Minutes of the Meeting of Blyton Parish Council held on Monday 23rd April 2018 in the Village Hall at 7.30pm

Present: Councillor B Barley (Chairman)

Councillor J Daubney
Councillor M Harrison
Councillor R Turnbull
Councillor C Quirke
Councillor A Clark
Councillor C Daubney
Councillor A Codd

Also Present Helen Pitman (Clerk)

1. Apologies and reasons given Councillor B. Barnett

- 2. To receive declarations of interest in accordance with the Localism Act 2011 and to receive any applications for Dispensation. Members may make any declarations at this point but may also make them at any point during the meeting None.
- **3.** To approve minutes of the last meeting held 26th March 2018 Signed as a true record. Proposed, Cllr Clark. Seconded, Cllr Harrison.
- 4. <u>Clerks report on matters outstanding</u> The clerk reported that the chairman has met with Mr Troop and agreed areas for maintenance. LCC has confirmed the council entered in a Parish Agreement last year and council is happy to continue. Clerk to sign paperwork.

The clerk has contacted WLDC re the old phone box to chase BT to remove. She has also contacted the supplier of the defibrillator re paint flaking on top of the box. New signs for the cemetery and outside the parish room are to be ordered.

5. <u>Planning</u> The clerk informed council an appeal has been made re change of use from grazing land to touring caravan site, Mantex, Thonnock Road. Council had no objections to 137369 erection of oak framed 3 bay garage at Moor Close Farm, Carr Lane. Discussion took place regarding proposed Multi Use Games Area at the school. The clerk to arrange a meeting to discuss village play facilities.

6. Correspondence

Update on Data Protection Bill. The clerk will prepare all paperwork necessary for the next meeting.

7. Financial Matters:

Resolved to pay:

Payments: WL Citizens Advice Bureau £75.00; Blyton Village Hall £1000.00; Blyton Horticultural Society £600.00; Blyton Evergreens £800.00; Unipart Dorman £86.40; LMCS £125.00; NKDC £89.53; H. Pitman (salary & expenses) £444.72. It was agreed not to replace the glass in the bus shelter again.

Council appointed Cllr Quirke as a new signatory. The clerk confirmed the end of year accounts are complete and with the internal auditor.

8. To discuss & resolve on commemorative bench for Nigel Thompson: Three seater arch back at a cost of £427. Proposed Cllr C Daubney. Seconded, Cllr Harrison. To be sited on the war memorial triangle facing the field. Clerk to liaise with highways.

- 9. To receive report on drainage issues: The clerk gave council a report following her meeting with highways officers and the owner of the Ice Cream Parlour. Council agreed for the clerk to make a case to present to WLDC and LCC and a further meeting with Highways to be arranged.
- **10.** <u>To discuss & resolve on this month's Facebook posts:</u> Details of litter pick; thank attendees of Annual Parish meeting; drainage (are there any problems elsewhere that council is not aware of).
- 11. <u>Items of information to be noted and if necessary dealt with at the next meeting</u>

 Cllr C. Daubney to clear the dyke at the allotments as there are drainage issues.

 To discuss the allotments at the next meeting.

With all business concluded the meeting closed at 9.16pm with the next meeting on Monday 21st May at 7.30pm.

Signed	Dated