

POWICK PARISH COUNCIL

Minutes of a meeting of the PARISH COUNCIL held
Wednesday 2nd January 2019 at Callow End Village Hall commencing at 7.30 pm

PRESENT: Councillors A. Lamb (Chairman), C. Phillips (V/Chairman), J. Allsopp, D. Jones, J. Foy, M. Richmond, R. Humpage and B. Pilcher.

APOLOGIES: Councillors P. Harris, S. Underwood and R. Willetts.

DECLARATIONS OF INTERESTS: None

ITEM:	MINUTE RECORDED:	ACTION AGREED:
67	<p>The Minutes of a meeting held 5th December 2018 were agreed and signed as a true record. Proposed Cllr Foy, seconded Cllr Richmond. All agreed.</p> <p>No matters arising.</p>	
68	<p>The Planning Report of 5th December 2018 was agreed and signed as a true record. Proposed Cllr Richmond, seconded Cllr Foy. All agreed.</p>	
69	<p>Lengthsman Report The monthly report was noted. The road from Sparrowhall Lane to Bowling Green Garage has a hedge badly overhanging the pathway – request to attend and speak with the landowner. Beauchamp Lane – the area behind the Old Manor needs strimming.</p>	Clerk to report tasks to the L'man.
70	<p>Financial & Governance Matters The statement of accounts was agreed. The Council had been circulated the draft budget figures for 2019-202 together with the recommendation to raise the precept by 4% to enable income and operating expenditure to balance next year. It was noted that there would be no Council Tax Grant from MHDC again this year to enable the precept fig to be reduced. It was proposed by Cllr Richmond, seconded by Cllr Foy to increase the precept by 4% as per the draft budge. All agreed.</p> <p>GDPR – no updates.</p>	Clerk to notify MHDC of the precept fig agreed.

71	<p>Newsletter The current edition is ready for distribution by Councillors and Volunteers. The next edition is underway, and Cllr Richmond outlined the content so far.</p>	
72	<p>Parish Matters Remembrance 'Tommys' – the proposed site for Powick had been initially refused by Highways and it was agreed that the Chairman should contact them to challenge the response. The one for Callow End is to be located at the war memorial.</p> <p>BT Kiosks – both agreed kiosks are now PC property and a completion notice has been received by the Clerk. Notices have also been placed in the kiosks. A 'snippet' is to be included in the next newsletter. Maintenance will be required for both kiosks and a request for volunteers will also be placed in the next newsletter.</p>	<p>Cllr Lamb to contact Highways re Powick Tommy.</p> <p>Cllrs Jones and Phillips to progress the Callow End Tommy.</p> <p>Cllr Richmond to place agreed articles in the next newsletter for the kiosks.</p>
73	<p>Playing Field Reports Hospital Lane – Cllr Phillips and the Clerk will attend a section106 meeting with MHDC on 21st January to discuss funding options for the car park works. Cllr Richmond raised points about the project management of the pavilion project which were noted. It was proposed by Cllr Allsopp, seconded Cllr Richmond that a formal approach be made by the Chairman to Bransford Trust regarding funding options asap. All agreed.</p> <p>Callow End – it was noted that a report had been made to the Police about drug taking behind the pavilion. The zip wire repairs are being chased up by R. Pendleton.</p>	<p>Clerk and Cllr Phillips to meet with MHDC.</p> <p>Cllr Lamb to make a formal approach to Bransford Trust.</p>
74	<p>District & County Councillor Reports No report received by Cllr Wells although it was noted that a report had been made to the Church Magazine. Email reports as circulated from Cllr Newman. The PC were pleased to receive Ward budget funding of £350.00 from Cllr Wells for the Beauchamp Lane flood scheme and £500.00 from Cllr Newman towards ball netting at Hospital Lane playing field.</p>	

75	<p>Councillor Reports & Items for Future Agendas</p> <p>Cllr Jones asked the Clerk to report to MHDC Enforcement that the pull-in at the top of Bow Hill is being damaged by residents using it for private driveways/ entrances.</p> <p>Cllrs Allsopp & Phillips reported tasks for the Lengthsman (see item 69).</p> <p>Cllr Humpage reported that the parish clock at Bastonford Clock House is now completely obscured by hedging which needs cutting back.</p>	<p>Clerk to report matters as reported.</p> <p>Clerk to write to the Clock House residents.</p>
76	<p>Report of the Clerk</p> <p>The Ward budget funding applications for HLPF & Beauchamp Lane flood scheme had been noted.</p> <p>Accounts for payment were proposed by Cllr Richmond, seconded Cllr Jones. All agreed.</p> <p>£961.02 Clerks salary (December)</p> <p>£234.53 HMRC Q3 PAYE payment</p> <p>£16.05 Clerks expenses (phone/ internet)</p> <p>£420.00 Lengthsman fees (December)</p> <p>£322.80 Smith of Derby (St Peter's service)</p> <p>£28.10 WaterPlus Payments (C/End pavilion)</p> <p>£186.10 E.on (C/End pavilion)</p> <p>£60.00 Print-Serve newsletter printing</p> <p>£459.58 Pace Print & Design (newsletter)</p> <p>£404.00 S. Skeys (verge grass cutting)</p>	<p>Clerk to pay accounts as agreed.</p>
	<p>There being no further business the meeting closed at 8.50pm.</p>	