GREAT COMBERTON PARISH COUNCIL

Minutes from a meeting of the Parish Council held on Wednesday 3rdh May 2017, in the village hall at 7pm

PRESENT - Cllrs K Collingwood, T Pearce, S Hamilton, H Peart and K Barnes and District Cllr G Mackison

APOLOGIES were received from Cllrs S Hickey and R Williams

ELECTION CHAIR / VICE CHAIR - Cllr Collingwood was nominated for chair – proposed Cllr Peart, seconded Cllr Hamilton. Cllr Hickey nominated for Vice Chair – proposed Cllr Collingwood, seconded Cllr Hamilton. All in favour

MINUTES from previous meeting were approved and signed

DECLARATIONS OF INTEREST - None declared

MATTERS ARISING

- a) Lengthsman areas requiring attention:
 - Lengthsman Hedge at Kents Farm to be kept under some sort of control until the property is sold
- b) Highway issues:
- c) Block Drain Church Street This has been reported but no action as yet. Clerk to chase
- d) Police No crimes had been reported. The police advised they were looking at speeding in the village
- e) Footpaths Nothing to report
- f) Planning 17/00488 Rickyard / Tibbets Farm awaiting decision by WDC
- g) New Homes Bonus £1407 available. It was suggested that the area around the War Memorial could be enhanced by returning to a grassed area, with a post and chain surround and planted with poppies
- h) Phone Box LM to start asap
- i) Allens Caravans Awaiting planning application
- j) Defibrillator
 - Problems are being experienced with the access code pad the clerk to arrange for this to be replaced asap. In the meantime, the defibrillator is to be remove and left at the home of Cllr Collingwood for safety. A note to be circulated to residents and placed on the unit
 - CPR Training in hand
- k) Rooftop Housing Councillor Barnes has been working with Rooftop to ratify some of the issues in and around Hands Orchard. Outstanding Issues:
 - Repairs to fencing Completed
 - Footpath from lay-by to Hands Orchard in hand
 - Keep clear road markings Access for mobility scooter etc has now been made available
 - Rooftop Community Fund Cllr Barnes to chase Rooftop Housing
 - Handrail there had been an incident regarding a child injuring themselves on the hand rail. This is in the hands of Rooftop Housing to rectify
- I) War Memorial see NHB above

COUNTY COUNCILLORS REPORT – Nothing to report

DISTRICT COUNCILLORS REPORT - Copy attached

FINANCE

- (i) Bank Reconciliations / accounts to date Circulated to all councillors. No issues raised
- (ii) 2016/17 Accounts had been presented for approval proposed Chair, seconded Cllr Barnes
- (iii) Annual Return Section 1 Annual Governance Statement approved by all
- (iv) Annual Return Section 2 Accounting Statements approved by all

<u>2017/06</u>

(v) Payments for approval/made since last meeting

L Yapp	608	102.35
L Yapp	609	12.00
B Arrowsmith	610	144.00
EON	611	25.59
L Yapp	612	102.15
L Yapp	613	12.00

- (vi) Insurance to be reviewed by Cllr Pearce
- (vii) Policies it was agreed to defer discussion until the next meeting

AOB/ITEMS FOR DISCUSSION

- It was reported that a bridlepath was being used by motorcyclists to be monitored
- Following an email from a concerned resident regarding highway issues, it was suggested that a meeting take place between a CC highway official and a member of the parish council

DATE OF NEXT MEETING – Wednesday July 5th at 7pm