

DRAFT

Minutes of the Annual Parish Council Meeting
Held in the WM Institute Hall on 7th May 2008 at 7.45 pm

Present: G Hourd (Chairman)
K Bray, J Collins, R King.
D Brinkworth (Clerk)

Apologies: A King.

Members of the Public: 1

12 Election of Chairman. Mr Hourd was proposed, seconded and unanimously re-elected, and signed the declaration.

13 Election of Vice-Chairman. Mrs Collins was elected Vice-Chairman.

14 Minutes of the meeting held on 2nd April 2008 were agreed and signed.

15 Declarations of Interest none

16 Correspondence

Planning Applications:

Full renovation of 18 Main St for Mr Woolley

Satellite dish for 18 Main St for Mr Woolley

Conversion of outbldg to holiday let for Mr/Mrs Wyeth,
Fairholme Farm.

Importation of soil for Mrs Baddiley, 17 Birds Lane.

There were no objections.

17 Payments & Receipts

Payments

£on Light maintenance £178-28

Annual Sub. Local Council Review (NALC) 13-50

G Marriott Play Park grass 55-00

Mrs Clayphan 'Star' paper 9-38

Countryside Gdns, 3 grass cuts 375-00

Allianz, annual insurance premium 804-52

Payments agreed

Receipts

4 yr precept MBC £4250-00

Insurance claim, concrete base to seat 87 77

Cemetery fees 15 + 45 60-00

18 Progress reports

-Jobs for odd job man: apply stain-seal and repaint over graffiti in bus shelter.

-Village Sign: on-going.

-Parish Council Notice Board. With GH

-Insurance claim for broken seat: payment received for base, seat to be purchased when available.

-Community Speed Watch. Now running, Mrs Daws reported on results to date.

-Moor La Cemetery, car park construction in hand.

-Tofts Hill cemetery, preparation of area for cremated remains awaited.

-Litter Bins. Site at top of Mill Hill agreed with LCC, ownership of site by canal yet to be determined. Formal Application to LCC to be made followed by purchase of bins and installation.

19 Play Park Insurance.

Mr R King reported that the SPA had agreed in principle to become a sub-committee of the Parish Council and are now clear as to the protocol. They now seek formal approval from the Parish Council.

20 Public Open Space Valebrook Rd. There being concerns about insurance implications, Mr Bray to speak with Mr Prince.

21 Donations Agreed to donate £250 to Belvoir First Aid

22 Village Matters. Mrs Forman to continue as internal auditor provided she is willing.

Date of next meeting

Wednesday 4th June 2008