

2018/08

GREAT COMBERTON PARISH COUNCIL

Minutes from a meeting of the Parish Council held on Wednesday 4th July 2018, in the village hall at 7pm.

PRESENT – Chair K Collingwood, Vice Chair K Barnes and Cllrs H Peart and S Hamilton

APOLOGIES were received from Cllr T Pearce and District Cllr G Mackison

MINUTES from previous meeting were approved and signed

DECLARATIONS OF INTEREST – K Barnes – Rooftop Housing shareholder

MATTERS ARISING

- a) Lengthsman – nothing to report
- b) Highway issues:
 - Block Drains – It was agreed that this be monitored further once we had some rain
 - Pot holes top of Quay Lane – these would be reported
- c) Police – No crimes reported
- d) Footpaths – Nothing to report
- e) Planning :
 - 17/01435 – Allens Caravans – Awaiting outcome of Appeal. Cllr Collingwood advised that £2530 had been raised from crowdfunding. Total expenditure was £2500 (including barristers report £2000 and bat report £320). £30 was refunded
- f) New Homes Bonus – currently stands at £4642. *Suggestions welcomed*
- g) Rooftop Housing – Cllr Barnes reported that the anti-social issues had now been resolved. Road markings adjacent to the dropped kerb had now been completed. The footpath from the lay-be is scheduled to be addressed before November, and a survey on equipment in the playground will be carried out to establish what would be most suitable for the village i.e. play equipment or fitness equipment. The clerk would chase the issue with regard the footpath in Hands Orchard, whether a Rooftop, County Council or Seven Tent issue (following a new water meter underground)
- h) Sign at the Quay (Avon Navigation Trust) – Awaiting a response from email requesting the sign to be removed. The clerk would chase – again!

COUNTY COUNCILLORS REPORT – Nothing to report

DISTRICT COUNCILLORS REPORT - nothing to report

GDPR – the clerk and Cllr Hamilton had been working together on this, and a draft Privacy Notice and Data Protection Policy had been created. This would be circulated to Cllrs, with a view to adoption at the next meeting

BUS SERVICE - the clerk reminded the parish council that the Hopper service was at risk of being withdrawn or a reduced service. A timetable is available in the phone kiosk. It is a case of 'use it or lose it'

2018/09

FINANCE

(i) Payments for approval/made since last meeting

Lengthsman		649	132.00
Lengthsman Misc		650	61.66
BHIB Insurance		651	150.21
Clerks Salary		SO	119.37
Clerks Office Expenses		SO	12.00
Phone Box Painting		652	415.00
Clerks Salary		SO	119.37
Clerks Office Expenses		SO	12.00
Village Hall		653	48.00
Lengthsman		654	120.00
HMRC PAYE		655	89.40
Clerks Salary		SO	119.37
Clerks Office Expenses		SO	12.00
Lengthsman		656	120.00

Bank Reconciliation:

Current Account	1638.45	
Less u/p Cheques		
Village Hall	48.00	
Lengthsman	120.00	
HMRC PAYE	89.40	
Clerks Salary	119.37	
Clerks Office Expenses	12.00	
Lengthsman	120.00	
Total U/Presented Qs	508.77	1129.68
Deposit Account		5838.03
TOTAL		6967.71

- (ii) AGAR Audit – the internal audit had been carried out satisfactorily and all finance Documents, including Exercise of Public Rights had been made public
- (iii) Clerks Salary – the clerk advised that NALC had made recommendations for clerks salary pay increases to take effect from 1st April. This would mean an annual increase for the clerk of £29.28. This was agreed by all.

AOB/ITEMS FOR DISCUSSION – nothing to report

DATE OF NEXT MEETING – Wednesday 5th September 2018