

# HORSINGTON PARISH COUNCIL

## MINUTES OF MEETING HELD 9TH NOVEMBER 2016

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

CLERK: Mrs L Needham

MEMBER OF THE PUBLIC: 6

**1.Chairman's Remarks-** These were made at the start of the Public meeting and are as follows:

**2. Apologies -** C Hill,

**3. Minutes of the meeting held on 14<sup>h</sup> September 2016** - The minutes were read and agreed.

**4. Matters Arising:**

Defribulator – The parish has been offered a free defribulator but will need to pay £300 for the heated box. It was suggested that the box could be put on the side of the Village Hall. Permission would need to be obtained from the Village Hall Committee before this could be done. The Parish Council has agreed to pay for the heated box and Cllr Robinson has agreed to arrange for the supply of the defribulator and box. (ACTION – AR)

Parked cars on the footpath are still causing a problem. LN to Contact Highways re Bollard stressing that there is H & Safety issue as members of the public have to step off the footpath to go around the parked cars and one person has already slipped and fallen on the muddy ground. ( ACTION - LN)

**5. Finance.**

Deposit account (Buis Bank Instant)

Balance at 14/9/2016	£4872.67
Interest	£0.19
Transferred to Current account	£600.00
Balance at 9/11/2016 =	£4272.88

Current Account( Treasurers account)

Balance at 14/9/2016	£312.68
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Transferred across from Dep Account	£600
Paid in Chq No 200975 –Transparency Grant	£776.33
Cheques issued 316– Dexter & Sharpe	£102.00
317 - LALC Clerks Training	£8.00
BACS Payment – Currys (Laptop, Printer etc)	£630.98
Balance at 09/11/2016 =	£948.03
Invoices outstanding	
R H Plant – Grass cutting =	£594.00
LALC - Councillor Training =	£8.00
Village Hall Grant =	£150

It was agreed that the above invoices are paid and that £900 is transferred across from the Deposit (Business Bank) Account to ensure that the cost of the Defribulator box, its installation and the Parish Clerks Wages are covered.

**6. Update re Footway lighting** – An email has been received saying that at the ELDC Executive meeting it was decided to upgrade the street lights to LED lights in the parishes that agreed to keep their Street lights. Those Parishes that didn't say that they were prepared to pay for their street lights will have them turned off. It is predicted that this will make the required savings.

LN to contact Scott Ashdown to ask for confirmation if there is any cost to the village and if so how much so that we can set our precept at the January meeting.  
(ACTION – LN)

## 7. Chairman items

1- Annual Parish Meeting – This meeting will be held on Wednesday 12<sup>th</sup> April 2017.

LN to send a letter to Lives c/o Richard at the Elder Tree informing them of the date of the meeting and asking for confirmation that a Lives representative will be attending to give a demonstration. V.O. is still trying to contact the gentleman about the Birds of Prey.

LN to send letters of Invite out to – PCC and Village Hall Chairman asking them to give a short report also to Cllr D Hoyes and District Cllr. Craig Leyland asking them if they would like to attend. (ACTION - LN)

2 – Adoption of the Code of Conduct for Councillors - This was agreed

3 – Adoption of the Councillors Vacancy Policy – This was agreed.



## **8. Clerk's items**

Website update – Work has started on publishing documents. Minutes and Agendas plus the Auditor's report and accounts are available to view on the website and further work will be carried out over the next few weeks.

Councillor Vacancy – We have received notification from ELDC that an Election has not been requested so we can now Co-opt a Parish Councillor. Posters advertising the post will be displayed on the Parish notice board and in the LINK Magazine. The closing date for applications will be 30<sup>th</sup> December 2016 and the interviews will be carried out after the next Parish Council Meeting on 11<sup>th</sup> January 2017.

Dates for 2017 – Meetings – These were agreed and are listed below.

11<sup>th</sup> January 2017

8<sup>th</sup> March 2017

11<sup>th</sup> May 2017 – AGM

12<sup>th</sup> July 2017

13<sup>th</sup> September 2017

8<sup>th</sup> November 2017

These dates will be posted on the Parish Website and Notice Board.

## **9. Correspondence.**

Emails have been received from a gentleman who is proposing to develop some land along Moor lane. He would like to be given a chance to give a short presentation at one of the PC Meetings. It has been told that it is ELDC which make the Planning decisions but he would still like to inform the PC of his plans. He has been contacted and informed of the date of the next meeting.

The Parish Clerk has been asked if she can do anything about the flooding that occurs in the Layby near the post box. The drains are blocked and every time it rains the layby and adjacent road flood. LN To contact LCC and request that the gullies are cleaned out and that prior warning be given so that the parked cars can be moved to allow access to the drains. (ACTION - LN)

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

Budgets

Setting of the Precept

## **11. Date of next Meeting**

Wednesday 11<sup>th</sup> January 2017 at 7.45 pm in the Village Hall

Meeting Closed at 8.50 pm

12 – Close Session – Clerks Wages

A Job description has been put together and this was agreed along with the Rate of Pay.

Signed: ..... *DB Mcke* .....

Date: ..... *11/1/17* .....