

BOARHUNT PARISH COUNCIL

2nd April 2014

Present	Other	Apologies
Cllr Houghton		Cllr Andrews
Cllr King	One member of the public	
Cllr Harmsworth		
Cllr Schofield		Cllr Stallard
Cllr Crowe		Cllr Cutler

Item	Subject																					
14/01	Apologies for absence and declarations of interest.																					
	Apologies were received from Cllr Cutler and Cllr Stallard.																					
14/02	To adjourn for public participation																					
14/02.1	It was noted that a tree had partially fallen at the top of Trampers Lane. It was believed to be on Forestry Commission Land. Boarhunt Mills road works – these were taking place and it was hoped that a barrier would be in place were the trees had been removed.																					
14/02.2	To receive Police Report																					
	No report.																					
14/02.3	To receive the County Councillor's report.																					
	Not present but the Council read out Cllr Stallard report.																					
14/02.4	To receive the District Councillor's report.																					
	Cllr Cutler was not present.																					
14/03	To approve the Minutes of the last meeting – 12th March 2014																					
	RESOLVED as a true copy.																					
14/04	Matters arising from these minutes																					
	Within the agenda.																					
14/05	Planning Applications, Decisions and Enforcement.																					
14/05.1	To consider the following applications																					
	Ron's Place: 14/00614/LDP – Rons Place Trampers Lane. – NO COMMENT																					
14/05.2	To note Planning decisions:																					
	None																					
14/06	Finance and Council business.																					
14/06.1	To approve orders for payment																					
	<table border="0"> <tr> <td>APRIL</td> <td>2014</td> <td></td> <td></td> <td></td> </tr> <tr> <td>01/04/2014</td> <td>E Billingham</td> <td>March salary</td> <td>251.86</td> <td></td> </tr> <tr> <td>01/04/2014</td> <td>E Billingham</td> <td>Annual Office</td> <td>300.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Total</td> <td>551.86</td> <td></td> </tr> </table> <p>RESOLVED to approve payments ACTION Clerk to obtain quotes for laptop for sole use by the Clerk/Parish Council RESOLVED to add Cllr Schofield and Cllr Crowe to the bank account as signatories</p>	APRIL	2014				01/04/2014	E Billingham	March salary	251.86		01/04/2014	E Billingham	Annual Office	300.00				Total	551.86		
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14/06.2	To elect the Vice Chair	
	Cllr Russell Crowe was proposed as Vice Chair – Proposed by Cllr Schofield and seconded by Cllr Harmsworth RESOLVED to agree that Cllr Crowe be Vice Chair.	
14/06.3	To discuss Centenary Tree Planting and way forward.	
	The tree planting had taken place in 2006 to celebrate Trafalgar Day. Cllr Houghton produced photographs of the area and how it was overgrown. The plaque was faded. It was suggested that the Forestry Commission/Woodland Trust or Tree Council could be invited to speak at the APA. It was suggested that the Lengthsman or a working party could work on the area. ACTION: Clerk to obtain quote of r a sign 15"x7" with logos. AGENDA at next meeting	Cllr King to contact Woodland Trust Clerk AGENDA
14/07	Highway Matters, Rights of Way and Street lighting	
	ACTION: Cllr Crowe to follow up the light in Trampers Lane.	Cllr Crowe
14/08	Village Hall update	
	Update on meeting with Social Club and Parish Council	
	ACTION: The Clerk to arrange another meeting of Social Club and Parish Council ACTION: Clerk to arrange for another hall key to be cut. It was suggested that a donation box be placed in the Social Club towards repairs It would be suggested at the meeting.	Clerk
14/09	Recreation Ground	
14/09.1	To consider grass contract.	
	The council agreed on the changes needed. The Clerk to send to contractors. Clerk to contact existing contractor and ask to cut grass fortnightly.	Clerk
14/09.2	Update on the Pavilion.	
	The Clerk was awaiting the response form Open Spaces to give final formal approval. Once approved the Clerk would instruct the builder to commence work.	
14/09.3	To discuss Play ground inspections and agree a way forward.	
	The annual inspection would be reviewed and then way forward discussed.	
14/10	Allotments	
	To agree a meeting with allotment holders to discuss way forward.	
	Cllr Crowe had arranged for free manure to be available on collection for allotment holders from Willow Wisp off Trampers Lane. To emphasis in the letter to the holders that there is a payment deadline. To suggest an allotment meeting.	Clerk

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14/11	Lengthsman Scheme	
	Update on Lengthsman visit	
	Suggest works: Centenary woods Hedges Car park check weeds and sweep Tennis courts to sweep Stain bench and rub down.	
14/12	Update on the Village gate project.	
	Item 13/113 - ACTION Cllr Schofield to provide a location map for the Clerk to forward to HCC.	
	ACTION: Cllr Schofield to approach nurseries. Clerk to notify Highways and seek permission.	Cllr Schofield Clerk
14/13	Correspondence:	
	Items for the agenda: Training Clerk appraisal – ACTION Chair and Vice Chair to arrange date.	
14/14	Date of next Meeting	
	May 7th	

Elizabeth Billingham - Clerk of Boarhunt Parish Council
Date: