## "DRAFT COPY"

# <u>Minutes of the Meeting of Blyton Parish Council held in the Memorial Hall on</u> <u>Monday 25<sup>th</sup> April 2016 at 8.50 pm.</u>

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

## 1/04/16 Apologies and reasons given

Apologies for absence were received from Councillor Hedges.

# 2/04/16 To receive Declarations of interest in accordance with the Localism Act 2011 and to receive any applications for dispensation.

No declarations.

## 3/04/16 To approve the minutes of the last Meeting held on 29.03.16

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

## 4/04/16 Clerks Report on Matters Outstanding

The history of the Village Hall is in hand, as in the public meeting we still have 2 vacant allotments, and the speeding issues mentioned at the last meeting have all been passed onto PC Shaw.

### 5&6/04/16 Planning

WLDC 134164 – 31 Irwin road, single storey rear extension. – circulated and observations submitted without resolution of council as per Standing order 2.xvii Browns Holt Wind Farm – Correspondence is beginning to happen again so updates will be forthcoming

## 7/04/16 Correspondence

To note general Correspondence

#### 8/04/16 Financial Matters – to approve and sign the financial statement

With payments totalling £4814.53 (37.86 vat) and receipts of £25,136.15, it was proposed that the statement be approved by Councillor Solomon and seconded by Councillor Turnbull with all in favour, **RESOLVED** that the chairman would sign the statement for the record.

The clerk circulated final spreadsheets for the year and had circulated draft accounts from Wright Vigar, all seemed correct so clerk to advise Wright Vigar for the final

draft, all of which along with the audit papers and reconciliation sheets will be signed off at the May meeting.

## 9/04/16 Commemorative Medals for the School

These have now arrived at a cost of  $\pounds$ 315.95 + VAT, all were happy for the clerk to deliver to the School.

## 10/03/16 Highways – Any Updates

Paul Brooks from Highways had finally had what seems like a positive response from the Scunthorpe & district IDB board, who had come up with 2 possible solutions (e-mail attached), waiting now for LCC to follow up.

**11/04/16 Post Office – Security Improvements – Meeting Thurs 28<sup>th</sup> April** A meeting is now arranged with Richard Haley & B.P.Joinery for Thursday 28<sup>th</sup> April.

## 12/04/16 Blyton Bombers Licence to Occupy

The clerk had heard from the Secretary that there may not be any teams for next year so the group may fold, there was a deciding meeting on 6<sup>th</sup> May and the clerk had requested that a representative from the group attends the may meeting on the 23<sup>rd</sup> to advise Council what decision was made.

## 13/04/16 Reactive sign – consideration of frequency of change

Helping Hand had informed the clerk that the sign is not holding charge. The clerk has took this up with the Manufacturer along with some other data queries, until the battery life etc can be resolved, agreed to keep the change to as it is now. As Councillor Harrison was not on the Council when these were purchased he queried why we did not purchase permanent ones. The biggest issue at the time was the price. Clerk advised Council that Marton had just installed 3 in their village with a loan she believed from LCC, clerk to enquire and also to obtain up to date prices and info for the permanent signs.

# 14/04/16 Any business raised at the public meeting for consideration for future agenda.

All agreed that the Church Report was very depressing & sobering but also felt it was difficult for the Parish Council to be able to do anything. Councillor Solomon wonders whether the report or a shortened version be put in the Parish magazine. Councillor Harrison would like the Parish Council to consider a facebook page, social media meets a very wide audience. It was agreed to put this on the agenda for the next meeting & the clerk to enquire with LALC.

# 15/04/16 Items of Information to be noted and if necessary dealt with at the next meeting.

# Funding for Play Area/ Play area inspection

The clerk had listed funding for play area as now the precept is in it may be time to start moving forward with this. It was agreed to contact Sue Mumby and ask if she could attend the June meeting so that we can outline our wishes and see how she can help.

With reference to the Play Area Inspection, agreed to reply to the company that this will have to be put on hold for now and explain why.

The Chairman and the clerk had been discussing Defibrillator's before the meeting and the Chairman asked how all would feel about this, all felt it was a very good idea and the clerk to look into all the details for the next meeting. Possible location could be the School.

Councillor Clark advised that there is a blocked drain again outside Mill House – clerk to deal, and also asked that the clerk speak to the Post Office as the fan they use in the kitchen has a broken plug – clerk to deal.

With all business concluded the meeting closed at 9.40pm with the next meeting being the Annual Council meeting on Monday 23<sup>rd</sup> May 2016 at 7.30pm.

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