

Harby Parish Council

Extra-ordinary Meeting Minutes

Thursday 31 July 2014 at Harby Village Hall

Start: 19:30	Finish: 19:55	Reference: 070/14
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<p><u>Councillors Present:</u> John Howard (JH), Caroline Nolan (CN), Stuart Parkin (SP) and Diane Quibell <u>Clerk:</u> Lydia Smithson (not present)</p>
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Item	Title and Decision	Action Required
070/14/1	Apologies for absence. Cllr Rose, Cllr Holmes and Cllr Croft <i>(due to declaration of interest).</i>	-
070/14/2	Declarations of Interest <i>(in accordance with Localism Act 2011)</i> RC.	-
070/14/3	<p>It was <u>resolved</u> to approve the following programme of work for Jowett's Wood:</p> <ol style="list-style-type: none"> 1. Fell the two poplar trees sited on the rear boundary as soon as practicable - dependant on contractor's availability. 2. Council to contribute 50% of the cost towards the work (based on the cost of the <u>lowest</u> of the 4 quotes). 3. Investigate whether the wood can be sold, with the proceeds being split between the tenant and council. 4. Update budget removing £300 from 'community grass cutting' to 'miscellaneous' for tree work. 5. Inspect all council property prior to the Annual Parish Meeting, to identify any issues. 6. Cut back hedging alongside access road <i>(note - completed by tenant).</i> 7. Cut back branches on the two silver birch trees which run alongside the access road by 31 August 2014. 8. Other trees would benefit from small amounts of pruning after the poplars are felled by 31 October 2014. 9. Cut back ivy to the base of all trees by 30 November 2014 and maintain as such. <p style="text-align: center;">-----</p> <p><i>Note: Highways attended prior to this meeting and no further work is required with regards to visibility coming out of the access road junction.</i></p>	<p>LS notify contractor and tenant.</p> <p>LS liaise with tenant and confirm the contractor.</p> <p>JH.</p> <p>LS.</p> <p>Council.</p> <p style="text-align: center;">-</p> <p>Tenant.</p> <p>Tenant.</p> <p>Tenant.</p>

Signed/Initials:

Vice- Chairman

Date: