

Minutes of the Meeting held on 17th January 2019

Present: Cllrs Washington (Chairman), Dalby and Wright, the Clerk,

Apologies: Cllrs Davenport, Partridge and Woolliscroft

Declarations of Interest - none declared

Public Participation with respect to items on the agenda – none present

Approval of the Minutes of the Meeting held on 20th December 2018

The minutes were approved and signed, proposed Cllr Wright, seconded Cllr Dalby

Matters Arising from Approval of the Minutes of the Meeting held on 20th December 2018

Fly tipping B4027 reported but has not yet been cleared, Clerk to check again in two weeks

Planning legislation – conversion of agricultural buildings into dwellings. RB Cllr Gillias to report.

Insurance cover for PC laptop – included in PC policy

Correspondence - circulated

WRCC - Back and 4th Transport Service; WCC - Grants update; Clerk and Councils Direct

Finance

£59.99 B Dent, re-imburement Office 365 subscription, proposed Cllr Wright seconded Cllr Dalby

£495.20 E-ON energy supply, proposed Cllr Wright seconded Cllr Dalby

Approval of Bank reconciliation proposed Cllr Washington seconded Cllr Wright

Appointment of Internal Auditor – Clerk to request best practice advice from WALC and ask local Councils

Electronic Banking – Clerk to investigate method used by other Banks

Planning

Newnham Fields Farm, approval of non-material changes to planning permission – noted

Pailton Radio Station, demolition of existing buildings and two radio masts and construction of ten new dwellings and access road. Cllrs objected to this application in view of the density of housing and the isolated position.

Neighbourhood Watch and Police Reports - circulated

Fishponds Community Park - Visual inspection 12th January 2019.

Magna Park - Liaison Group meeting 22nd January 2019.

Risk Assessment – Clerk to send to Cllr Washington for update

Litter Pick – date set for 30th March 2019. Clerk to advise RBC.

Items for Round the Revel – litter pick date for March 2019

Parish Information

Clerk to report potholes in Brockhurst Lane and the Revel School access road.

Branches on verge Brockhurst Lane near Robins Corner, Clerk to ask RBC to clear away

Copse by washpits Street Ashton Lane Clerk to ask WCC to clear the fallen branches etc

Pedestrian gate Bond End – catch is faulty. Clerk to inspect

There being no further business the meeting closed at 8.25 p.m. p.m.