



HOLME LACY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT HOLME LACY VILLAGE HALL ON TUESDAY 19th MARCH 2019

PRESENT: C. Harris, T. Williams, S. Lawson and K. Bishop.

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

PUBLIC: 1

- 1. TO APPOINT AN ACTING CHAIRMAN FOR THIS COUNCIL MEETING IN THE ABSENCE OF COUNCIL CHAIRMAN M. EDWARDS AND VICE CHAIRMAN B. HINCE**

RESOLVED: members present agreed for Cllr Williams to act as Chairman for this meeting.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs J. Lindsay, B. Hince and M. Edwards.

- 2. DECLARATIONS OF INTEREST OR WRITTEN REQUESTS FOR DISPENSATION**

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

- 3. TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETINGS;**

8th January 2019

5th March 2019 (extraordinary Council meeting)

RESOLVED: the minutes from the 8th January and 5th March meetings were approved and duly signed, p.p. by the acting Chairman Cllr Williams.

- 4. TO RECEIVE BRIEF VERBAL UPDATES**

4.1 A verbal update on local issues was received from Ward Cllr Summers...*the update was noted by members.*

4.2 Public questions – there were no questions.

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

- 5. FINANCIAL MATTERS**

6.1 Lloyds Bank balance as of 25th February 2019...£16,861.21.....*this was noted by members.*

6.2 Spend against budget was presented.....*this was noted by members.*

6.3 To note payments made since the last meeting;

6.3.1 Clerk's salary for January and February...*this payment was noted by members.*

6.3.2 Stationary/stamps at £24.36...*this payment was noted by members.*

6.3.3 Sentinel: annual inspection of CCTV system at £72.09...*this payment was noted by members.*

6.3.4 DD – Westcom (Feb 19) at £42.58...*this payment was noted by members.*



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- 6.3.5 DD – Westcom (Mar 19) at £42.58...*this payment was noted by members.*
- 6.3.6 DD – SSE (Nov 18 – Feb 19) at £177.53...*this payment was noted by members.*

RESOLVED: as the Council no longer needs the internet for the original purpose (viewing planning apps. at meetings) members agreed to cancel the current Wi-Fi agreement with Westcom – at a saving of approximately £500pa.

- 6.4 To consider approval of the following items;
 - 6.4.1 Renewal of Village Hall energy contract...*this was approved by members.*
 - 6.4.2 Renewal of the HALC membership at £425.76pa...*this was approved by members.*
 - 6.4.3 Payment for churchyard maintenance works (Mar to Oct 18) at £853.00...*this was approved by members.*
 - 6.4.4 Quotation for an annual play equipment inspection at £47.00...*this was approved by members.*
 - 6.4.5 To consider re-employing two existing contractors in 2019/20 for playing field maintenance and grassed areas throughout the village/hall – existing prices honoured...*this was approved by members.*
 - 6.4.6 To close of the Village Hall Fund (VHF) bank account with Santander in favour of another, easier to use provider...*this was approved by members.*

RESOLVED: the Clerk to compose a letter, for the signatories, informing Santander of the intention to close the account.

7. Planning

- 7.1 There were no new planning applications for Holme Lacy.

Cllr Harris joined the meeting.

8. Village Hall/Playing Field Update

- 8.1.1 External restoration works to the hall; Cllrs Williams and Bishop recently held site meetings with two contractors to discuss the required external restoration works to the hall. Quotations for this work will be available for consideration at a future meeting...*this information was noted by members who agreed that the work should be carried out by specialist contractor of heritage buildings.*
- 8.1.2 Village hall floor; the clerk to forward Cllr Williams' contact details to the local restoration company previously contacted about the condition of the wooden flooring. Potential grants are available from the War Memorials Trust... *members noted this information.*
- 8.1.3 Roof tiles; several tiles blew off the bar roof following strong winds...*members agreed to claim off the Village Hall insurance for the required repair work.*
- 8.1.4 Playing field trees overhanging a neighbouring property; the householder will be notified that the Council intends to undertake a crown reduction to the tree(s) after the nesting season (Sept 2019).
- 8.1.5 Polling Station; the hall will be in use all day on 2nd May 2019 for local elections.

9. Roads/Footpaths Update

- 9.1.1 Cllrs recently held a site visit with BBLP to express their concerns about the condition of roads and traffic control measures in and around the parish.
- 9.1.2 SID deployment data (Dec 18)...*members noted this information.*



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10. Correspondence

10.1 All correspondence has been circulated to members via email.

11. Any other items – for information only

11.1.1 Annual meeting is scheduled for 14th May 2019.

11.1.2 The Clerk is only contactable via telephone from 6pm – 8:30pm weekdays and between 9am – 8pm weekends – emails anytime.

There being no other business the Chairman closed the meeting at 8:11pm.

Cllr M. Edwards

Chairman

Signed: Date: