

MINUTES OF THE MEETING OF THORPE SALVIN PARISH COUNCIL HELD AT ST. PETER'S CHURCH ON MONDAY 13 AUGUST 2018 AT 7.00PM

(This was an interim meeting)

Present: Cllrs. Mrs L Hayes (Chair), Ms. M. Johnson, Mr A Colclough

In Attendance: The Clerk to the Council and 2 members of the public.

158.18 To receive any apologies for absence

Apologies were received and accepted from Cllr. Mr L Hutchinson and Cllr. Mr J Cox.

159.18 To approve the minutes of the meeting held on 9 July 2018

Resolved: That the minutes of the meeting held on 9 July are accepted and approved as a true record. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

160.18 To identify any agenda items from which the press and public should be excluded due to the confidential nature of the business to be discussed.

Resolved: That the press and public should be excluded from agenda item 2d due to the confidential nature of the business to be conducted. Proposed Cllr. Hayes, seconded Cllr. Colcough. **Carried.**

161.18 To declare any interests necessary for this meeting.

None declared

Comments or questions from members of the public (15 minutes will be allowed)

Resolved: That the meeting is adjourned for comments and questions from the press and public. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried.**

A resident asked about the number of covers the Parish Oven would have, and offered to place posters and leaflets in the next village.

162.18 To note any matters arising (For information only)

- a. Housing update - the Clerk has contacted the housing officer regarding the house on Ladyfield Road, and is waiting a report.
- b. The telephone box door opening mechanism has been inspected by a locksmith, who said that the hinges were fine, and the door closure mechanism was adequate if somewhat old. A replacement mechanism would be hard to come by and cost upward of £300 + VAT and labour. The Councillors agreed this was excessive and not to pursue it further.

163.18 To consider planning matters

- a) New Applications
Nothing to report

- b) Planning Decisions
Nothing to report
- c) Appeals
Nothing to report

d) to consider planning communications

Exclusion of the Press and Public

Resolved: That under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972. **Carried.**

Resolved: all external written communication will be sent to the Clerk to disseminate. Proposed Cllr. Hayes, seconded Cllr. Colcough. **Carried**

The Clerk was asked to provide more information regarding the operation of Committees for the Councillors.

164.18 To receive the RFO's report

- a) After 4 months of the financial year 50% of anticipated income has been received and 23.83% of planned expenditure spent. There are no concerns about the budget at this stage.
- b) Account balances as at 31 July were – Current £3113.66, Business £5094.79, Total £8208.45

165.18 To approve accounts for payment

Resolved: That accounts presented for payment are approved. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

166.18 To approve payment for the Data Protection Renewal fee

Resolved: That the of fee £40 is approved. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

167.18 To approve payment for the Came & Co Insurance renewal

Resolved: That insurance, as part of a 3-year deal, at a cost of £364.01 is approved. Proposed Cllr. Hayes, seconded Cllr. Colclough. **Carried**

168.18 To consider training for the Clerk – ILCA

Resolved: That the Introduction to Local Council Administration training at a cost of £99 plus VAT, for the Clerk, is approved. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

169.18 To consider grounds maintenance and miscellaneous repair matters

- a) Worksoop Road bench costings

Three quotes have been sought for siting the bench in concrete between Sorby Field and Worksop Road. A verbal quote of £400, a written quote from GFP Construction of £594 and from Lindrick Construction of £1200, all including VAT, were received.

Resolved: That GFP Construction is appointed, and the Clerk will contact them. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

b) Quote for telephone box repaint

The quote received from the decorator to repaint the telephone box the correct colour, which had not been specified initially, was £155+ VAT.

Resolved: That the quote is accepted, and the Clerk will contact the decorator. Proposed Cllr. Hayes, seconded Cllr. Colcough. **Carried**

170.18 To consider dates of future meetings

Neither the Chair or Clerk can attend the proposed date for the October meeting.

Resolved: That the October meeting date is now 15 October. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

The meeting closed at 7.55pm

Signed

Chair

DRAFT