

Minutes of the Parish Council Meeting held on Tuesday 12 October 2021 at 7.30 pm in the Village Hall

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

Apologies: Councillor R Honess

Members of the Public Present: Mrs M Beech & Mr M Lewis

Declaration of Interest – None declared

Questions from the Public – None.

1. Minutes – The minutes of the Parish Council Meeting held on 14 September 2021 were approved as a true record and signed by the Chairperson with the following amendment.
  - 2.3 Playing Field Equipment – The application for a grant towards this equipment is being made to the National Lottery and not RBC as minuted.
2. MATTERS ARISING FROM THE MINUTES.
  - 2.1 Boundary Stones – Half payment for the resiting of these stones has been acknowledged by Grandborough Parish Council and cheque awaited.
  - 2.2 Gel Bags – Councillor Settle has ordered the Gel Bags and delivery is expected. Parish Council to pay for 15 of the 25 ordered, the remainder paid by Villagers requesting them (other than householders considered to be in need).
  - 2.3 Playing Field Equipment – Grant from National Lottery to be made for £5000.
  - 2.4 Adult Equipment/Activities – ongoing.
  - 2.5 Play Sessions – Six sessions were held – Invoice for £360 received.
  - 2.6 Street Lighting – On the proposition of Councillor Belgrove seconded by Councillor Settle a Quotation of £364.50 from Western Power (to disconnect Electricity) and £161.90 from E.ON to remove the light outside BBeautiful was agreed.
  - 2.7 Goal Nets – New replacement Nets received and will be fitted. Councillors Thomas and Hallam to organise.
  - 2.8 Minutes - Council decided to leave the format of reporting the minutes in its present form
3. PLANNING APPLICATIONS

None received.
4. CORRESPONDENCE.
  - 4.1 Village Pond – Decision on pollarding the Willow trees at the pond ongoing awaiting Contractor visit.
  - 4.2 PLAYING FIELD
    - 4.2.1. Lease Agreement - The Village Hall Management Committee has agreed to meet the legal costs of the Parish Council in drawing up a Lease Agreement between the Village Hall/Parish Council regarding the land for the Village Hall Car Park.

4.2.2. Hedge – Councillor Thomas to arrange for Playing Field hedge to be cut back.

4.2.3. Training – Councillor Honess has successfully attended a Playground Inspection Training Course.

4.3. Highways

4.3.1. Footpaths – The Rights of Way Team at WCC have been written to regarding follow up on previous issues raised by Councillor Honess together with access to Footpaths R245, R248 and repairs to R250.

4.3.2 WCC are to clear the culvert under Moor Lane outside “Old Pastures”.

4.3.3. Neighbourhood Watch - The position of a Villager to take on the Neighbourhood Watch Co-ordinator position will be placed in the Willoughby Monthly.

4.3.4. Neighbourhood Plan Review – Mrs Beech has carried out a review of the Neighbourhood Plan and recommends that the Plan is still good and needs no significant amendments.

The amendments listed are only updating such as in terms of reference to the new NPPF as well as factual information such as lists of local businesses or planning permission granted but the actual policies themselves will not be affected by these. The Parish Council recorded a vote of thanks to Mrs Beech for the work she has carried out on this matter.

5. FINANCIAL

The following payment were approved:

E.ON	£117.60
WALC	£ 42.00
Clerks Salary/Expenses/Typing & Use of facilities	£1205.98
W S Gardens	£432.00
E.ON	£103.81

6. OTHER MATTERS

6.1 Councillor Settle informed the meeting that with immediate effect she was resigning earlier than she had originally stated. The Chairperson thanked Councillor Settle for her valuable work and contributions to the running the Parish Council over a number of years. Councillor Settle, however, confirmed that she would oversee the distribution of Gel Bags and the setting up of Adult Activities until their completion.

Council agreed that the Parish Council would advertise in the Willoughby Monthly for a Volunteer to take on the role of a Neighbourhood Watch Co-ordinator

6.2 Parish Council agreed that Mrs M Beech would be co-opted on to the Parish Council subject to her confirmation that she was willing to take on the role.

Date of the next Meeting – Tuesday 9 November 2021 at 7.30 pm in the Village Hall

Clerk ..... Chairperson.....

Date .....