

CLAYDON WITH CLATTERCOTE PARISH COUNCIL

The council is hereby summoned to a meeting of the Parish Council to be held on **Tuesday 11th September 2018 at 7pm** in the Church Room, Claydon.

Council: Jenny Jones, Richard Millward, Anne Hoggins, Sylvia Ingram (Chairman), Veronica Purdey, Kirsty Buttle (Clerk).

AGENDA

31. Apologies for absence

32. Members declarations of interest for items on the agenda

33. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes).

34. To approve the minutes of the Parish Council meetings held on 10th July 2018

35. Outstanding matters/actions from previous meetings

- i) Request for Dog Lane to be registered as a public Right of Way
- ii) Installation of grit bins
- iii) Purchase of play area matting
- iv) Trees in the parish including price for annual survey

36. Report from District Councillor

37. Report from County Councillor

38. Defibrillator

- i) To agree commemorative plaque wording
- ii) To receive quotations for defibrillators and agree which defibrillator should be ordered
- iii) Proposal to delegate to the clerk to instruct an electrician to install the defibrillator and install any lighting required at a cost of up to £400 (as per grant received)

39. Planning decisions received

18/01039/TPO: Radmore House, Crossing Lane, Claydon. Scots Pine to be removed - Subject to TPO 41/1989. **Refused.**

40. Proposal to adopt updated Standing Orders (attached)

41. Ongoing issues

- i) The Village Green - To receive and consider information and quotation for repair options for the wall
- ii) Empty properties

42. Finance

- i) Confirmation of the total bank balances as at 05.09.18 of £42.28 and £12,790.25.
- ii) Proposal to pay for replacement safety matting, replacement bench, swing maintenance and annual inspection costs for the play area – £4900. As per agreement in previous meetings based on VAT guidance received, the council will pay for the items in full and the items will become assets of the parish council. The Playing Field Trust will reimburse the parish council a total of £4000 with the remaining balance of £900 to come out of the parish council budget for the playing field.

- iii) To note and approve the following payments made since the last meeting under delegated powers:

02.08.18	BACS	Kirsty Buttle	July salary	£184.86
02.08.18	BACS	HMRC	July Tax	£1.20
27.07.18	DD	Information Commissioner	Data Protection fee	£35.00
17.08.18	BACS	Playsafety Ltd	Play area inspection	£96.60
17.08.18	BACS	Kirsty Buttle	August salary	£184.86
17.08.18	BACS	HMRC	August tax	£1.20

- iv) To note receipts received since the last meeting:

16.07.18	Taggart	Allotment	£15.00
27.07.18	Awards for all grant	Grant for defibrillator	£2,700.00
30.07.18	Jenkinson	Allotment	£5.00
09.07.18	Lloyds Bank	Interest	£0.44
09.08.18	Lloyds Bank	Interest	£0.48

43. Next meeting of the Parish Council – Tuesday 13th November 2018 at 7:30pm.

Signed:



Parish Clerk

Date: 6th September 2018