

East Drayton Parish Council

Minutes of the Parish Council meeting held at 7:00pm

on Tuesday 12th December 2017 in the Village Hall

Present: Cllr N Stanley, Chairman; Cllrs: A Stanley, D Jopling, H Mackintosh, I Stephens, M Goddard;
Members of the Public: S Ellis, CCllr J Ogle

1. **Apologies for Absence:** Cllr R Small and the Clerk. In the absence of the Clerk the minutes were taken by Cllr A Stanley.
2. **Minutes of the meeting held on 17th October 2017** – approved and signed.
3. **To consider matters arising from the above minutes:**
 1. Defibrillator/CPR training. The defibrillator is installed and operational in the village phone box. All those who expressed an interest in CPR training would be contacted in January. Two training sessions will be organised due to the response received.
 2. Following the retirement of PC Bailey his replacement, PC Darren Hayes has left the police force. This leaves the area without a dedicated police officer. A copy of the letter from Robert Jenrick MP, to the Chief Constable, regarding this serious matter was placed in the circulation file (previously circulated by email).
 3. Due to the hospitalization of the tree surgeon, the trees in the churchyard and surrounding area will now be pruned in the spring.
 4. There were no further matters arising.
4. **Declarations** by Councillors of any disclosable pecuniary interest(s) in any agenda item.
None.
5. **Planning** – none
6. **Correspondence** – see attached sheet.
7. **General Business** – none
8. **Meeting adjourned for public discussion** –
CCllr John Ogle reported on the following matters –
 - He was pleased the Parish Council had written to the Chief Constable regarding the lack of a local PC. CCllr Ogle asked that the Cllrs and residents keep campaigning on this issue.
 - Two vehicles with cameras are being used to monitor parking at schools in the area.
 - NCC in process of producing new signs for the crossroads.
 - £2 million of funding has been transferred into roads, with an extra £5million allocated to rural roads in 2018/19. Discussion ensued as to the state of the footpaths in the village. CCllr Ogle asked that photographs of the problem areas (with dates) be sent to NCC with a copy to him. CCllr Ogle stressed that the situation in 2018 would be improved.
9. **Finance**
 - a. Income – £400 – grant from NCC towards the cost of the defibrillator; £50 – second prize in the category of villages under 300 population in the BKVC.
 - b. Accounts for payment
 - i) Clerk's quarterly salary £212.95. APPROVED
 - ii) HMRC income tax £53.24. APPROVED

- c. Balance of accounts, as at 30/11/17
TSB - £4779.09
NBS - £1866.87
Total = £6645.96
- d. Transfer of funds – nil
- e. Official Receiver's Office re Douglas Tonks – no change.

10. Urgent Business –

- The Clerk to write letter of thanks to Abbie Pickersgill for a donation of daffodil bulbs to be planted in the village.
- Cllr Jopling to investigate signs for the defibrillator, to be displayed on the phone box.

11. Date of next meeting – Tuesday 20th February 2018 at 7:00pm in the Village Hall.

There being no further business, the Chairman thanked everyone for attending.

The Chairman declared the meeting closed at 7:30pm.

Signed.....

Cllr N Stanley, Chairman, East Drayton Parish Council

Dated.....