

Of a meeting of Dean and Shelton Parish Council held in
Dalton Hall, Upper Dean on Wednesday, 9 January 2019

Present at the Meeting:

Councillors: Cllr R Ward (Chairman), Cllr S Brett, Cllr J Gamblen, Cllr S Morrow, Cllr C Pattison, Cllr D Rostant, Cllr J Wells

In Attendance: Mr R Grasmeder (Clerk)

Mr M Towler (Ward Councillor)

Requests for Information

There were no requests for information

- 1) **Apologies for Absence:** No apologies were received.
- 2) **Disclosures of interest by members (and employees) in items on the agenda:** There were no declarations of interest.
- 3) **Minutes of Meeting 5 December 2018:** With the agreement of all those present the above minutes were confirmed as a correct record and signed by the Chairman.
- 4) **Finance:**
 - a) The **Precept for 2019/2020** was considered by the Council. **It was resolved** that it would be set at £5331. The precept request form was duly signed for this amount.
 - b) A financial statement, review of expenditure against budget and bank reconciliation to 31 December 2018 was tabled by the RFO, considered by the Council and approved.
 - c) A **Review of Effectiveness of Internal Audit** was carried out, accepted by the Council and signed to that effect by the Chair and RFO.
 - d) A **Review of Risk Management Policy** was carried out, accepted by the Council and signed to that effect by the Chair and RFO.
 - e) Accounts for Payment - The following accounts were approved for payment:
 - i. Clerk salary and expenses 3 months to 31 December 2018 - £568.71 (*LGA1972 S.112*)

- 5) **Planning** - None
- 6) **Correspondence** – None
- 7) **Speeding and Police Matters:**
Morelock signs are unable to provide a demonstration. The Clerk has arranged a demonstration by TWM Traffic Controls for Monday 14 January. Cllrs Ward, Brett, Morrow and Pattison will attend.
- 8) **Highways and Drainage:**
 - a) Cllr Gamblen will again contact the company who were approached regarding the mirrors at the end of Shay Lane.
 - b) The Parish Council has been advised that Brook Lane and Shay Lane will shortly be closed by Bedford Borough Council Highways for drainage repairs and re-surfacing.
- 9) **Items for Information:**
 - a) Date for next meeting 6 March 2019 at Dalton Hall, Upper Dean commencing at 7.30pm unless any urgent business is received in which case a meeting will be held on 6 February 2019 at the same time and location.
 - b) The Chairman closed the meeting at 20.15.

Signed by Cllr R Ward (Chairman)

at the meeting held on 6 February 2019