

MILBORNE ST ANDREW PARISH COUNCIL - MEETING MINUTES



Held on: 17/12/2014 at: 19:30 Location: Milborne St Andrew Village Hall

Present: Cllr Jenny Balcon (Chairman)
Cllr Sue Cherry
Cllr Philip Smith

In attendance: Mr Colin Hampton (Parish Clerk)
9 members of the public

094 Changes to the Agenda

RESOLVED to remove consideration of scale point increase at item 12.

095 Apologies

Cllr Jane Somper NDDC
Cllr Sarah Fox
Cllr Simon Thompson

The Chairman announced that Cllr Michael Hopper has resigned his position and that Cllr Paul Morgan has left the village, thereby losing his entitlement to be a Parish Councillor. The two vacant positions on the Council can be filled by co-option, closing date is 14th January 2015.

096 Declarations of Interest

None.

097 Minutes of the Parish Council Meeting held 19th November 2014

RESOLVED that the Minutes of the meeting be confirmed and signed as a correct record.

098 County & District Councillors' Reports

None.

099 Parish Council Representatives' Reports

The Clerk read a report from Mr Steve Lord, Flood Warden, a copy of which appears as Appendix A of the Minute Book.

Mr Michael Hopper reported on the latest meeting of the Neighbourhood Planning Group (NPG) held 10th December, a copy of which appears as Appendix B.

The Clerk tabled a report (see Appendix C of the Minute Book) for members to consider in view of the NPG's request that the Parish Council holds a DCLG grant to the NPG in the Council's bank account in accordance with the terms and conditions of the grant, a copy of which appears as Appendix D of the Minute Book.

100 Public Session Feedback

The Clerk read an email from DCC Highways to the meeting concerning speeding along Milton Road, a copy of which appears as Appendix E of the Minute Book.

101 Correspondence

A report by the Clerk, a copy of which appears as Appendix F of the Minute Book, was **NOTED**. It was agreed that Jane Simkin from the McMillan Patient Information Project should be invited to address the Annual Parish Meeting in April 2015.

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102 Planning Applications

2/2014/1561/VARIA – application to remove condition Nos. 2, 3, 4 and 5 from Planning Permission 2/88/1363/39 which requires the property boundary wall to be 2.4 metres back from the highway which provides an informal lay-by. Hurdles, The Causeway, Milborne St Andrew.

RESOLVED that the Council has no objection to the application.

103 Budget and Precept 2015/16

The Clerk presented a report on the second draft budget, a copy of which appears as Appendix G of the Minute Book. A final decision on the budget and precept will be made when the relevant information from NDDC is received, hopefully at the January meeting.

104 Cheque Schedule

The Cheque Schedule for December was circulated, a copy of which appear as Appendix H of the Minute Book.

RESOLVED that the Cheque Schedule for December totalling £223.86 be approved and the cheques signed.

105 Exclusion of Press and Public

RESOLVED to exclude press and public in order to consider agenda item 12.

106 Pay Award to Clerk

RESOLVED to accept and implement the nationally agreed pay award for Local Government workers with effect from 1st January 2015 and make a non-contributory single payment payable in December 2014 as detailed by the pay award.

The meeting closed at 21:00 hrs.

Signed :

Chairman of the Council

Dated :

PUBLIC PARTICIPATION NOTES

Action

None