

Minutes of the Parish Council Meeting held on Wednesday 10 July 2019 in the Village Hall at 7.30 pm

Members Present: Councillors M Thomas (Chairperson), A Belgrove, R Honess and the Clerk

Members of the Public Present: None

1. Apologies: Received from Councillors B Hallam and R Settle
2. Declaration of Interest – None declared
3. Questions from the Public - None
4. Minutes – minutes of the Parish Council Meeting held on 11 June 2019 approved and signed.
5. UPDATE ON ACTIONS AND OTHER MATTERS ARISING FROM THE MINUTES
 - 5.1 Swings – Invoice received and paid
 - 5.2. Telephone Box - Breakdown of costs for the refurbishment requested by Allotment Association and Willoughby Society to enable consideration to be given for contributions.
 - 5.3 Climbing Frame – Climbing frame is taped off to prevent use to enable weed killer to take effect. Consideration to be given at the next Parish Council meeting to replace bark with turf or another alternative surface under the Climbing Frame.
 - 5.4. Summer Play Scheme – Advertising leaflets regarding Summer Play Scheme now available and will be distributed around the Village from 11 July onwards. Clerk to approach Village Hall Committee regarding the use of toilets during the running of the Play Scheme term.
 - 5.5 Ridge & Furrow – A response is awaited from English Heritage as to what (if any) action can be taken to protect Ridge & Furrow areas around the Village.
 - 5.6. Highways – Gate Farm – Cutting back of shrubs at the junction of Gate Farm/A45 still outstanding – Councillors Honess/Thomas to undertake cutting back.
 - 5.7 Four Crosses – Cutting back of shrubs at the junction with A45/Four Crosses carried out.
 - 5.8 Seat in Brooks Close – Area around the seat opposite the Church cleared.
 - 5.9 Flood Action Group – No response to the Parish Council’s request for volunteers to join the Flood Action Group.
 - 5.10 Allotments – Council to bring to the attention of the Allotments Association the conditions of Tenancy regarding “dogs” in the Allotment site.
6. PLANNING APPLICATIONS - None received.
7. CORRESPONDENCE - No issues raised from last circulation – new correspondence to be circulated with minutes.

8. 8.1. Conservation Issues
 8.1.1. Parish Council to request W S Gardens to revisit the “Triangle outside White House” and ascertain if the shrubs on the Triangle can be reduced in height or cut back. Parish Council to decide at next Parish Council meeting on any action recommended.
 8.1.2. Parking outside Fisheries (A45) – Parish Council to request the customers of the Café opposite to park on the Café Car Park on a Sunday morning and not outside the Fisheries as it is causing an obstruction of access to the land behind.

9. FINANCIAL

9.1 On the proposition of Councillor Honess seconded by Councillor Belgrove the following payments were approved:

Village Hall Hire	£ 12.00
HAGS	£11760.00
W S Gardens – Mowing	£ 690.00
E.ON- Electricity Supply	£ 360.73

9.2 Un-metered Electrical Supply On the proposition of Councillor Belgrove seconded by Councillor Honess the proposal from E ON for a Non-Half-Hourly Electricity Proposal was agreed. Contract to last 5 years with no increase of charges for that period. Savings £133.69 per year.

10. Urgent Business

10.1 Fallen Tree Shar Lane – Council is to seek guidance from the WCC Highways as to the clearance of the fallen tree in Shar Lane.

Date of Next Meeting – Thursday 15 August 2019 at 7.30 pm in the Village Hall

Date:

Clerk Chairperson