

BOARHUNT PARISH COUNCIL

AGM

4th June 2014

<u>Present</u>	<u>Other</u>	<u>Apologies</u>
Cllr Houghton		Cllr King
Cllr Crowe	Two members of the public	
Cllr Harmsworth		
Cllr Andrews		
Cllr Schofield		Cllr Stallard
		Cllr Cutler

Item	Subject	
14/15	Apologies for absence and declarations of interest.	
	Apologies were received from Cllr King, Cllr Cutler and Cllr Stallard.	
14/16	Election of the Chair	
14/16.1	Cllr Eddie Schofield was nominated and all Councillors agreed. RESOLVED Cllr E Schofield was elected Chair	
14/17	Election of Vice Chair	
	Cllr Russell Crowe was nominated and all Councillors agreed RESOLVED Cllr R Crowe was elected Vice Chair	
14/18	Councillors to sign declaration of interest and acceptance of office.	
	All papers were duly signed.	
14/19	To approve the Minutes of the last meeting – 2nd April 2014	
14/19.1	RESOLVED as a true copy.	
14/19.2	Matters arising from these minutes	
	Within the agenda.	
14/20	Planning Applications, Decisions and Enforcement.	
14/20.1	To consider the following applications	
	None To note the application for Caravan park residential side had been approved. There was concern over the future of the other part of the park and the Council would monitor the situation. Firgrove Lane – the Clerk had been contacted by the developer and would circulate proposed plans. The developer might attend the next meeting.	
14/21	Finance and Council business.	
14/21.1	To approve orders for payment	

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	<p>May and June 2014</p> <table border="0"> <tr> <td>03/06/2014</td> <td>E Billingham</td> <td>April salary</td> <td>251.86</td> </tr> <tr> <td>03/06/2014</td> <td>E Billingham</td> <td>May salary</td> <td>251.86</td> </tr> <tr> <td>03/06/2014</td> <td>S Clipstone</td> <td>V Hall work</td> <td>732.06</td> </tr> </table> <p align="center">Total £1,235.78</p> <p>RESOLVED to approve payments ACTION Clerk to obtain quotes for laptop for sole use by the Clerk/Parish Council ACTION Cllr King to review insurance cover.</p>	03/06/2014	E Billingham	April salary	251.86	03/06/2014	E Billingham	May salary	251.86	03/06/2014	S Clipstone	V Hall work	732.06	<p>Clerk Cllr King</p>
03/06/2014	E Billingham	April salary	251.86											
03/06/2014	E Billingham	May salary	251.86											
03/06/2014	S Clipstone	V Hall work	732.06											
14/21.2	To approve the accounts or 2013/14 to go to Internal Auditor													
	RESOLVED to approve the accounts. (see attached)													
14/21.3	To agree Financial Regulations and Standing Orders													
	RESOLVED to agree.													
14/22	Highway Matters, Rights of Way and Street lighting													
	<p>Item 13/79 – street lighting – Cllr Crowe had been assured that the lighting had been fixed but needed a new control box. ACTION: Clerk to investigate upgrading of the street lighting. Abandoned car – The Clerk had been contacted regarding an abandoned car, this had been reported to the police.</p>	<p>Clerk</p>												
14/23	Village Hall update													
	<p>The floor had been fixed and payment sent. The Chair, Vice Chair and Clerk would meet with the Social Club and discuss the lighting and further floor work, Cllr Schofield would arrange a second quote for the lighting works.</p>	<p>Clerk Cllr Schofield</p>												
14/24	Recreation Ground													
14/24.1	To consider and agree grass contract.													
	<p>The council considered the quotes and resolved to agree to appoint Claymart as new grounds contractor. RESOLVED to approve Claymart as Grounds contractor according t the terms of the quote for a term of one year where it would be reviewed. The invoice would be paid pro rata throughout the year.</p>													
14/24.2	Update on the Pavilion.													

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	<p>The Open Space application had been successful and the Clerk was awaiting the builders start date.</p> <p>It was agreed that the Clerk would try and obtain tile and wood stain samples prior to the next meeting.</p> <p>ACTION: Chair to arrange a date for a clear out of the Pavilion. A skip would be arranged.</p> <p>It was noted that Ray Parsons seat was back in place.</p> <p>Gate had been fixed to the Play area.</p>	
14/24.3	To discuss Play ground inspections and agree a way forward.	
	<p>There were some items that had been noted in the annual report such as security shackles on the swing and handles on the see saw.</p> <p>ACTION: Clerk to notify Vita Play to inspect and quote for works</p>	Clerk
14/25	Allotments	
	<p>Clerk to write to Mr Trimmer and ask if he was giving up his allotment and then arrange for it to be strimmed to avoid weeds seeding and spreading over the other areas.</p> <p>Once confirmed the Clerk would offer the allotment to the next on the Waiting List</p>	Clerk
14/26	Lengthsman Scheme	
	To agree work: Weed killing in the Village Hall car park – would be added to the list.	
14/27	Update on the Village gate project.	
	Clerk to chase Darren Lewis HCC – Nurseries keen to support.	Clerk
14/28	Correspondence:	
	<p>Cllr Houghton discussed the Millennium Planting in Bere Woods. IT was believed there was a register of planters.</p> <p>ACTION: Cllr King to discuss with the Woodland Trust (C/f from previous meeting)</p> <p>ACTION: Cllr Houghton to write a magazine article.</p> <p>ACTION: Clerk to find plans and also look into replacement sign.</p>	<p>Cllr King</p> <p>Cllr Houghton</p> <p>Clerk</p>
14/29	Date of next Meeting	
	July 2014	

Elizabeth Billingham - Clerk of Boarhunt Parish Council
Date: