

HORSINGTON PARISH COUNCIL

MINUTES OF THE MEETING HELD 13TH SEPTEMBER 2017

PRESENT: Cllrs A Clarke, A Robinson, V Oliver, R Hill

CLERK: Mrs L Needham

County Cllr Bradwell was also in attendance plus 3 members of the Public.

1. Chairman's Remarks - There were only 2 Parish Councillors present, at the meeting held on 12th July 2017, so we didn't have a quorum. As there were no urgent matters requiring attention the business side of the meeting was cancelled.. As 5 members of the public and Cllr Bradwell were in attendance the public were given the opportunity to raise any concerns that they may have. The chairman was pleased to report that out of the 7 points raised only 2 were outstanding. These were the removal of the phone box. LN is waiting to hear from the Charity that had adopted the box that they had signed it over to the Parish Council so that we could arrange for its removal. Also, the Ivy over the bus stop needs to be removed. The chairman thanked Dick Needham for repairing the bench and Titch Hill for cleaning the road signs.

2. Apologies for absence. C H Hill reason for absence was accepted by the parish councillors.

3. Minutes of meeting held on 8th March 2017
The minutes were read and agreed. There were no matters outstanding.

4. Minutes of AGM held 17th May 2017
The minutes were read and agreed. There were no matters outstanding.

5. Finance: C/A & D/A
Deposit account (Buis Bank Instant)

Balance at 16/05/2017	£6112.37
Transferred to C/A	£500.00
Interest	0.48
HMRC – VAT Refund	£221.16
Balance at 13/9/2017	£5834.26

A. Clarke

Current Account(Treasurers account)

Balance at 16/5/2017	£232.22
Transferred from D/A	£500
Cheques issued – 330 – Insurance	£222.25
324 – LIVES donation	£35.00
327– Grant to Church	£150.00
329 – LALC Subscription	£88.72
328 - Hire of Village Hall	£45.00
Balance at 13/9/2017 =	£191.25

Outstanding Payments

LALC Clerk Training £8.00

It was agreed to transfer £100 across to the Current Account to ensure that there was enough money in the account to cover expenses.

- Auditors report - We have received the final report from the external auditor. There are no matters outstanding.

6. Chairman's items

- Annual Parish Meeting – Following the success of the last Annual Parish Meeting the chairman proposed that as next year commemorates the 100th anniversary of the end of the first World War, we get a singer to entertain us. This lady is local and as well as singing songs from the first and second world war, talks about the origin of the songs and the affect they had on the soldiers and civilians of the time. Here fee is £75 and the Parish Council agreed to pay the cost.
- Poppies - These will once again be displayed in the village in early November over the Remembrance Weekend. It was noted that the ~~Village Hall~~ ~~Committee~~ are arranging a special event for Saturday 11th November to remember the fallen and raise money for the Help the Heroes charity.

7. Clerks items

- Grass Cutting Tender the written quote for 2017-18 has been received and was approved by the councillors.
- Councillor training – 2 places have been provisionally booked onto the course due to be held in November. Unfortunately, no one would be available to attend on that date so LN will cancel.
- Dates for 2018 meetings. The following dates were agreed:
 - 10th January 2018
 - 14th march 2018
 - 11th April 2018 – Annual Parish Meeting
 - 9th May 2018 - AGM
 - 12th July 2018
 - 12th September 2018
 - 14th November 2018

8. Correspondence

An application for a Grant of £150 to help fund the Christmas events has been received from the Village Hall Committee. This was discussed and approved so payment will be made.

It was suggested that a letter is sent to Richard thanking him for installing the defibrillator free of charge. ACTION LN

9. items to be included in agenda for next Parish Meeting:

None

10. Date of next meeting

Wednesday 8th November 2018

The meeting closed at 8.45

Signed *AB Clarke*
Date *8/11/18*