr Symonds would like the grass verges cut as cars are unable to see around the corner. Cllr Symonds to contact the contractor. The Memorial Garden is due to be open by Vicky on the 29th June at 4.30pm.

10.4) Newsletter
Cllr Melville advised the deadline for the newsletter is the 6th July and he requires an article on the Memorial Garden, the Sports Pavilion, Covanta meeting and the Village Hall windows.

11: Any Other Business

Cllr Symonds gave an update on the VH windows and commented that eventually the PC would be given a bill for the remaining 5%. Cllr Symonds would like to contact the Director and ask for the final fee to be waivered due to all the issues we have experienced. Cllr Law asked whether she could put together the letter, Cllr Symonds agreed. All information to go to Cllr Law.

Date of next meeting Thursday 19th July 2018

Meeting closed at 9.15pm