

**Minutes of the Meeting of Great Milton Parish Council
held on Monday 21st March at 7.30pm in the Pavilion:**

Present: Cllrs. S Harrod (Chair and District Councillor), P Fewell (Vice Chair)
P Allen, R Deacon, B Fox and G Harris.

In Attendance: Ms H Cherry (Clerk) one members of the public.

28/16 Apologies for Absence

None

29/16 Variations of order of business

None

30/16 Declarations of member's interest

Cllr R Deacon was unable to vote with regards to item 38/16 – Co-option of new councillor. To note that this was the last meeting that Rosalind attended as Councillor as she resigned in February.

31/16 Matters to Report

The District Councillor and County Councillor provided the meeting with updates from their respective councils to be published on Great Milton Parish website.

32/16 Correspondence and Public Discussion

A The Annual meeting is scheduled on 18th April 2016. Representatives will be invited from the following committees to give their annual reports:

- Recreation Ground Committee
- Old Field Charity
- Hard Surface Play Area
- Kent & Couling Charity
- Sheppard Trust

Cllr S Harrod asked Cllr P Fewell to Chair the next meeting in April in his absence.

B Pimms tent at Fete

Cllr B Fox volunteered to man the pimms tent at Great Milton fete this year.

C Request to GMPC to buy a bench in memory of a resident in Great Milton. Councillors agreed that finding a suitable bench would cost from £300 to £400 and felt that GMPC were not in a position to fund this with public money.

33/16 Planning Applications

A It was RESOLVED that there were NO STRONG VIEWS on the following application received from SODC:

P16/S0453/HH – Pitts Cottage, Lower End, Great Milton

Single storey rear extension

- extending rear second storey extension by 1 metre

- a pitched slate roof above the existing/extended two storey rear extension replacing a

flat roof

- the erection of a replacement out building

VARIATION OF P15/S4075/HH APPROVED 25/01/2016

It was RESOLVED that there were NO STRONG VIEWS of the following application received from SODC:

P16/SO475/HH – Crofts Furlong Farm, Lower End, Great Milton

Additional bay extension to outbuilding.

- B To review any planning decisions received and any outstanding planning matters.
P15/S0865/FUL – Starbucks at Motorway Services – SODC and GMPC received an objection letter received.

34/16 Minutes of the Previous Meeting

It was resolved to APPROVE the minutes of the Parish Council meeting held on Monday 15th February 2016 and Planning meeting held on 29th February 2016 as a true and accurate record.

35/16 Financial Resolutions

- A To authorise cheques for payment:
Helen Cherry. Salary, Tax and Expenses. TBC
Jonathan Dudley. Bulletin production. £288.90
Colin Putt. Village maintenance. £0
REFERRED TO NEXT MEETING - Annual OALC Subscription 2016-2017. TBC
REFERRED TO NEXT MEETING - SLCC Subscription. TBC
SODC. Dog bin emptying 1 October 2015 – 31 March 2016. £125.58
Great Milton History Society. Contribution to overheads, archive room. £200

- B Review of expenditure / budget
The accounts showing expenditure to date compared with the budget for 2015/16 were reviewed. The bulletin advertisement was down for 2015/16 however this was off-set by the reduced payments for village maintenance, bulletin production and printing and a one-off payment received from BT (£1938).

- C Pay increase for Clerk
It was RESOLVED to increase the Clerk salary by one spine point from 1st April 2016

36/16 Parish Clerk and Cllr's update of matters in hand (Action update)

No update since last meeting.

37/16 Risk Assessment

It was RESOLVED to APPROVE the risk assessment and effectiveness of internal controls (version control 5).

38/16 Consideration of Co-opting a new Councillor.

It was RESOLVED to co-opt Clyde Deacon as Councillor for Great Milton Parish Council. A Declaration of Acceptance of Office to the post of Councillor was signed.

39/16 Pitts Green road/lane update

This was discussed in detail and it was RESOLVED that the resurface of Pitts Green lane is not a matter for the Parish Council nor should it be public funded as it is a private road, despite being used extensively by the public.

The next meeting of Great Milton Parish Council will be held on **Monday 18th April starting at 7:00pm and followed by the Annual meeting at 7:45pm in the Pavilion.**

Signed:
