

# WARNDON PARISH COUNCIL

Minutes of a meeting of the Parish Council held Monday 4<sup>th</sup> March 2019 at Lyppard Hub commencing at 7.30pm

## PRESENT:

Cllrs N Fielden (Chairman), V Barrall, N Fielden, D Long, R. Harris, D Merriman, R. Morris. A Taylor

Also present: City Cllr S Hodgson, Parish Warden A. Booth.

## APOLOGIES:

Michelle Alexander (Clerk), Ward Cllr Lucy Hodgson, County Cllr Andy Roberts & the Police

## DECLARATIONS OF INTEREST & APPLICATIONS FOR COUNCILLOR DISPENSATIONS

None

ITEM:	MINUTE RECORDED:	ACTION AGREED:
87.	<b>The Minutes of a meeting held 4<sup>th</sup> February 2019, as amended</b> , were agreed and signed as a true record. Proposed Cllr. Roger Harris, Seconded Cllr Dave Long. No matters arising.	
88.	<b>Reports:</b>  VAS- nothing to report this month.  Police – No report made.  County Councillor – as per emails circulated, plus the Chair gave updates on the proposed mast on the perimeter of the old golf course and the proposed initiative for dementia sufferers.  Ward Councillors – report was noted as circulated.	

89.	<p><b>Environmental Matters:</b></p> <p>Report as circulated late by Cllr Merriman – apologies noted.</p> <p>Update from last meeting when residents had requested a footpath at Tattersall, City to be approached for their thoughts and potential cost.</p> <p>Residents concerns over greenspace issues to be investigated.</p> <p>Due to GDPR it was decided that in future reports should generalise the description of the person and address etc.</p> <p>Concern expressed regarding a spray paint tag which is appearing across the Parish. Litter on A4440 has been reported to County (Ref : 662187). Pothole on Trotshill Lane East has also been report – no reference yet.</p> <p>Tree Survey x 3 quotes have been received now but a lot of detail needs to be worked through before any order can be placed. £4000.00 to be placed in EMR to cover this matter in the new council term. Unanimous agreement.</p> <p>Cllr. Merriman requested funds for continuing pathway restoration by FOWV. County Cllr. A Roberts has funds available in his Divisional Fund, however a question was raised on the why the City Council are not paying for the materials. The Warden will pursue this.</p> <p>Request made to purchase high visibility jackets for FOWV using Parish Projects (4310) Budget £150.00 approved, Proposed Cllr.Merriman, seconded by Cllr. Taylor.</p> <p>Parish Warden report was circulated late via email.</p> <p>The Warden reported that problems were occurring with broken glass and miniature Vodka bottles were appearing in several places</p> <p>Village Gateways – Cllr. Morris reported that he and Cllr. Roberts had met with County Engineers on site. In view of the doubts about mounting the gates close to the entrance to Barrass Avenue and the fact that nothing could be done in the short term. It was agreed to place £4000.00 into EMR to cover the costs for next year. This could then be re-visited once the intended footpath has been installed.</p>	
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	<p>Cllr. Morris said that the new speed machine had not yet been purchased to the uncertainty of matters surrounding the new footpath scheme. The County can give us no assurance, at this time, where the new VAS can be positioned due to the fact that many lampposts will be re-located under the scheme. The purchase of the new speed machine with solar power can continue in readiness for the coming year. Order to be placed by the Clerk.</p>	
90	<p><b>Planning &amp; Rights of Way:</b>  There were no new Planning Applications this month.</p> <p>Neighbourhood Plan update, as circulated, was noted.</p> <p>Neighbourhood Plan – Cllr. Taylor gave a brief update of the committees work and presented a timetable for the future.</p> <p>It had also been decided to hold future meetings at the church hall now that the Hub has started charging for the room hire.</p>	

91.	<p><b>Leisure and Community Affairs :</b></p> <p>Councillor Report – none.</p> <p>Allotments. Cllr. Morris reported that all invoices have now been sent out to plot holders for payment by 31<sup>st</sup> March 2019..</p> <p>There are now 3 people on the Waiting List and all plots are now let.</p> <p>In view of the recent communication from a dog owner it was decided to put a general warning on our Facebook Page which would cover the matter of dog safety. Clerk to action.</p> <p>It was further decided that a Facebook entry should detail the key dates for the upcoming election. Clerk to action.</p>	
92.	<p><b>Financial and Governance Matters:</b></p> <p>The statement of accounts as circulated by the Clerk was accepted.</p> <p>It was decided to delay the revision of the Financial Regulations until the next meeting on the 1<sup>st</sup> April 2019.</p> <p>Data Protection (GDPR) – nothing new to report.</p>	
93.	<p><b>Reports from Outside Bodies:</b></p> <p>There was nothing to report.</p>	<p>FWG /Clerk to approve and circulate the data audit questionnaire.</p>

94.	<p><b>Councillor Reports &amp; Items for Future Agendas :</b> Nothing to report.</p>	
95.	<p><b>Report of the Clerk:</b> Accounts for payment were proposed by Cllr Long, seconded by Cllr Barrall. All agreed.</p> <p>£565.00 Clerk's salary £38.49 Clerk's phone/internet/mileage £89.63 Clerk – NP Printer ink (retrospective Paid BACS) £675.34 Waterplus payments – allotments (retrospective Paid BACS) £900.00 Brodie Planning Ass. – NP (retrospective Paid BACS) £30.25 Waterplus payments - allotments</p> <p>Money received £10.00 for allotment registration.</p> <p>Date of Next Meeting 1st April 2019</p> <p>Annual Parish Meeting is 15<sup>th</sup> May 2019</p>	
	<p><b>There being no further business the meeting closed at 8.41 pm</b></p>	