

Little Easton Parish Council

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Minutes of the **Little Easton Parish Council** meeting held in the **Little Easton Memorial Hall** commencing 7:30pm on Wednesday **24th APRIL 2019**

Present: Cllr Dodsley Cllr Hindley Cllr Fowell Cllr Rush Cllr Wyatt

Members of the public

19/01	NOTE APOLOGIES FOR ABSENCE Apologies received Cllr Jones and Dist Cllr Foley
19/02	DECLARATION OF INTEREST FOR THIS MEETING Cllr Rush – Item 19/10 - Planters
19/03	APPROVE THE MINUTES OF THE MEETINGS HELD ON 27 MARCH 2019, TO BE SIGNED BY THE CHAIRMAN RESOLUTION to Approve as a correct record: Proposed Cllr Wyatt, Seconded Cllr Fowell
	PUBLIC PARTICIPATION SESSION Members of the public may raise questions about and comment on items on the Agenda OR of import. Session is limited to 15 minutes (3 minutes per person with no repetition of a previous question) Query website launch date – Clerk advised after Annual Council Meeting set for 15 May Confirmation sought as to whether commercial entities could be included and or advertise on the parish council website – Clerk advised not possible as the website, in concert with the parish Noticeboards, is a tool of the parish office for official business with some scope for community events, such as Litter picking or Summer fete. Would local commercial enterprise be permitted to advertise on the council website in exchange for a fee – Clerk to seek clarification.
19/04	RECEIVE THE DISTRICT & COUNTY COUNCILLORS REPORTS None available
19/05	RECEIVE CLERKS REPORT AND CORRESPONDENCE Various magazines distributed, other matters to be covered by Agenda items
19/06	PLANNING – REVIEW AND COMMENT ON CURRENT PLANNING APPLICATIONS No items due to be reviewed
19/07	FINANCE – RECEIVE STATEMENT & AGREE PAYMENTS – APPOINT AUTHORISER RESOLUTION – Approve payments: Proposed Cllr Hindley, Seconded Cllr Wyatt AUTHORISATION – Cllr Dodsley APPENDIX A 19/07(i) – REVIEW INTERNAL AUDITOR REPORT (PREVIOUSLY CIRCULATED) Duly reviewed 19/07(ii) – AGREE SUBMISSION OF AUDIT EXEMPTION CERTIFICATE RESOLUTION – Approve submission: Proposed Cllr Hindley, Seconded Cllr Fowell 19/07(iii) – REVIEW AND SIGN ANNUAL GOVERNANCE STATEMENT 2018-19 RESOLUTION – Duly approved: Proposed Cllr Hindley, Seconded Cllr Wyatt

	19/07(iv) – REVIEW AND SIGN ANNUAL ACCOUNTING STATEMENT 2018-19 RESOLUTION – Duly approved: Proposed Cllr Hindley, Seconded Cllr Wyatt
19/08	RECEIVE REPRESENTATIVES REPORTS: WAR MEMORIAL – Plinth to be fixed Free of Charge MEMORIAL HALL – No report FOOTPATHS – Highways system shows reported Footpaths having now been inspected HIGHWOODS QUARRY – No report PLAY AREA – A meeting of the working group will discuss grant applications
19/09	RECEIVE UPDATE ON REPLACEMENT BIN FOR PLAY AREA Alternative replacement bin on order
19/10	RECEIVE UPDATE ON PLANTER REFURBISHMENT & PLANTING Cllr Rush to purchase suitable paint via Amazon at a cost of £63.00 and to bring to the next council meeting a costing to fill four Planters for council consideration
19/11	REVIEW INSURANCE RENEWAL QUOTE FROM BHIB AT £711.31 (£685.90 2018-19) +3.7% RESOLUTION – Approve purchase: Proposed Cllr Wyatt, Seconded Cllr Hindley CLERK to ACTION
19/12	CONFIRM RESULTS OF COMMUNITY LITTER PICK A group of ten people collected some seven bags of rubbish
19/13	RECEIVE UPDATE ON LOCAL PLAN AND EASTON PARK Two Inspectors appointed, Hearing dates set for 02-04/07 Week 1 and 16-18/07 Week 2 with a reserve day of 19/07. Cllrs urged to read the document pack from UDC, to review the Inspector’s question set. There is an entitlement to speak with prior submission of that intention to be sent by 30 MAY but recognising that entitlement also holds the possibility of cross examination by a Barrister.
19/14	CONSIDER REQUEST TO RESITE PLAY AREA SIGN ALONG MANOR ROAD A local resident attending the meeting made a very generous offer to meet the purchase and installation cost of a new sign, much to the appreciation of the parish council and its finances
19/15	DATE OF NEXT MEETING(S) – 15 MAY ANNUAL COUNCIL MEETING 2019, PC MEETING CHURCH CHAPEL 29 MAY, NO MEETING IN JUNE, JULY 10 CHURCH CHAPEL – CLOSE – 8:55pm

Signed.....Date.....

APPENDIX A

LEPC APRIL 2019 Finance Statement													
Precept		23,540									Budget	Net Expense	Diff +/-
											23,189	998	-22,191
Date	Supplier	Description	Invoice	BACS/DD	Min Ref	Rec	Credit		Debit	VAT	Net		
Opening balance 1/4/19							15,843.44						
12/04/2019	Eon	Street Lighting power	H16F7AB4AB	DD		Y			31.46	1.50	29.96		
15/04/2019	A&J Lighting	Monthly maintenance	32876	DD		Y			24.30	4.05	20.25		
15/04/2019	UDC	Precept Pt1	N/A	BGC		Y	11,770.00		0.00		0.00		
	Haven Power	Electricity	IN1103624094	DD					0.88	0.04	0.84		
	Haven Power	Electricity	IN1103624096	DD					19.14	0.91	18.23		
	A&J Lighting	Lamp repair	32892	BACS					162.42	27.07	135.35		
	MD Landscapes	Grass Cutting	24	BACS					156.00	26.00	130.00		
	EALC	Subscriptions	10638	BACS					137.58		137.58		
	YL Morton	Internal Audit	2019Audit	BACS					50.00		50.00		
	Five Parishes	Chapel Hire	270419	BACS					25.00		25.00		
	May&Brett	Stationery	N/A	BACS					5.32		5.32		
	Employee	Expenses	N/A	BACS					6.75		6.75		
	Employee	Salary	PAYE	SO					404.73		404.73		
	Logic8	Paper and Ink	1991887	BACS					37.98	3.50	34.48		
									0.00		0.00		
Apr							27,613.44		1,061.56	63.07	998.49		
Balance							26,551.88						
Earmarked Reserves - Play Area		£5,000											

DRAFT