

## HOLME LACY PARISH COUNCIL

### MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT HOLME LACY VILLAGE HALL ON TUESDAY 8<sup>th</sup> JANUARY 2019

**PRESENT:** M. Edwards (Chairman), C. Harris, T. Williams, S. Lawson, B. Hince and K. Bishop.

**IN ATTENDANCE:** J. Eva (Parish Clerk) and Ward Cllr D. Summers.

**PUBLIC:** 0

#### 1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr J. Lindsay.

#### 2. DECLARATIONS OF INTEREST OR WRITTEN REQUESTS FOR DISPENSATION

No declarations of interest or written requests for dispensation were received.

#### 3. MINUTES OF THE PARISH COUNCIL MEETING – NOV 2018

To adopt the minutes of the Parish Council meeting, held on 6<sup>th</sup> November 2018.

**RESOLVED: the minutes were approved and duly signed by the Chairman.**

#### 4. TO RECEIVE BRIEF VERBAL UPDATES

4.1 Ward Cllr. D. Summers is in regular communication with Balfour Beatty about the condition of local road surfaces and the causeway – the Clerk to circulate emails to members.

4.2 Community Policing Team – no update was available, however a local PCSO will attend a future meeting.

#### 5. OPEN SESSION (15 MINUTES)

No residents were present.

#### 6. FINANCIAL MATTERS

6.1 Setting 2019/20 Precept... It was RESOLVED to set a Precept of £18,000.

6.2 Draft 2017/18 Internal Audit Report....It was RESOLVED to note the draft 2017/18 and follow the recommendations therein.

6.3 To note payments made under delegated powers since the last meeting;

6.3.1 The Clerk's salary - November and December was endorsed.

6.3.2 HALC; website hosting (Jul 17 to Jun 18 and Jul 18 to Jun 19) £110 +vat was endorsed.

6.3.3 HMRC; PAYE at £312.20 was endorsed.

6.3.4 Pear Technology Solutions; PT-Mapper Pro, technical support and updates £125 +vat was endorsed.

6.3.5 Autela Group Ltd; payroll Oct, Nov and Dec £39 + vat was endorsed.

6.3.6 Mr K. Bishop; Silent Soldier remembrance wreath, Holme Lacy Village Hall - £25 was endorsed.

6.3.7 Clerk's payment for postage stamps - £13.92 was endorsed.

6.3.8 Mavis Russell Cleaning Services; Sept, Oct, Nov cleaning - £110+vat per month was endorsed.

6.3.9 Welsh Water; water/sewage May – Nov 2018 - £149.70 was endorsed.

6.3.10 Direct Debit - Westcom Network Solutions; internet - £42.58 was endorsed.

6.3.11 Direct Debit - SSE; electricity supply £177.53 was endorsed.

#### 7. Planning

7.1 There were no current planning applications to consider.

#### 8. Village Hall/Playing Field Committee

8.1 The following information was noted;

- ME has carried out some repairs in the Village Hall.

- The Prynce's Holme Lacy Charity has provided a generous grant of £3,000, for the external redecoration of the Village Hall. A letter of thanks has been sent.

## 9. Correspondence

- 9.1 Correspondence, received by the Clerk, has been forwarded to Councillors.

## 10. Roads and Footpaths

- 10.1 Causeway – Councillors expressed concern about the condition of the road surface and the removal of the centreline towards the Causeway.

**RESOLVED: the Clerk to contact Balfour Beatty with the Councillor's concerns.**

- 10.2 Lengthsman/PROW – nothing to report.

- 10.3 Footpaths – nothing to report.

- 10.4 SID deployment (Holme Lacy College) – members considered a quotation to purchase a speed indication device (SID) for the village, at a cost of approximately £2,500. It was noted that a neighbouring Parish has recently installed a SID and Cllrs to enquire about the success of this project over the coming months.

**RESOLVED: to reconsider this item in 6-months' time.**

## 11. Any other items – for information only

- To consider the football clubs' memorabilia display in the bar, at the next meeting.
- Next meeting 12<sup>th</sup> March 2019.

Cllr Hince left the meeting 8:16pm

There being no other business the Chairman closed the meeting at 8:20pm.

Cllr M. Edwards  
**Chairman**

Signed: ..... Date: .....