

Minutes of the Meeting held in Dalton Hall,
High Street, Upper Dean on Wednesday 3 August 2016

Present at the Meeting

Councillors: Cllr R Ward (Chairman), Cllr A Brooks, Cllr J Gamblen, Cllr L Jones, Cllr S Morrow

In Attendance: Mr R Grasmeder (Clerk)

Requests for Information

There were no requests for information.

- 1) **Apologies for Absence:** - Apologies were received from Cllr Riggs due to family commitments.
- 2) **Disclosures of interest by members (and employees) in items on the agenda:** - There were no declarations of interest.
- 3) **Minutes of Meeting 6 July 2016:** - With the agreement of all those present the minutes were confirmed as a correct record and signed by the Chair.
- 4) **Finance:** -
 - a) **Accounts for Payment:**

The following accounts were approved for payment:

 - i. R Grasmeder Clerk salary and expenses 3 months to 30 June 2016 - £560.98 (*LGA1972 S.112*)
 - ii. Broxap Ltd – Supply of Litter Bin Invoice 195354 - £299.94 (*Litter Act 1982 ss5,6,30,72*)
- 5) **Co-Option of Councillor:-** The Clerk advised that there had been no applications for co-option received.
- 6) **Planning:- Application 16/01860/LBC** – Erection of single and two storey extension – Willow view, High Street, Lower Dean considered and **it was resolved** that the Council had no objection to this application.
- 7) **Correspondence:-** The Council noted a response from Mrs Goakes regarding defibrillators and first responders. The Clerk was asked to obtain quotations.
- 8) **Recission of Decision recorded as item 10 in the Minutes of the Meeting 1 June 2016:-** This item was discussed and **it was resolved** that the decision be rescinded as the Council were not in possession of the full facts at the time.

- 9) **Broadband:-** Nothing to report.
- 10) **Speeding and Police Matters:-** Two speed monitoring sessions had been conducted so far and a significant number of vehicles were recorded as speeding and the Police had been advised of the registration numbers for further action.
- 11) **Highways and Drainage:-** Cllr Morrow has contacted Andrew Prigmore regarding clearance of vegetation obstructing speed limit signs and awaits a response.
- 12) **Neighbourhood Plan: -** A proposal from Pertenhall and Swineshead Parish Council to share expertise, knowledge , resources and cost in the preparation of a Neighbourhood Plan was discussed and **it was resolved** that it approved this in principle with the condition that any commitment that leads to expenditure must be approved at a full Council meeting.
- 13) **Emergency Planning:-** Nothing to Report.
- 14) **Items for information:-**
- a) The Clerk circulated copies of the Standing Orders to Members.
 - b) Date for next meeting will be Wednesday, 7 September 2016 at Dalton Hall, Upper Dean commencing at 7.30pm.
 - c) The Chair closed the meeting at 20.15.

Signed by Councillor R. Ward (Chairman)

at the meeting held on 7 September 2016