

Minutes of a meeting of the STANFORD IN THE VALE PARISH COUNCIL held on Wednesday 5th December 2018 in Stanford Village Hall

Present: Cllr.Lewis(chair) Cllr.Gill Cllr.Isaacs Cllr.Warren Cllr.Bailey Cllr.Jenkins
District Cllr.Sharp D.M.Dew(Clerk) 1 parishioner

01/12/18 To receive apologies and reason (If offered)

Cllr.Jackson(Business) Cllr.Williams Cuss(Business) County Cllr Fitzgerald O'Connor(Unwell)

02/12/18 To receive Declarations of Interest from Councillors on any agenda item

Nil

03/12/18 To receive approve and sign as a true record minutes of previous meeting 3/11/18

Item 22 Millennium Green Trust rewrite to read *PC pay for hedgecutting approx every 5 years Some residents have undertaken their own works and there are concerns about the debris left behind following this work*
Following the amendment

ON THE RESOLUTION OF CllrWARREN
SECONDED BY Cllr BAILEY
IT WAS RESOLVED that the minutes be signed as a true record

04/12/18 To receive report of County Councillor

Nil

05/12/18 To receive report of District Councillor

Reported that the Vale Footpaths officer was still looking at footpath Bow Road – Horsecroft.
Informed the PC that the Tax base (this being what the precept would be based upon) for 2019/20 would be 901 last year being 893

06/12/18 Questions/comments from parishioners

Nil

07/12/18 To discuss casual vacancy

Chairman introduced Mr.Kevin Frederick Middleton who had expressed an interest in filling the casual vacancy and had circulated details of himself . Clerk had checked and the applicant had met the criteria required

ON THE RESOLUTION OF Cllr LEWIS
SECONDED BY Cllr ISAACS
IT WAS RESOLVED that Kevin Frederick Middleton be elected to the OFFICE OF CO-OPTED MEMBER

The applicant then signed the DECLARATION OF ACCEPTANCE OF OFFICE and was invited to join the Council table

08/12/18 To receive report of Clerk

There had been problems accessing the TSB accounts following registration for internet banking. It was hoped to resolve this soon.

Earthline lorries had been reported several times for driving through the village. Clerk had spoken to Earthline and since there have been no further reports

Boot camp – there seemed to be confusion regarding if these were still being held on a regular weekly basis. The organiser has not responded to emails and had not paid any rental, Clerk had emailed yet again and had received a reply stating was he liable for arrears and that with an average of 5 participants at £10 per session it would not be worth his while to carry on. Council felt that participants would not be happy if this happened and agreed that new rentals should be agreed

ON THE RESOLUTION OF Cllr ISAACS
SECONDED BY Cllr JENKINS

IT WAS RESOLVED that the rental should be set at £20 per month and that a payment of £40 be made by the organiser to cover the arrears

09/12/18 To receive report of Chairman

Have replied/updated the PPC with regards the works to date for relocating the power lines crossing the QEII field. We do now need to urgently progress the grant claims (2nd tranche from Vale and the remainder from PPC), since it would be preferable for the monies to be received during the same financial year as the works completed.

Hatford Footpath – I was passed a report via Cllr Gill that a tree had fallen across the footpath, partially obstructing it. I am in contact with the neighbouring landowner, but no further updates are available at this time.

Internet Banking – Payment Control has been activated (2 to sign)

Having been working with the Clerk on some of the budget reports, I believe it would be beneficial to consider replacing his computer/software, to avoid unnecessary delays caused by the current system – item to next agenda.

There remain 2 outstanding items, being: compilation of the formal CIL list that we agreed previously and formulating a reply to the resident of Nursery End, who adjoins the public open space (woodland) at the north western edge of the site.

10/12/18 To receive Correspondence

Preschool - Fencing. Following discussion

ON THE RESOLUTION OF Cllr LEWIS
SECONDED BY Cllr BAILEY

IT WAS RESOLVED that new fencing be matching as the existing front fencing

VWHDC - Deep Clean – Clerk to inform VWHDC which areas and what tasks the PC have recommended to be carried out

11/12/18 To discuss planning applications

Nil applications. DWH have requested a meeting with the PC regarding there latest application, Chairman to search for compatible dates

13/12/18 To discuss further investigation re: new defib placement

Co-op had agreed in principle subject to Landlords approval. It was suggested that the PPC be approached for funding. Item to next agenda

14/12/18 To further discuss initial Infrastructure List (Ref: CIL payments

On going

15/12/18 To further discuss Council Savings Account arrangements

On going

16/12/18 To approve accounts for payment

Accounts for payment November 2018

7 th Nov	Millennium Green Trust	Annual use of crest	100.00
30 th Nov	D.M.Dew	salary x 2	1443.61
30 th Nov	C.Stallard	litter x 2	120.00
30 th Nov	HMRC	PAYE & NI	512.93
30 th Nov	J.Warren	WW 1 refreshments	62.51

ON THE RESOLUTION OF Cllr ISAACS
SECONDED BY Cllr JENKINS
IT WAS RESOLVED that the accounts be approved/paid

17/12/18 To approve monthly statement of accounts

Monthly Statement of Accounts

Cash at Bank

Beginning balance		<u>28,845.46</u>
Total cleared transactions	-359.11	
Total cleared balance		28,486.35
Uncleared transactions	-3,572.53	
Ending balance as at 17/11/18		<u>24,913.82</u>

Business 30 day Notice Account

Beginning balance		2,905.05
Total cleared transactions	0.36	
Total cleared balance		<u>2,905.41</u>
Ending balance as at 15/11/18		<u>2,905.41</u>

Neighbourhood Plan

1,309.00

ON THE RESOLUTION OF Cllr JENKINS

SECONDED BY Cllr ISAACS

IT WAS RESOLVED that the monthly statement of accounts be approved

18/12/18 To consider /approve payment/donation to RBL for remembrance wreath

ON THE RESOLUTION OF Cllr JENKINS

SECONDED BY Cllr WARREN

IT WAS RESOLVED that £50 be allocated for the wreath (£17 cost of wreath £33 donation)

19/12/18 To consider Budget/Precept 2019/2020

Profit and Loss had been circulated to Council. In last years budget £2000 had been allocated for capital expenditure and had not been used. R & L committee to bring forward list of proposals. This item to next agenda

20/12/18 To consider latest updates QEII Field

Advice on a levelling plan is being sought from an independent source. Discussion to take place regarding access/egress

21/12/18 To receive report of Environmental Committee

next meeting 10/01/19. Marlborough Lane bridge is considered to be safe but has been added to OCC list

22/12/18 To receive report of Recreation & Leisure Committee

Nil. On going maintenance continues

23/12/18 To receive report of Public Work of Art Liaison Working Party

There is a revised plan/location. There are now 2 artists dealing with the projects

24/12/18 To receive report of Neighbourhood Plan

Draft guide etc circulated to Council. There had been some late feed back. The sustainability report is due back from VWHDC

25/12/18 To receive report of Millennium Green Trust

Meeting 16/01/19

26/12/18 Date of next meeting

2nd January 2019

27/12/18 Questions/comments from parishioners

Nil