

Long Newnton Parish Council

Minutes of the full council meeting held on 30th July 2019

Members

Debs Brock-Doyle

Richard George

Jill Peacey

In attendance; Andrea Warrington- (Clerk)

Joined the meeting : N/A

Apologies Received: Bean Landale

Di Thomas Chair

7-2019	1	Apologies for Absence – Bean Landale and Di Thomas (May arrive late due to traffic)	
7-2019	2	Declarations of Interest in Items on the Agenda – None received	
7-2019	3	<p>To approve the Minutes of the Council meeting held on the 4th April 2019 It was resolved to approve the minutes of the meeting held 4th April 2019 as true and accurate record of proceedings.</p> <p>Proposed: Richard George</p> <p>Seconded: Debs Brock-Doyle 2 in favour.</p>	
7-2019	4	Public Questions (if Any)	
7-2019		<p>Matters Arising: The Clean up after your dog appears to be working well It was thought that the Permissive path around the back of Estcourt could be used by anyone. Di Thomas to confirm Free Trees for Village. Trees have been planted with thanks to all who helped. Especially Dan Thomas for watering.</p>	DT
7-2019	5	Tree Warden Update – Nothing to report. Ensure that he is invited in good time for the next meeting	
7-2019	6	<p>Clerk's Report – We have at last received our VAT refund from HMRC.(this took nearly a year) It was thought by all the Councillors present said that this should be taken in to account when setting our Precept next year.</p> <p>Councillors thanks the secretary for her persistence in chasing down the refund</p> <p>Councillors were asked to return the acceptance forms and declaration of interest forms which they should have received in the post. Jill and Richard didn't think they had received any post so Clerk to request forms again.</p>	AJW
7-2019	7	Highways Update: To come from Di Thomas in due course.	DT
7-2019	8	<p>Correspondence received:</p> <ul style="list-style-type: none"> • The Councillors were read the letter clerk sent to Melcourt and agree that the suggested date in the Spring for residents to view the plant and purchase discounted products would be a good plan. • Clerk had requested door labels from Able a company providing care for the elderly. However, it was thought that we should not be handing them out in the village as it could be construed that we were recommending the company who we know very little about. • GWAA sent a very nice thank you letter following our recent donation. It should be placed on the web site in due course. • We do not have a specific Neighbourhood watch co-ordinator but it was felt that as most of us receive alerts from the Police that the Parish Council as a whole should act as co-ordinators. It was suggested that we should invite the local police to our next meeting to discuss further. Clerk to arrange. • Further funds had now been received from jane Sampson's family and they have indicated that there may be more to come once they have finalised the estate and this is specifically for the defibrillator fund. No action until we receive or if we receive further funding. Council would like to thank the family but there is no address at present. • Cycle event using grass outside church for re-fueling agreed with PCC 	<p>AJW</p> <p>AJW</p> <p>AJW</p> <p>AJW</p>

7-2019	9	Reports for any meetings attended. None	
7-2019	10	Finance:	
7-2019	11	To approve payments (if any) £1920 for defribulator . printing costs for newsletter £30 Clerk, Plant refund Gill £7. Plants for trough Clerk £10.00 All agreed, all in favour.	
7-2019	12	To receive most recent income and expenditure figures: Income: Precept £1898, VAT refund £892.31, Donations J Sampson £247.13, Payments: Plaque for bench £37 DT, Donation GWAA £1000, Cardiac Science Defribulator £1920.00	
7-2019	13	Bank balance at date of meeting £8532.21	
7-2019	14	Planning – 19/01757/LBC Larkhill House -No objections 19/02406/FUL Church Farm extension to existing agricultural building; Di Thomas to look and report back – Comment since meeting is that we have no objection. All in favour	
7-2019	15	Melcourt: tour and shopping day to be arranged in Spring see above comment.	
7-2019	16	Defirbulator for village; This has been situated in the porch of the Church very neatly and training will be arranged shortly.	KL
7-2019	17	Great War commemoration bench: Bean is to update on this and ask Willis Brothers when they install it could they look at stabilising the troughs as they are a bit wobbly!	KL
7-2019	18	Broadband in Village Bean to provide update in due course.	KL
		Other matters: Wildlife in village: We still have one bran owl box to locate somewhere in the village if anyone has a suitable venue please contact Richard Debs and Richard are to consider a suitable place for the final box. PCC Quiz 9 th September 2019 at the Fenton's Email to go around the village.	KL AJW
		Date of next meeting 3 rd October 2019	
		Agenda items for next meeting: How to spend our money! Ideas put forward at meeting: Notice board renewal, Village sign update, Please drive slowly through our lanes/Village Blue Hearts Debs to report at next meeting.	
		<i>Andrea Warrington Clerk/RFO Long Newnton Parish Council</i>	