

MINUTES OF THE PARISH COUNCIL MEETING HELD ON **TUESDAY 2nd MAY 2006** IN THE JUBILEE ROOM OF THE VILLAGE HALL

Present: Councillors: J.Hobson (Chairman), L. Wilcox, C. Prout, S. Mather, D. Poole, D. Randall, L. Bryant and L. Thornton (Clerk)

REF		Action																					
30/07	<p><b>OPEN FORUM</b>            Cllr Janet Wood wished to express her enjoyment of attending these meetings over the last four years, although she attends many meetings they are all different proportions and emphasis.            Cllr Wood also wished to comment on the affordable housing which has been built in Trenley Road, the policy is still there to develop.            Cllr Wood distributed some information on the new policies, HN4 &amp; HN6.            Cllr Wood advised that the Lanterns application has been withdrawn.            Parishioner Dick Joiner stated that the newsletter which drew attention to the speed limit of 30mph through the village and the parking has had no effect. Cllr Poole agreed that the matter of the parking is disgraceful but unfortunately the individuals will have to complain directly to the police and then it can be dealt with as an obstruction.            Mr D Joiner also felt light up signs as you enter the village could be a good deterrent these have worked with great effect in other villages throughout the county, the new council to look into this.</p>	New Council																					
31/07	<p><u>Apologies</u> None</p>																						
32/07	<p><u>Declarations of Interest by Councillors</u> There were none</p>																						
33/07	<p><u>Minutes</u> of the meeting held on 4<sup>th</sup> April 2006 were approved and signed as a true and correct record by those present at the meeting.</p>																						
34/07	<p><u>Planning</u>  <u>The Council considered</u>            a) S.06/1036/FUL, Penyard, Westend – Erection of rear extension.             The Council resolved to support the application</p>																						
35/07	<p><u>Accounts</u>            a) <u>Incomes received and payments for authorization</u>  <u>Income:</u>  <table data-bbox="351 1691 1021 1924"> <tbody> <tr> <td>Mr Greenaway</td> <td>48.40</td> <td>Allotment Rent</td> </tr> <tr> <td>Mr Wilkins</td> <td>23.10</td> <td>Allotment Rent</td> </tr> <tr> <td>Sue Bird</td> <td>5.50</td> <td>Allotment Rent</td> </tr> <tr> <td>Sally Griffiths</td> <td>15.00</td> <td>Newsletter Advertisement</td> </tr> <tr> <td>CoSPA</td> <td>7.50</td> <td>Newsletter Advertisement</td> </tr> <tr> <td>Isobel Gammen</td> <td>45.00</td> <td>Newsletter Advertisement</td> </tr> <tr> <td>Clutterbucks</td> <td>45.00</td> <td>Newsletter Advertisement</td> </tr> </tbody> </table> </p>	Mr Greenaway	48.40	Allotment Rent	Mr Wilkins	23.10	Allotment Rent	Sue Bird	5.50	Allotment Rent	Sally Griffiths	15.00	Newsletter Advertisement	CoSPA	7.50	Newsletter Advertisement	Isobel Gammen	45.00	Newsletter Advertisement	Clutterbucks	45.00	Newsletter Advertisement	
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Fox & Hounds	45.00	Newsletter Advertisement
Mr Wyatt	11.00	Allotment Rent
SDC	6730.00	1 <sup>st</sup> Precept payment
Mr Simpson	5.50	Allotment Rent

Payments for authorization:

Buckstops	9.00	Underpaid Apr/May
L. Thornton	305.00	Clerks Wages (April 06)
L. Thornton	305.00	Clerks Wages (May 06)
L. Thornton	305.00	Clerks Wages (June 06)
L. Thornton	65.00	Newsletter editing Jun/July
Buckstops	199.00	Newsletter June/July
L Bryant	7.50	Photocopies for the Annual Assembly
Classy Glass	22.67	Paperweight for the Annual Assembly
Allianz Cornhill	876.20	Insurance Renewal
Coaley Cricket Club	181.70	Parish Grant
Clerks Expenses	27.10	Stamps, Envelope, Ink Cartridge

Accounts approved by Council.

36/07 Finance Issues

The clerk wished to confirm a few questions which had been raised by the internal auditor:

- 1) Are all the earmarked funds still valid, it was confirmed several of the allocated amounts can now be moved over to general funds. Cllr Wilcox will advise on the amounts earmarked for Coaley crew and playarea.
- 2) The clerk asked whether we pay the internal auditor, Council advised we do not offer any financial compensation but we do buy a gift as a Thank you.

37/07 Clerks Report

1. The Clerk read out a letter from Mr. Portlock of GCC, in response to a letter regarding Silver Street, the matter has been passed to Mrs. Morris to verify whether this road is adopted highway and then it will be dealt with accordingly.
2. A letter regarding the Parish Plans Community Forum was read out, should anyone wish to attend.

38/07 New Council

The Clerk confirmed the situation, the Council will be in suspension after the elections on Thursday 4<sup>th</sup> May, The Chairman and Vice Chairman will not be released of their duties until their successors are appointed, this cannot take place until a quorum has been established. Another election will take place on the 29<sup>th</sup> June or there after.

39/07 Delegation of powers to the Clerk

During the absence of a full council, it was proposed that delegations of powers be given to the clerk. Any planning comments of the Parish Council in consultation with any nominated Councillors may be expressed by the clerk. Proposed by the Chairman, seconded by Cllr Wilcox.

40/07	<p><u>Newsletter drop off point</u> At present 5 newsletters are not being delivered, Cllr Wilcox has kindly delivered the last 3 editions. Due to the location Cllr Randall has agreed they can be added to his existing delivery area, although he will talk to Nan Dyer about re-arranging their two existing rounds to make them more convenient to both parties.</p>	Cllr Randall
	<p>Also as the clerk does not reside in the village a central drop off point for any articles for the newsletter will be trialed. The drop off point will be in the shop, an article indicating this will be placed in the next edition of the newsletter.</p>	Clerk
41/07	<p><u>Webmaster</u> Cllr Hobson confirmed he is willing to continue to maintain the Parish website once he is no longer a councillor. Any items which need to be updated on the website need to be e-mailed to him.</p>	Clerk
42/07	<p><u>Allotment Checks</u> It has been noted that Darren Howard's plot has been divided to accommodate 2 plots for another parishioner, the possibility of this happening was discussed at a previous meeting at the time it was felt by the Council that the request should be placed in writing by both parties, the Clerk had advised the involved parties of the decision. Nothing has been received in writing and the clerk will pursue this matter.</p>	Clerk
43/07	<p><u>Village Maintenance</u> Cllr Poole reported that he had been approached by Isabel Farmer about putting a wind turbine on the field behind the village hall and solar panels on the roof to make the hall self sufficient, the Council felt this was a matter for the village hall committee.</p>	
44/07	<p><u>Highways Repair &amp; Maintenance</u> The areas for contact have now been changed, Coaley is Central should anyone wish to contact GCC.the new number is 08000 514514. Cllr Prout has a meeting arranged on the 17<sup>th</sup> May to meet Mr. Portlock, as Cllr Prout will no longer be a councillor it was raised whether one of the nominated Councillors should take his place, as there is no reason why a parishioner cannot continue in this role Cllr Prout will meet as arranged.</p>	
45/07	<p><u>Parish Grants 2006</u> Further to the grant application from the village hall committee, council wished to know whether any other grants were being pursued to replace the hall chairs. Cllr Mather will ask Maureen Green and the clerk will put it into writing to make it official.</p>	clerk
46/07	<p><u>Matters for forward consideration</u> Nothing</p>	
47/07	<p><u>Items for press release &amp; publication on the website</u> Minutes from previous meetings</p>	
48/07	<p><u>Next meeting</u> To be advised Meeting closed at 8.29</p>	