**MINUTES OF THE MEETING OF WIGHILL PARISH COUNCIL HELD IN**

**THE WHITE SWAN WIGHILL ON WEDNESDAY 25 JANUARY 2017**

**Present:**

**Councillors:** Mr J Hyde (Chairman), Mr R Parkin, Mr S Oates, Mr A Roberts, Mr N Walne

Mr L T I Grant (Clerk/RFO)

**District Cllr:** Mr Tim Myatt

**Prospective County Councillor:** Mr Andrew Paraskos

Prior to the meeting commencing under standing orders, the Clerk introduced District Cllr Mr Tim Myatt and the prospective County Councillor Mr Andrew Paraskos. Both were welcomed to the meeting.

Action

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| **1.** | **Apologies for Absence**  None received |  |
| **3.** | **Minutes of the Meeting Held on 05.10.16 & 14.12.16**  The minutes of the meetings held on 05.10.16 & 14.12.16 were approved as a true record by all Councillors present without abstention |  |
| **4.**  4.1  4.2 | **Matters Arising from the Minutes of the Meeting held on 22.06.16**  Highways Matters  Cllrs have attempted to clean the two signs showing **‘WIGHILL’** fitted to the stone plinths at each end of the Village. The signs are now improved but have lost their reflective coating and need replacing. The Clerk was asked to enquire about the procedure for acquiring new name plates and the standard required, if any.  Street Lighting Issues  Repairs have been carried out to the faulty street lights reported to HBC, but lamp No 2 continues to flicker. |  |
| **5.** | **Police Matters**  The Community Police Beat Manager is unavailable this evening. Crime statistics have previously been circulated, which show that the Parish is still crime free. |  |
| **6.**  6.1 | **Financial Matters**  Funds Received   * £748.80 HBC commuted sums released to pay for the new Notice Board. The Clerk confirmed that invoice for the purchase of the Notice Board and the Ground worker’s bill for erection, had been paid. * £121.53 HBC litter pick grant. The Clerk confirmed that Allan Holmes had been paid for his work clearing litter in the village.   All Cllrs present without abstention retrospectively approved the payment of the litter pick grant to Allan Holmes. |  |
| 6.2 | The Bank Balances at 31.12.16 were   * Business Money Management £1724.03 * Community Account £0.00   There were no comments or queries from Councillors about the PC’s bank accounts or financial statements circulated. |  |
| 6.3 | Invoices Received and to be Paid  **A total payment of £700.00 was approved by all Cllrs present without abstention.**   * Clerk’s Annual salary £700.00 (£560.00 + £140.00 PAYE)   The Clerk confirmed that payment would be taken in February 2017. |  |
| **7.**  7.1 | **Planning and Related Matters**  Planning Applications received and to be determined:   * None received |  |
| 7.2 | Planning decision notifications received:   * College Farm Wighill – Formation of Ménage – **APPROVED** subject to agreement on details.   Cllrs drew the District Cllr’s attention to the contentious Planning Application received in December for the new property behind Nos 2-4 Church Lane Wighill. The Clerk was asked to forward details of all Planning Applications received and approved in the last year for this building plot, so that the District Cllr could seek further clarification from the Planning Officer and reason for their approval. |  |
| **8.**  8.1 | **PC Administration**  Superfast Broadband Wighill  The Clerk confirmed that no information had been received about any revision to the proposed date when the network would be upgraded and superfast broadband by Fibre to the Cabinet **(FTTC)** made available. BT Openreach had been seen working weekends recently to connect the new fibre cabinet opposite the Church. |  |
| **7.** | Councillors’ Business Items for the next meeting  None noted |  |
|  | **Date for Next Meetings**  TBA |  |

**Parish Website:** [**www.wighill-pc.org.uk**](http://www.wighill-pc.org.uk/)