



## OLD PARISH COUNCIL

Chairman: Richard Baldwin      Clerk: Rosie Warne

### **Minutes of the Meeting held on Tuesday 13<sup>th</sup> March 2018 2018 Commencing at 8pm in the Community Centre, Townson Close**

**Councillors Present:** Richard Baldwin (Chair), Pauline Baldwin, Catherine Beckett, Rosemary Bury, Nick Moore, Colin Smart

**Members of the public:** None

**1/3/18 To accept apologies and approve reasons for absence**

Councillor Haughney – previous engagement

Councillor Grant – previous engagement

**2/3/18 Declarations of Interest - to receive any Declarations of Interest under the Council's Code of Conduct related to agenda items:** None

**3/3/18 Vacancies on the Parish Council** – No applications received to date and Councillors to continue to actively seek possible applicants

**4/3/18 Representations from members of the public:** None

**5/2/18 Minutes – to approve and sign the minutes of the meeting held on 9<sup>th</sup> January 2018**

The Minutes of the meeting 12<sup>th</sup> February 2018 were agreed as a true record and signed by the Chairman

**6/3/18 Matters Outstanding:**

**1. ROSPA Inspection** – Costing were discussed and Clerk to contact ROSPA regarding the date and if legally OK to delay until June or July. Depending on the response received Clerk will arrange the inspection either immediately or in June or July

**7/3/18 Planning – to receive update and agree any actions:** None

**8/3/18 Playground – to receive latest inspection update report and to agree any actions:** Monthly inspection still to be undertaken – delayed due to the adverse weather conditions

**9/3/18 Community Defibrillator – Cherry Hill – discuss costings for access arrangements** – Councillor P Baldwin will contact electrician and ask for the defibrillator to be installed ASAP – installation required prior to undertaking access arrangements

**10/3/18 Mobile Speed Cameras** – Councillor Barrie will be discussing this further with Ian Boyes in April – item to remain on agenda for further updates and discussions

**11/3/18 To agree the date and proceedings for the Annual Meeting of the Parish** – The Annual Meeting of the Parish will be held on Tuesday 24<sup>th</sup> April 2018. Clerk will be provided with a list of groups/committees to invite. Parish Council will be providing the refreshments and Councillor Beckett kindly agreed to organise this

**12/3/18 Street light replacement** – Councillor Baldwin advised that there is a need to replace the 7 mercury lamps and it was agreed that an up to date quote would be obtained from EON and then further discussions will take place at the April meeting

**13/3/18 Correspondence:** None

Signed by chairman:

Date:-

**14/3/18 Finance**

1. To receive financial report and bank reconciliation and to review performance against budget and to agree any actions – Councillor Smart reviewed this and following amendment was agreed
2. To approve listed payments totalling £571.25

<b>Date</b>	<b>Details</b>	<b>Amount</b>	<b>Cheque Number</b>
13 <sup>th</sup> March	Clerk salary February	£171.68	909
13 <sup>th</sup> March	EON – repairs	£37.52	911
13 <sup>th</sup> March	Clerk expenses	£91.90	912
13 <sup>th</sup> March	SSE – lighting charges	£270.15	D/D

**15/3/18 Reports – to receive reports and make resolutions (if required)**

1. **Trustee Representative** – Events continue to be well attended and all properties are being rented
2. **Police and Neighbourhood Watch Co-ordinator** – Nothing to report
3. **Highways** – None
4. **Councillors**
  - Councillor Smart has Speedwatch signs for Cherry Hill and will deliver these to Councillor Bury
  - Dog fouling remains a problem
  - Trespassing as discussed in February is continuing but Parish Council cannot take any action

**16/3/18 Forthcoming Meeting** –10<sup>th</sup> April 2018 to be held in the Community Room, Townson Close commencing at 8PM

**Future Meeting dates for 2018** - 8th May, 12th June, 10th July, No meeting in August, 11th September, 9th October, 13th November and 11th December

**Annual Meeting of the Parish – 24<sup>th</sup> April 2018 commencing at 7PM**

Meeting closed at 8.40 PM

Signed by chairman:

Date:-