

HORSINGTON PARISH COUNCIL

MINUTES OF MEETING HELD 14TH SEPTEMBER 2016

PRESENT: Cllrs, A Clarke, A. Robinson, V Oliver

CLERK: Mrs L Needham

MEMBER OF THE PUBLIC: 2

- 1. Chairman's Remarks-** The Poppies have arrived and will be displayed throughout the Village in early November.
Mr R Sibbons has resigned as Parish Councillor.

2. Apologies - C Hill,

3. Minutes of the meeting held on 12^h July 2016 - The minutes were read and agreed.

4. Matters Arising:

Arrangements have been made for Lives to attend the annual Parish meeting to demonstrate how to use the defibrillator. VO will be looking to see if she can get someone to talk about Birds of Prey.

LN is still waiting a reply from Highways about the Bollards outside Tower View.

5. Finance.

Deposit account (Buis Bank Instant)

Balance at 12/7/2016		£5141.28
VAT Repayment	£130.75	
Interest	0.86	£5272.26
Transferred to Current account	£400	
Balance at 14/9/2016 =		£4872.67

Current Account(Treasurers account)

Balance at 12/7/2016	£112.68
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Transferred across from Dep Account £400	£502.68
Cheques issued 314 - British legion (Poppies) £150	£352.68
315 - LALC Training £50	£312.68
Balance at 14/9/2016 =	£312.68

Invoices outstanding

Dexter & Sharpe (Auditing accounts) £102

LALC - Clerks Training = £8

It was agreed that the above invoices are paid.

6. Update re Footway lighting –

Highways was contacted to request an update on what was happening. An email has been received from Scott Ashdown saying that he is submitting the proposal to the next Executive committee meeting, due to be held on 28th September so that they can decide the way forward. Links to the ELDC Website were included in the email so the email has been forwarded to the Parish Councillors so that they can follow the link and read the proposal and the minutes of the meeting when they are published.

7. Chairman items

1- Resignation of Rob Sibbons. LN to notify the Elections office at ELDC and obtain a Notice of Vacancy for a Parish Councillor which will be displayed on the notice board . If there is no response to this the vacancy will be filled by Co-option.

2 – A complaint has been made regarding vehicles being parked in front of the dropped curb outside 10 Tower view. The curb is here has been lowered for the convenience of the people that live in Tower view. There is an official dropped curb a short distance away opposite the church. No further action required.

8. Clerk's items

Grants – LN has put together a Grants Policy and Application form. This was discussed and the final draft will be circulated to Councillors for approval before handing out to the Church, Village Hall and Snooker Club.

Transparency fund – The completed grant application to help setting up a Parish Website in compliance with the Transparency code, was discussed and approved. LN will now submit it.

It was also agreed to transfer £600 from the Deposit account to the Current account so that the IT equipment could be purchased.

LALC Training Dates – A list of training dates and subjects covered were circulated so the Councillors could see if they wished to attend.

9. Correspondence.

Parish correspondence is now circulated to Councillors via email. There were no matters outstanding.

10. Matters to be included in the agenda for the next meeting

1. Update on Street lighting
2. Clerks Wages
3. Website update

11. Date of next Meeting

Wednesday 9th November 2016 at 7.45 pm in the Village Hall

Meeting Closed at 8.50 pm

Signed:A B Clarke.....

Date:.....09/11/16.....