

Great Milton Parish Council

www.greatmilton.org.uk

c/o Helen Cherry, 01844 278707, clerk@greatmilton.org.uk

Minutes of the **Meeting of Great Milton Parish Council** held **Monday 18th November 2013** at **7.30pm** in the **Pavilion:**

Present: Cllrs. Stephen Harrod (Chair and District Councillor), Peter Fewell (Vice Chair) Doug Colley, Bill Fox, Rosalind Hayman and Christine Pepperell.

In Attendance: Helen Cherry (Clerk) two members of the public.

165/13 Apologies for Absence
Caroline Newton

166/13 Register of Disclosable Pecuniary Interests for this Meeting
None

167/13 Minutes of the Previous Meeting
It was resolved to APPROVE the minutes of the Parish Council meeting held on 21st October 2013 as a true and accurate record.

168/13 Matters to Report
The District Councillor and County Councillor provided the meeting with updates from their respective councils to be published in The Bulletin.

There were no reports of crime for Great Milton

169/13 Correspondence and Public Discussion
The Clerk received a letter from Mr Davis, informing the Parish Council of his decision to resign as trustee for 'The Sheppard Charitable Trust'.

170/13 Planning Applications
A There were no planning applications to approve.

B Planning decisions received and any outstanding planning matters.
None

171/13 Consideration of Appointing a new Internal Auditor
After discussion and reviewing Mr Hale's CV, it was RESOLVED to appoint Mr Hale to the voluntary position of internal auditor.

172/13 Consideration of Co-opting a new Councillor
It was RESOLVED to co-opt Gwen Harris as Councillor for Great Milton. The Declaration of Acceptance will be signed at the December 2013 Parish Council meeting.

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173/13 Financial Resolutions

- A To authorise cheques for payment:
Helen Cherry. Salary, Tax and Expenses. £507.34
Jonathan Dudley. Bulletin production. £343.70
Stephen Harrod. Shelving for Parish Council Archive. £22.00
Countrywide Grounds Maintenance Ltd (Grass cutting verges – 8 October) £228.00
Countrywide Grounds Maintenance Ltd. (Rolling at Recreation Ground – 24 September) £114.00
Countrywide Grounds Maintenance Ltd. (Fertilizing at Recreation Ground – 24 September)
£228.00
- B It was agreed that the precept would be kept the same. Amendments were made as necessary to the draft 2014/15 budget.
- C The Bank and Accounts reconciliation until the end of September 2013 was received.
- D Chrissie Pepperall explained several options for the Business Savings Account. CP agreed to application procedure for 'Reward Saver'.

174/13 Review the grass cutting arrangements

It was RESOLVED that no amendments were necessary to the specification for the Village Green and Common Land Grass Cutting contract. The Clerk was asked to get several quotes for the grass cutting arrangements for 2014 and 2015.

175/13 Any Other Business

The meeting closed at 20:46

The next meeting of Great Milton Parish Council will be held on **Monday 16th December 2013 starting at 7:30pm in the Pavilion.**

Signed:
