

RAVENSTONE WITH SNIBSTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 14TH NOVEMBER 2019

Present: Councillors; Sheila Lunn, George Norley, David Lunn, 2 members of the public and the clerk were also present.

838/2019 – Resolution to receive apologies for absence

- Cllr E Allman, Cllr T Meredith and Cllr T Eynon & PC M Arjoo

839/2019 – Resolution to receive declarations of interest on items on the agenda

- N/A
- The clerk reported that Sharon Pickering had resigned as a councillor due to a conflict of interest with her employment.

840/2019 – To receive county council/borough council/parish councillors/police reports & traffic calming

- The clerk reported that Cllr Eynon was respecting at Purdah and would not be sending out a report during this time.
- PC Mark Arjoo circulated a copy of his report prior to the meeting for incidents between the 28th July to the 25th September:

PUBLIC QUESTIONS

- A member of the public commented that it has been two years since he started commenting on the traffic situation in the village. The clerk reported that we have asked for a site visit with Highways so that we can look at the areas of concern in the village. The main concern for residents is Ashby Road and this is about the only road in the village that does not have any form of traffic calming. The Chair commented that traffic calming does remain a priority for the parish council but we are reliant on Highways. A community speed watch has taken place and the data is provided to Highways and the Police. The clerk will chase Louise Bennett.
- A member of the public reported that there is a soak away behind the school. It is the only one in the village that does not have a fence around. It was agreed that the clerk will contact Highways.
- A member of the public that there is a 'frog & toad' fence at the Davidsons site. The clerk will contact Davidsons to ensure that this is removed once the site is vacated.

841/2019 – Resolution to approve and sign minutes of the Parish Council meeting of the 26th September

The clerk circulated a copy of the minutes prior to the meeting and councillors agreed that they were a true and accurate record of the meeting.

Resolved: The minutes were signed by the Chair and will be added to the website.

842/2019 – Resolution to approve payments

The clerk presented the payments listed below for authorisation which were approved by all councillors.

Play inspector salary	£142.30
Premises officer salary	£227.61
Clerks salary	£631.05
Ian Mellor, replacement of benches	£120.00
Poppy Appeal	£25.00
HMRC, outstanding payments from 2014	£400.00
Paul Tubb, expenses	£9.00
OzMedia , newsletter	£309.00
Sheila Lunn, expenses	£60.00
SDII, mowing	£1,030.00
Helen Chadwick, reimbursement for dug outs	£1,079.91
TOTAL	£4,033.87

843/2019 – Resolution to approve budget and precept request for 2020/2021

The clerk circulated a copy of the draft precept prior to the meeting. Councillors discussed the budget and Cllr D Lunn proposed that we accept the budget for 2020/2021 and request a precept of £55,019, this was seconded by Cllr Norley and all councillors were in agreement. Cllr S Lunn proposed that we accept the

844/2019 – To receive playground reports

A copy of the playground reports were circulated to councillors prior to the meeting. The clerk reported that we are in the process of sourcing one additional quote and then the parish council will need to make a decision and agree whether to proceed.

845/2019 – To discuss outcomes VE day working party meeting

Cllr Lunn reported that a working party meeting had taken place and that the initial discussions had focused on a forties themed afternoon tea party at the hall on the Friday with the church bells being rung at 7.00 PM. There will be a historical exhibition with tea at the village institute on the Saturday afternoon and then a forties themed sing a long at the pub on the Saturday night. There will be a church service at 10.30 AM on the Sunday. A second working party will take place in January when the programme will be confirmed and tasks assigned and funding options agreed.

846/2019 – To discuss the proposals from Davidsons and agree action

The clerk reported that we had received clarification from Davidsons regarding the proposal to adopt their land once work had been completed. Cllr D Lunn proposed that we continue with adopting the site and this was seconded by Cllr Norley. It was agreed that the Chair and the clerk would arrange a site meeting with Davidsons to confirm the work that needs to be completed before the parish council will adopt the land.

847/2019 – To discuss works on the village green and agree actions

Cllr D Lunn proposed that we review the village green and look at making it more environmentally friendly and create wildflower gardens. The Chair suggested that Cllr D Lunn should look at costings and bring a proposal to the next meeting.

848/2019 – To discuss the 2020 newsletter and agree action

It was agreed that the next edition of the newsletter will go out at the end of January and articles will include VE Day, new councillors, neighbourhood plan, new premises officer, etc.

849/2019 – To discuss planning applications

The clerk circulated a copy of planning applications to councillors prior to the meeting, there were no comments.

850/2019 – To discuss social media and agree actions

Due to time limitations it was agreed to review this item in the new year.

851/2019 – To discussion the position of premises officer

The clerk reported that she and the Chair had met to review the job description for the role of premises officer and proposed to councillors that the position be for a cleaner and offer 3 to 4 hours per week. Councillors were in agreement.

The clerk reported that one application had been received to date and interviews will take place next week.

852/2019 – To discuss agenda items for the next meeting

- Approval of payments
- Planning applications
- VE Day
- Social media
- Neighbourhood plan
- Playground repairs/MUGA
- Feedback from working party
- Davidsons update
- Wildflower gardens

853/2019 – Resolution to agree 2020 meeting dates

The clerk circulated a copy of the proposed meeting dates for 2020 and these were approved by councillors. A copy will be uploaded onto the website. The date of the next meeting was confirmed as Thursday 30th January 2020 at 7.00 PM.

The Chair closed the meeting at 20:20 PM

AGREED AS A TRUE RECORD OF THE MEETING	
NAME:	
SIGNATURE:	
DATE:	