

## Barton Le Willows Parish Council

Minutes of the Parish Council Meeting held on 12th August 2015

Present

Cllrs L Bradbury (Chair) M Fumandiz (Vice Chair) Sir F Strickland-Constable J Viner  
J Gibbs (Clerk) J Wilson

1. Representations by members of the public  
No representations were received.

2. Apologies for Absence  
Apologies received from Tim Mann, Kevin Brennan and Edward Daley.

3. Minutes of AGM and previous meeting dated 7<sup>th</sup> January 2015  
These were agreed and signed by the Chair.

4. Matters Arising

- a) Village Broadband – this was still not complete.
- b) Potholes – ongoing yearly requests to Highways and Cllr Clare Wood.
- c) External Auditors – Paperwork had come back ok – only problem was the precept figure had not been split to show RDC grant part.
- d) Councillor Resignations – Resignation letters had been received from Cllrs Jo Viner and Tim Mann. Chair thanked Cllr Viner for her many years service and contribution to the Parish Council. Clerk had received letters from Kevin Brennan and Edward Daley showing an interest in becoming a Parish Councillor. Clerk to liaise with RDC on matter, as procedures had to be followed.
- e) Village Seat – the seat had not yet been moved onto the proposed site and after further discussion it was decided to offer the seat to the Village Hall Committee to put in the Village Hall garden. Clerk to write.
- f) Grass Cutting – NYCC had cut the corner round the back lane and Mr Hudson had kindly cut some of the other verges.
- g) Parish Clerk remuneration – meeting agreed to pay Mr Wilson the £60 half yearly upto March 2016 as he would be taking over most of the work from the current Clerk from now on.
- h) Waste Bin – this had still not been repaired – Cllr Strickland-Constable to chase.

5. Correspondence

Clerk no longer distributed correspondence sheets as most things were emailed to her and passed on to all the Councillors for their attention, apart from Planning issues and items received in the post. Plans had been agreed by RDC for the extension to Aspen House and plans for new windows at Rose Barn were discussed and agreed before decision by RDC on the 29<sup>th</sup> August.

6. Financial Statement

Statement showed balance of £243.18, cheque previously signed to K Brennan for £84 for website expenditure, a refund of £36.01 being returned. Cheque for £60 was signed at the meeting for Clerk's half year expenses.

A further signatory was required after Cllr Mann's resignation, so Cllr Bradbury agreed to do this. Clerk to contact Bank for necessary forms and advice.

7. Website

All agreed that the website was looking good and a bottle of wine should be given to Mr Brennan for his stirring efforts!

8. Any Other Business

None.

8. Date of next meeting – Wednesday 11<sup>th</sup> November 2015.