

Minutes of the Parish Council Meeting held in the Village Hall on Thursday 9th February 2017 at 8pm

Apologies

Mr Paris, Mrs Simmonds, Cllr Jackson

Present

Mr Bust, Mrs Herbert, Mrs Godfrey, Mr Bevans, Mrs Todd, clerk Mr Rickett
Cllrs Laughton and Rainbow

Minutes of the 2 previous meetings were signed as correct records

Matters arising from previous meetings

Mrs Godfrey gave her apologies for the meeting of 2nd February

Roads and hedges

The headmistress from Halam School sent a reply, with a copy of the letter circulated to parents and staff, we will keep monitoring the situation

Cllr Laughton will look into several items including

The state of Halam Hill, the flashing lights which seem to flash at random times, this seems to be a problem with most lights, the water outside Littledale House, he will speak to Mr Duckworth on this and he will request a gulley sucker for Radley Road

Open Meeting

The light in the phone box is being seen to

The bus shelter windows have been painted

Defibrillator

2 free units have been obtained from the British Heart Foundation, 1 will most likely go in the phone box, a location for the 2nd is needed

Training course will be held and volunteers are needed to look after the boxes, this will only take 5-10 minutes a week. Courses will be set up once everything is received

Village Hall

Village Hall bookings are good –Natter at 9 is back, Bettercare had a group booking

The Hall is booked for May 4th for elections – county council

The cleaning seems to be going well

Mr Bevans has found 3 websites that the Hall can be advertised on for free – a new enquiry has already come from this

The door code is to be changed, Mr Bevans will notify the regular users

Grant

Mrs Godfrey informed the PC that the application is almost ready to go, she gave the PC a breakdown of the cost of the work to be done

I.e. reroof using original tiles £16,000 or with alternate slate £13,500 – chimney pointing £1,500- fascia £1,850, plastic gutter and down pipes £1,450 – soakaway £1,850 with a 5 metre run. If we receive the grant 2 further quotes will need to be obtained by the clerk

A total of £720 in donations have been received so far and 5 more have been offered

The PC are putting £1300 towards the cost and it was agreed that another £500 could be made available, giving funds of £2520, with this extra available, replacement windows would be added in - agreed unanimously

Receipts would be issued for the donations using the wording on the survey

The PC agreed that Mrs Godfrey would be the main signatory and Mr Paris would be the 2nd contact – unanimous

Finance

Agreed to pay – cleaners £31.00

The PC bank account had had a random direct debit set up and £7.80 had been taken, this has been refunded and a stop put on by the bank, so there should be no further problems

Items for the next agenda

Standing Orders

Financial Regulations

NALC Subs

Date of next meeting

Thursday 9th March 2017 at 8pm

As there was no further business the meeting closed at 9.40pm