WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD AT THE
VILLAGE BAR ON 24.4.2018

PRESENT: Cllrs Bill Carruthers (Chairman), John Measey, Wendy Clarke, Rachel Hurley, Chris Rossington

Apologies: Mike Jelly, Edward Stowe, Lynden Stowe

IN ATTENDANCE: Parish Clerk, Weston sub Edge Playground team Nigel Faller, Hannah Neal and Lucy Print

18/28	**COUNCILLORS DECLARATIONS OF INTEREST IN THE BUSINESS OF THE AGENDA:** None	
18/29	**NOTICE OF ABSENCE:** Apologies were received from Mike Jelly, Edward Stowe.	
18/30	**CONFIRM MINUTES OF THE MEETING HELD ON 27.3.18:** Councillors then unanimously **resolved** to approve the minutes which were signed by the chairman as a true record of the business conducted.	
18/31	**RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLORS:** No councillors present or reports received.	
18/32	**PLANNING APPPLICATIONS PENDING:** **1.0 Planning applications before the council:** None **2.0 Noted planning permission given:** 2 Parsons Lane **3.0 Check planning consent –** compliance of roofing material Stratford Rd	MJ
18/33	**FINANCE:** **1.0 RECEIVE FINANCIAL STATEMENT AND BANK RECONCILIATION:** Balance sheet reviewed**.** **2.0 APPROVE PAYMENTS DUE:**	

23.4.18	Lucy Print	Clerks Salary Apr	£125.49
23.4.18	HMRC	Parish Clerk PAYE Apr	£31.37
23.4.18	GAPTC Membership 2018/19	Includes the NALC element (6.86p)	£116.82
23.4.18	William Carruthers	Meon Framing Documents for display in Village Hall	£192.00
23.4.18	ICO	Data Protection registration	£35.00

Rachel Hurley approved making these payments and Wendy Clarke seconded.

3.0 PRECEPT FOR 2018/9: The first payment of the precept has been received.

	REVIEW WORK NEEDED AROUND THE PARISH:	
18/34	**1.0 LOCATION OF SECOND DEFIBRILLATOR:** Following the delay of installation due to electricity supply to the Village Hall and installation of security lighting the defibrillator will be in commission before the next parish meeting.	**BC**
	2.0 REFURBISHMENT OF PHONE BOX: Collection of quotes in progress	**BC**
	3.0 ARCHIVE DOCUMENTAION: Looking to add Church documentation to Doris Court information. BC to contact Rev Scott. Carol Keen has all video tapes of the village pantos this could be archived online or to disk.	**BC**
	4.0 HIGHWAYS UPDATE OF MAINTENANCE ISSUES: BC & MJ met new highways contact to discuss keeping on top of issues and use of mobile speed camera. Resurfacing Dover's View is a confirmed top priority but no date fixed. Application for Vehicle Activated Signage to be made. Mobile provision to be made in three locations across the village. Councillors happy for BC and MJ to agree signage and to install. Will talk to chosen supplier about solar panel capability. Church Street new drain a county priority.	**MJ/ BC**
	5.0 RECREATION GROUND RIGHT OF WAY AND VILLAGE GREEN REVIVAL GROUP: BC has written to the solicitors and is awaiting an update on right of way. Nigel Faller, Hannah Neal and Lucy Print gave an update on the progress of the village green playground project. The total project will be delivered for £19,431, currently there is a shortfall of £1,127 in funding. 1st World war funding for a bench at the playground has	**BC**

	been secured. Layout for equipment needs to be finalised when complete, the parish council will invite local parishioners an open meeting to review plans. Project completion date approx. 6 July. Maintenance, insurance and inspection regime to be reviewed.	**LP** **LP**
18/35	**CONSIDER MATTERS ARISING FROM MINUTES OF LAST MEETING NOT ON THE AGENDA:** **17/38 3.0** Prepare detailed map of the location of the roadside drains and gullies – action awaited. **ALLOTMENT MANAGEMENT -** Clerk addressing one complaint. Water reading, hedge cutting to be arranged. Overdue invoices being addressed. All allotments now allocated, confusion over plot numbers being clarified.	**BC/MJ** **LP**
18/36	**NOTE CORRESPONDENCE RECEIVED:** **Request for parking in the village –** CR in correspondence	
	PUBLIC QUESTION TIME: there were no questions.	
	There being no other business the Chairman thanked the councillors for attending and closed the meeting at 8.30 p.m. Signed..... Date.....	