

HOLME LACY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT HOLME LACY VILLAGE HALL ON TUESDAY 11TH SEPTEMBER 2018

PRESENT: M. Edwards (Chairman), C. Harris, J. Lindsay and T. Williams.

IN ATTENDANCE: J. Eva (Parish Clerk), Cllr D. Summers (Ward Councillor).

PUBLIC: 1

1. APOLOGIES FOR ABSENCE

RESOLVED: apologies for absence were received from Cllrs S. Lawson, K. Bishop and B. Hince.

2. DECLARATIONS OF INTEREST OR WRITTEN REQUESTS FOR DISPENSATION

RESOLVED: no interests or written requests for dispensation were declared.

3. TO ADOPT THE MINUTES OF THE PARISH COUNCIL MEETING FROM JULY 2018

Cllr T. Williams did attend this meeting.

RESOLVED: with the addition of Cllr Williams to the attendees list the minutes were approved and duly signed by the Chairman.

4. TO FORMALLY GRANT PERMISSIONS OF DISPENSATION TO THE CLERK

RESOLVED: to grant permissions of dispensation to the Parish Clerk.

5. VERBAL UPDATE FROM WARD CLLR D. SUMMERS

- A blocked drain has been reported to Balfour Beatty.
- Village potholes – to be treated with a velocity patcher (college area is particularly bad).
- Pavement weeds – the Clerk to confirm if the Lengthsman is responsible for removal.
- School time capsule – Cllr Harris to email Cllr Summers details of the capsule, buried in the grounds by pupils in the 1990's.
- Cycle path – aiming to develop the connectivity to the Holme Lacy route.

6. REPORT FROM THE COMMUNITY POLICING TEAM

No report was available.

7. MEETING DATES 2019

RESOLVED: to defer this item to the next meeting when more Cllrs are present.

8. PUBLIC FORUM – to note matters raised by local residents relevant to the Parish.

- Members agreed to a request to display the Parish Council agenda on the Holme Lacy Village Voice (HLVV) notice board.
- Members agreed to a request to meet with representatives from HLVV.

9. VERBAL UPDATE FOR THE VILLAGE HALL/PLAYING FIELD COMMITTEE

Cllr Edwards reported the following information, as discussed at the last meeting;

- Making plans to repair the outside of the building and hall flooring. Importance of fundraising to pay for the upkeep of the building, rather than continuing to use the village precept.
- The Chairman volunteered to repair three damaged kitchen cupboards.

Cllr Summers and the member of the public left the meeting.

9.1 To consider permitting hall hirers the use of the Parish Council projector.

RESOLVED: members agreed to defer this to a future meeting.

9.2 To consider if the regular mowing is to be completed by the Football Club or the grounds contractor.

RESOLVED: members agreed to continue with the previous arrangement in which the football club maintains the pitches, but as standard procedure Cllrs request a copy of the club's insurance document for this task.

10. PARISH COUNCIL CORRESPONDENCE

RESOLVED: correspondence will be circulated when the Clerk has internet access.

11. TRAINING

The Clerk is attending regular CiLCA training courses with HALC.

12. PLANNING APPLICATIONS

RESOLVED: there was no applications to consider.

13. INSTALLATION OF THE VILLAGE DEFIBRILLATOR

Cllr Harris reported that a contractor has been secured and the refurbishment works to the telephone kiosk will start in the coming weeks. The installation has been prioritised due to the level of community support for the project.

14. ROADS AND FOOTPATHS

14.1 To consider submitting a request to the Warners Hotel for the reinstatement of a faded, painted road sign, at the entrance to their property.

RESOLVED: members agreed, and a letter will be sent.

14.2 Footpaths

Cllr Lindsay has asked HLVV to post a request on their social media page for local input on the condition of village footpaths, from ramblers and dog walkers.

14.3 Village Green

i) To consider a request to install a bench on the green, in memorial to a longstanding resident of the village.

RESOLVED: this request was agreed, pending the relevant highway permissions are obtained by the applicant, prior to the installation.

ii) To consider purchasing a dog waste bin for the green.

RESOLVED: quotations for the purchase and installation of a dog waste bin will be provided for consideration at the next meeting.

15. FINANCIAL MATTERS

To approve the following invoices for payment.

15.1 Eyelid Productions £30.00 – website updates.

15.2 Eyelid Productions £100.00 – annual website support.

15.3 Mavis Russell Cleaning £132.00 – cleaning services.

15.4 DC Gardening Services £90.00 – August works.

15.5 £276 – HALC – training and recruitment services.

15.6 Balfour Beatty £300.00.

RESOLVED: it was agreed to approve payment for invoices 15.1 – 5. and the cheques were signed. Payment of 15.6 Balfour Beatty was rejected until the invoice is clarified.

To note the regular direct debits for payment, as below;

15.7 £42.58 per month – Westcom – broadband.

15.8 £172.14 per month – Aviva – village hall insurance from 2.11.17.

RESOLVED: payment of the above direct debits was noted, and it was agreed that the Council should reconsider the current broadband contract.

15.9 Parish Council and Playing Field Committee account signatories.
To review the current signatories on both accounts.

RESOLVED: to defer this to a future Village Hall/Playing Field committee meeting.

16. ANY OTHER ITEMS – for information only

RESOLVED: it was noted that there were no other items for information.

There being no other business the Chairman closed the meeting at 8:45pm.

Cllr M. Edwards
Chairman

Signed: Date:

