

Minutes of Shilbottle Parish Council Meeting held on

Wednesday 2 May 2018

Meeting opened at 7 .00 p.m.

IN ATTENDANCE **Chairman** Councillor T W Scott

Councillors Mrs E Haddow (Vice Chair) Councillors Stephen Elliott, Councillor Burns.

Councillors Mrs Robertson, Mrs Hood, Mrs Robson, Mrs Lewis & Parish Clerk Daniel Metcalf

Apologies : Councillors Mrs Mills in hospital

Mrs Haddow asked the Chairman if she could make a proposal re Mrs Mills at next meeting. Councillor Mrs Robertson proposed we discuss the issue now.

Mrs Haddow explained the continued illness of Councillor Mrs Mills and how it was affecting her ability to attend. She had an exemplary attendance record over many years and she felt it only fitting to grant a dispensation for a further period. Mrs Robertson suggested six months and it was unanimously agreed.

PUBLIC SPEAKING

There was no public speaking.

1. Minutes of the last meeting held on 4 April 2018 (copy circulated)

The minutes were unanimously agreed. Proposed Councillor Mrs Haddow seconded Councillor Mrs Lewis.

Matters arising for discussion :.

All matters were discussed under Agenda items

- **Correspondence - Sent and received**

Letter to St. James' Church stating Councillors Mrs Haddow, Hood, Lewis and Councillor Burns would attend Friday evening Open Church

Letter to Cynthia Bishop re Church clock.

Notice to County Hall re resignation of Councillor Mrs Gray and subsequent posting of notice.

Love Northd. Award Scheme.

Insurance renewal from Zurich. Clerk asked to contact Zurich re listed Pant on Northside.

Finances approved.

Proposed Councillor Mrs Robertson, seconded Councillor Mrs Robson.

○ Daniel Metcalf wages/cemetery fees	£596.30
○ M.E. Haddow inks/stationery for P.C.	£105.33
○ Greensite Services	£255.43
○ Mike Evens	£110.00
○ Website renewal	£29.38
○ HMRC	£54.40
○ Shilbottle Forum delivery of newsletters	£50.00

Incoming - cemetery fees £110.00

- **Planning** for the month was submitted for inspection and comment.
- **New submission for house at Church Lea.**
Councillor Burns had looked at plans and site and found we legally had no grounds for objection.
- Mrs Haddow had asked planners to contact Northd. Estates re filthy run off from new development on Grange Road. Curbing has now been put in place and this seems to have alleviated the problem.
- **Feedback from Finance Committee**
Councillors Mrs Haddow, Lewis, Burns, Elliott and Councillor Scott had studied draft presented by the Clerk and it was agreed to continue to take on board no projects which were not deemed to be a priority
- **Feedback on Welfare issues –**
Councillors Burns and Mrs Haddow and Lewis had met with Youth Leader and agreed a working relationship.
Mrs Haddow had been offered trees to plant for Queen's Birthday. Youth leader and Head teacher were both interested in participating in tree planting.

- It was agreed that Councillor Mrs Hood ask Mike Evens for written estimate for Muga.
- Signs had now been erected for no dogs on Welfare Grounds.
- **Feedback on play areas -**
- Councillors Mrs Hood and Mrs Robson would contact Mike Evens re-iterating no unscheduled works
- **Liaison with NCC** Councillor Mrs Haddow was in contact with Councillor Thorne and Council officials re roads and planting etc.
- **Update on involvement with police** Councillors Mrs Mills.
In the absence of Mrs Mills, Councillor Robson would take on this duty.
- **Cemetery Records**
Councillors Burns, Elliott, Haddow, Hood, Lewis and Scott had spent many hours on records. At last good progress is being made.
- **Bus Shelters** Councillor Mrs Robertson
- No further information.
- **Dog Fouling / Litter**
It was agreed that all Councillors look after their own 'patch'.

This ended the meeting. The Chair asked Councillors if they had anything to discuss which was not an Agenda item.

The meeting closed at 8.00p.m.

The date of the next meeting is 6 June 2018 at 7.00 p.m.