

## **"DRAFT COPY"**

### **Minutes of the Meeting of Blyton Parish Council held in the Council Room on Monday 28<sup>th</sup> November 2016 at 7.30pm**

**Present:** Councillor O Bates (Chairman)  
Councillor B Barley  
Councillor J Daubney  
Councillor M Harrison  
Councillor A Clark  
Councillor C Quirke  
Councillor R Turnbull  
Miss J Bates (Clerk)

The Chairman opened the meeting by asking if anyone had any objections in item 8 & 9 being swapped around, more information had come to light since the Agenda was set and this would be beneficial for item 8, there were no objections.

#### **1/11/16 Apologies and reasons given**

Apologies for absence were received from Councillor T Hedges and reasons accepted, apologies also from District Councillor L Rollings..

#### **2/11/16 To receive Declarations of interest in accordance with the Localism Act 2011 and to receive any applications for dispensation.**

No declarations at this point.

#### **3/11/16 To approve the minutes of the last Meeting held on 31.10.16**

It was proposed that the minutes were accepted by Councillor Barley and seconded by Councillor Turnbull, with all in favour, it **WAS RESOLVED** to sign the minutes.

#### **4/11/16 Clerks Report on Matters Outstanding**

Notice was back from WLDC in ref to the Casual Vacancy, they had not received requests from ten electors so no election was needed and therefore the Council would be able to Co-opt a replacement, clerk to advertise as best practice with the January meeting for deadline. Reports of dog fouling on the allotments – new signs to be put in place and post on facebook Repairs to the sink in the toilet at the Council Room had been carried out.

Street Lighting reply from LCC had not yet been put onto facebook as the clerk was still waiting for information from District Councillor Rollings.

Contact had been made by the people who cut for LCC amenities, this to go onto the January agenda

Further information had come in ref the development at the bottom of Wharton Hill, Permission had not been sought and this is now in the hands of the Enforcement Officers at WLDC.

Pestforce have been attending the playing fields at Sandbeck constantly, moles were still a huge problem but he was trying his best to get on top of them

#### **5/11/16 Planning**

**WLDC 134538** – Installation of Condensor for Refrigeration units to Blyton Village Store –  
**PEMISSION GRANTED**

**WLDC 134838** – 60M X 50M Liquid Fertiliser storage lagoon to land to the east of Fir Tree Farm, Carr Lane – **PERMISSION GRANTED** – A report had been received in reference to this from a neighbour – all details forwarded to WLDC

**North field Farm – Wind Turbine** – planning had still not been submitted for this as yet, clerk to keep all updated

#### 6/11/16 Correspondence

To note general Correspondence

#### 7/11/16 Financial Matters – to approve and sign the financial statement

With payments totalling £2549.12 (nil vat) and receipts of £316.00, it was proposed that the statement be approved by Councillor Clark and seconded by Councillor Quirke with all in favour, **RESOLVED** that the chairman would sign the statement for the record.

All internal audits now completed.

#### 9/11/16 Highways – Static Speed Sign – Site meeting Wednesday 2<sup>nd</sup> Nov

Since the Agenda was set the clerk had received breakdown of costings and proposal of payment plan & location for the signs. All now circulated with all Councillors receiving a copy. Payment would not be required until April 2017, the breakdown of £8328 & vat April 17, with £750 & Vat & Commuted sum becoming payable April 18, 19 & 20. All were happy with the payment plan, Councillor Harrison suggested that a letter be sent to all business in Blyton to see if they would be willing to contribute at all, as had Blyton Park. Clerk to compile a list and circulate for Councillors input, and also to instruct LCC that the price plan is accepted.

#### 8/11/16 Grant Considerations/Budget & setting the Precept

Budgets had been circulated for consideration. The clerk also provided spreadsheets of the financial year to date and a precept calculator provided by WLDC, whereupon she had put in a precept of £25,000 as an example to show the effect on the Council Tax, there would be no grant support this year from WLDC. A short discussion was held and with all things considered Councillor Harrison proposed the precept be set at £27.500, with Councillor Clark second, and all in favour it was **RESOLVED** to fill in the necessary paperwork and make the application. Final claim form to be also submitted as this was required before the 6<sup>th</sup> January 2017.

After a short discussion the grants were awarded as follows:-

Citizens Advice Bureau, proposed by Councillor Harrison with all in favour, **RESOLVED** to award £75.00

The Horticultural Society (with Councillor Turnbull declaring an interest and not participating) proposed by Councillor Harrison, seconded by Councillor Barley with all in favour, **RESOLVED** to award £500.00

The Village Hall (with Councillors Turnbull & Daubney declaring an interest and not participating) proposed by Councillor Clarke with all in favour, **RESOLVED** to award £1000.00

Evergreens, proposed by Councillor Bates, with all in favour **RESOLVED** to award £800.00

Victoria Club proposed by Councillor Clark, seconded by Councillor Turnbull with all in favour, **RESOLVED** to award £600.00, with a note to next year consider carefully if the turnover drops again.

**10/11/16 Highways – Drainage Issues – Updates District Councillor Rollings.**

Unfortunately Councillor Rollings could not be in attendance tonight, she had made a little progress and was hoping to have a representative at the meeting tonight to explain, whilst it could be a lengthy process things were moving and she would keep us updated.

**11/11/16 Action Plan/Funding/Sue Mumby – questionnaire circulated – any responses – next action**

The deadline is 30<sup>th</sup> November, Councillor Barley will collect the boxes and collate the information, with results on the January agenda with the hope of asking Sue Mumby to attend the February meeting.

**12/11/16 Defibrillator – Installation – Registration – checklist to Action**

The Clerk was still waiting for the Electrician to set a date when this could be installed, to keep chasing.

**13/11/16 Sandbeck lane – Playing field – Toilets/Septic Tank**

The Septic tank had been emptied – no invoice to date.

Councillor Harrison had got the rest of the work completed at a cost of £45.00, a cheque for refund to be passed tonight.

**14/11/16 Blyton bombers – Licence to Occupy agreement**

All in agreement for the clerk to send through a renewal agreement.

**15/11/16 Remembrance Day – Squadron 203 donation & poppy wreath**

The clerk congratulated the Chairman on the fine job he made of running the service, all agreed it was well attended.

Councillor Barley proposed with all in favour and therefore **RESOLVED** to send 203 Squadron a donation of £75 and £30 for the poppy wreath.

**16/11/16 Litter Pick**

The litter pick was abandoned due to bad weather.

Agreed to set a date for the Spring.

**17/11/16 Items of Information to be noted and if necessary dealt with at the next meeting.**

The clerk had provided a list of meeting dates for 2017.

To monitor Blyton Park for noise over the coming months.

With all business concluded the meeting closed at 8.52pm with the next meeting on Monday 30<sup>th</sup> January 2017 at 7.30pm, and the Chairman wishing all a Happy Christmas.

Signed ..... Dated .....