

Minutes of the Parish Council Meeting held on Thursday 17th January 2019

1 Attendance and Apologies

In attendance: Cllr Christine Jackson (Chair), Cllr Gordon Wordsworth, Cllr John Edge,

Apologies: Cllr Tracey Elliott, Cllr Jean Dickinson,

2 Declaration of Personal Interest

None.

3 Adjournment

Not taken

4 Approval of Minutes

- i. The minutes of the Parish Council held on Thursday 22nd November 2018 were proposed by Cllr Edge and seconded by Cllr Wordsworth. And approved unanimously.

5 Matters Arising from previous Meetings

- i. 12.1 grant application for defibrillator carried forward. GW
- ii. 13.11 Halifax estate had been to view damage to wall on Lidgett Lane but no contact since then, contact to be made CJ
- iii. 6. Tree work had been completed at the crossroad memorial site, this followed a review of the original budget to release funds to cover costs, the contractors were still awaiting approval from DMBC for the trees outside the club. During the work at the crossroads three trees were identified to be in a dangerous state and DMBC had been contacted to seek their opinion as to action to take. It was noted that there could be a cost to replace if trees were to be removed.
- iv. Grit bin for Lady Mary View carried forward JD

6 Finance

- i. The meeting confirmed the changes to the 2018/9 budget releasing funds to meet the cost of the tree work identified as part of the risk assessment carried out for the council.
- ii. The meeting discussed the accounts presented by GW which showed expenditure to date of £5,157 giving a bank balance of £8,279 which aligned with the bank statement. It was noted that there were no significant overspends against the budget. The accounts were proposed by CJ seconded by JE and approved unanimously.
- iii. The meeting discussed the proposed budget for 2019/20 circulates the GW, each proposed item of expenditure was discussed, an amount proposed for pothole repairs around the budget was agreed subject to agreement from DMBC Highways. The budget was proposed by GW and seconded by CJ and agreed unanimously. The RFO was instructed to complete and submit the Parish Precept return. GW
- iv. The following payments were approved for payment

Gloaming Tree Surgery	£1,500	Proposed CJ	Seconded GW
HVMC Room Hire	£18	Proposed JE	Seconded CJ

The meeting authorised the RFO to make payments by bank transfer GW

7 Open Spaces

No report

8 Highways

Nothing to report

9 Village Hall Report

- i. The meeting was updated on the trading over the Christmas period which had gone very well with the club trading well above the previous year. At the last VHMC meeting plans for 2019 were

discussed and several new initiatives were agreed , further details will be circulated when plans finalised

10. Planning Applications

The meeting discussed two planning applications

1. application to put in new access road to Hickleton Hall from within the grounds, given this did not impact on to Hickleton Road there were no objections raised
2. application to remove 5 trees and some pollarding to others on private property, no objections were raised.

11. Air Quality Monitoring Equipment

i. The meeting discussed the proposed location of the monitoring equipment at the entrance to Fir Tree Close/Home Farm Court on the left hand side when turning in following the site visit by DMBC. The meeting had no objections to the location , installation would take 3 months allowing for all the approvals /process needed by DMBC to progress.

12 Any Other Business

None

13 Date and Time of Next Meeting

The next Parish Council meeting will be held on Thursday 21st March 2019 at 8.15 pm in the Village Hall.