

CLENCHWARTON PARISH COUNCIL MEETING

MINUTES 5th JULY 2018

Present Cllrs James, Winter, Impey, Gipp, Mace, Smith and Pell

There were 10 members of the public

1. To receive apologies for absence Cllrs Hunter, Tordoff, Mallett, Howlett, Swietonowski, County Councillor Kemp and Borough Councillor Whitby
2. To receive declarations of interest in items on the agenda or any application for dispensation. None
3. To approve the minutes of the meeting held 7th June 2018. The minutes were approved as a true record
4. To receive reports from Borough and County Councillors. The clerk read out both reports received from Councillors
5. Open Forum: 15 minutes during which time residents may speak. A resident queried the policies regarding the hiring of the playing field. The clerk had explained that the Council do not have a wet weather or cancellation policy.
6. Finance: to approve the monthly payments, finance report circulated by the RFO. Total monthly payments of £1867.44 and a transfer of £500.00 were approved. To resolve on two signatories to sign any online banking transfers and payments. It was agreed Cllrs James and Swietonowski would be signatories for online banking and transfers and one of the other bank signatories should Cllrs James or Swietonowski not be available. To resolve on the purchase of a second child's cradle swing for the play area. It was agreed to purchase a second swing.
7. To receive internal auditors report, circulated. It was agreed to discuss the report and resolve on any changes to be made at the 17th July finance meeting.
8. Clerks report: The clerk reported on an email received from Highways, speed humps in Clapper Lane would not be acceptable. They would look at trimming the trees at the north end of Ferry Road and Clapper Lane. The repairs to the footpath by Margareta House is scheduled for late summer early autumn. An email from Westcotec had been circulated regarding suitable sites for the SAM2 to be erected in Hall Road. It was agreed that Cllrs Pell, Gipp, James would meet to agree the position and would ask Cllr Howlett to attend the meeting. Clerk stated she had authorised a contractor to remove a broken branch hanging over Church Road as she had deemed it unsafe after a car transporter had hit it. She reported that the BC would now be charging up to £3000 for contested elections and this was something that Council would need to consider at their next budget meeting. Highways had authorised the sites for the four new litter bins. The new dog signs had been vandalised in the playing field. Reports had been made to the police regarding a large group of youths congregating in Hall Road and causing problems for passing motorists. She reported on vandalism to the other child's swing. She reported on the Gambling Act 2005 policy review, there were only very minor changes.

The Chairman and clerk had met with Mark from Norse regarding the large amount of Giant Hog Weed along the allotment roadway which turned out not to be on land owned by the Parish Council it is actually situated on land south of the water course. The clerk will find out who owns the land and will speak to the IDB as certain sprays can not be used near watercourses. The concern being that the weed will seed onto Council property. Mark kindly offered to spray off the small amounts on the allotment roadway free of charge. Clerk will also contact the owner of the land on the west side of the roadway as the weed is also growing on the bund around his property which will also spread to the allotments. The Chairman had had a report of youths on bikes throwing dog poo bags into resident's gardens in Church Road.

9. To consider the purchase of a second SAM2. Cllr Pell. It was agreed to agenda for the September meeting.
10. To resolve to set up a new P/C website and training for the new RFO, clerk and members. It was resolved to use the website that NALC supply and to arrange training for the RFO and interested Cllrs.
11. To resolve on the way forward with the P/C newsletter. Cllr Gipp. It was resolved that the P/C should still carry on with the newsletter after the Two Rivers magazine finished as it was very well received by residents. Cllr Gipp was prepared to carry on publishing it but needed help with delivery. It was resolved that the next edition would be delivered to households and after that it would be included on the new website, made available in shops and at the parish office and could still be received electronically.
12. To resolve on fencing off an area of playing field for dog walkers. It was resolved not to fence it off. It was felt there had been a big improvement since the extra signs had been erected.
13. To resolve on whether to repair or permanently close the small gate on the children's play area. It was resolved to permanently close the gate as the cost of the repairs and new parts was excessive.
14. Planning: to consider planning applications circulated. 18/01087/F construction of a dwelling and link to existing bungalow to be used as an annex. Meadow View, Black Horse Road. Support. 18/00941/F Variation of condition 5 of 11/00200/F to construct a two bedroom bungalow, 64 Station Road. To get more info as it was not available on line. Application 18/01043/O dwelling 21 Coronation Road. No details available on line.
15. To receive updates from committees: Community Centre working party committee. Cllr Pell reported on another successful fun day which had raised in the region of £1000.00. A meeting would be held 28th June to discuss next years event. Tim Wall will give a date as to when he can come to a meeting. It was resolved that the clerk would get three valuations for the Memorial Hall.
16. To receive updates from outside bodies: Memorial Hall, Cllr Howlett. In the absence of Cllr Howlett, Cllr James reported they were intending to seal the floor and that the next meeting would be in September.
17. To receive items for the 2nd August meeting.

18. To resolve on whether the council should move into closed session for the discussion of the following agenda items on the grounds of confidentiality (details of discussion not for publication by virtue of section 100 (a) para 4 of the Local Government Act 1972). Agreed
This part of the meeting closed at 8.20pm