

# Claybrooke Magna Parish Council

## MINUTES of a MEETING

held on THURSDAY, 9<sup>th</sup> August, 2018

at 7.30 pm in the Village Hall

### Present:

Cllr Nicholas Reseigh, Chairman

Cllr Robin Deacon, Vice Chairman

Cllr Jo-Ann Allcoat

Cllr Jan Butcher

Cllr Michael Lenihan

Ms Faye Grundy, Clerk

### Apologies for Absence

Apologies were given by

DCllr Rosita Page

### Disclosure of personal interests.

None

**Minutes of the last meeting**, held on were approved as a correct record and signed by the Chairman.

### Matters Arising from the last meeting

- i. **Bench** – It was confirmed that the Parish would look at a commemorative bench for the playground. It was agreed that the Parish would investigate prices further with regards to Claybrooke Parva and the offer from HDC.

**ACTION;** Clerk

- ii. **Defibrillator Training** – It was reported that there had not been sufficient interest to run the training. It was agreed that the Clerk would retain a waitin list and once there were sufficient numbers a date would be agreed.

**ACTION:** Clerk

### **Matters raised by District/County Councillor**

None

### **Matters raised by Residents, at Chairman's discretion**

A resident in attendance at the meeting outlined his residential position and his desire to move to the Parish of Claybrooke Magna. The resident provided his express consent or his details to be circulated to residents through Facebook, Flash and the Notice Board. It was agreed that Councilors would investigate any assistance they may be able to provide.

**ACTION:** All

### **Noticeboard**

The Councilors discussed the Parish's current noticeboard and outlined the complaints received to date in relation to this community facility. It was agreed that the Parish Council would look at the costs for a replacement an noted the legal requirements for Parish items to be separate from Village Hall items. It was agreed that Councilor Butcher would obtain the current measurement and the Clerk would email Claybrooke Parva to establish the arrangements made within that Parish.

**ACTION;** JB and Clerk

### **Finance**

*Accounts for Payment:*

It was proposed by Councillor Reseigh seconded by Michael Lenihan and

agreed that the following accounts be approved:

Garden Cutting; £60

It was agreed that the lawn cutting contract be settled in accordance with the work undertaken and that an invoice book be purchased.

*Monthly Financial Statement:*

The Parish Council had spent approximately 32.9% of its Precept in the current financial year. This was noted.

## **Planning**

### New/Unresolved Planning Applications

### Other/Ongoing Planning Matters

The Councilors discussed the Magna Park appeal and noted the landscaping of land, air quality and traffic movement elements. It was agreed that the Parish Council would email in order to establish the new arguments and advise the Facebook page accordingly.

**ACTION;** JB

The Councilors discussed the planning application at Highcross Equestrian Centre and agreed that further information would be required in order for a view to be adopted by the Parish Council.

**ACTION:** Clerk

The Councillors discussed the non material amend proposed in relation to Magna Park and agreed that an appeal be sent on behalf of the Parish Council.

**ACTION:**ML/JB

The Councilors discussed and noted the change of planning meeting procedures and the impact that change could have in relation to democracy. It was agreed that a letter be

drafted in relation to this and sent to Neil Bannister.

**ACTION;** JB

The Parish Council received an update in relation to the working hours operated by the Woodyard and the siting of a caravan. It was agreed that advice be sought from Rosita in relation to this.

### **Correspondence**

None

### **Village Hall**

Clr Lenihan advised members that the Village Hall was short of forthcoming bookings and that one regular booking had ceased. It was reported that the hall was in a good state of repair and had a list of maintained projects.

### **Playground**

It was reported that ROSPA had been completed and that there had not been any major findings. The rungs had also been completed. The Councilors noted the position in relation to woodchippings and it was agreed that a quote be obtained for rubber matting.

**ACTION:** RD

It was agreed that a shed and a strimmer needed to be budgeted for next year.

**ACTION:** Clerk

### **Any Other Business**

#### **Training**

It was agreed that group training be organized through 2commune for the website.

It was agreed that Councilor Deacon attend the Playground Inspection Training.

**Date of next meeting:** 13<sup>th</sup> September 2018

**The meeting concluded at 9.00pm**