

Little Easton Parish Council

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72 ST. EDMUNDS FIELDS
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Minutes of the meeting of the **Little Easton Parish Council** held in the **Memorial Hall** commencing 7:30pm on Wednesday **28th MARCH 2018**

Present: Cllr Jones Cllr Wyatt Cllr Fowell Cllr Dodsley Cllr Hindley

17/170	NOTE APOLOGIES FOR ABSENCE None
17/171	DECLARATION OF INTEREST FOR THIS MEETING None
17/172	MINUTES OF THE MEETING HELD ON 28 FEBRUARY 2018 TO BE SIGNED BY THE CHAIRMAN RESOLUTION Approve as a correct record: Proposed Cllr Jones, Seconded Cllr Fowell
	PUBLIC PARTICIPATION SESSION This provides an opportunity for members of the public to raise questions about and comment on items on the Agenda OR of import. Time for this session is limited to 15 minutes (3 minutes per person with no repetition of a previous question)
17/173	RECEIVE THE DISTRICT COUNCILLORS REPORT None
17/174	CLERKS REPORT AND CORRESPONDENCE Request to place Bouncy Castle on the playingfields during a children's party at Memorial Hall in September, Council unanimous in agreement – CLERK to ACTION. EASTON PARK – Meeting with UDC on 09 April – Cllrs Jones and Wyatt to attend. STREET LIGHTING - Electricity supply prices increasing considerably for 2018. MOBILE LIBRARY – Butchers Pasture service maintained for 2018. QUARRY – Invited to make a presentation at the Parish Assembly on 25 April.
17/175	PLANNING – REVIEW AND COMMENT ON CURRENT PLANNING APPLICATIONS None
17/176	FINANCE – RECEIVE STATEMENT & AGREE PAYMENTS – APPOINT AUTHORISER RESOLUTION – Approve expenditure: Proposed Cllr Wyatt, Seconded Cllr Fowell AUTHORISATION – Cllr Jones APPENDIX A
17/177	AGREE FULL CONTRIBUTION PAYMENT OF £6,000 TO GDTC BE MADE IN APRIL RESOLUTION – Approve expenditure as total contribution towards Reg18 and Reg19 costs: Proposed Cllr Hindley, Seconded Cllr Wyatt.
17/178	AGREE NEXT STEPS RE THREE YEAR TREE SURVEY PLAN Seek guidance from Tree Warden for suitable contractors - CLERK to ACTION

17/179	RECEIVE UPDATE ON XMAS TREE PRICING & LOCATION A 15/20 feet tree will cost circa £150 to £350. Tree probably not now proceeding. Suggestion to invite residents to be involved in a “live” Advent calendar in their home windows.
17/180	REVIEW PLANNING FOR 2018 SOCIAL/FUND RAISING EVENTS Sports Day set for a repeat in August, additional event possibilities discussed.
17/181	AGREE OUTLINE RESERVE TYPES AND FUTURE RESERVES POLICY General (six months operating costs), Earmarked (Project related), Legal (£1,000) and Election (£1,000) discussed and adopted by full council
17/182	CONFIRM DATE TO MEET WITH DIST CLLR FOLEY CLERK to ACTION
17/183	CONFIRM DATE TO MEET WITH KEMI BADENOCH MP REF EASTON PARK Awaiting confirmation from MP’s office
17/184	RECEIVE REPRESENTATIVES REPORTS: WAR MEMORIAL – Those plants that have died will be replaced at a cost MEMORIAL HALL - None FOOTPATHS - None HIGHWOODS QUARRY – Invited to Annual Parish Assembly PLAY AREA - None
17/185	ITEMS OF NOTE FOR NEXT MEETING & 5 PARISHES MAGAZINE Cllr Jones attended meeting with SSE, comments ref MAG Planning application to be submitted by 03 April Annual Parish Assembly 25 April Annual Council Meeting (AGM) Wednesday 30 May
17/186	DATE OF NEXT MEETING – 25 APRIL Annual Parish Assembly – CLOSE – 8:59pm

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

Payment List MARCH 2018											
Date	Payee	Description	Invoice No	BACS	Account	Amount	Net	VAT	Ccentre	Ccode	Audit
29/03/18	E.on	Street Lighting Electricity	H158345255		19834368	£34.87	£33.21	£1.66	Parish	Street Lighting	6
29/03/18	A&J Lighting Solutions	Annualised maintenance	31487		19834368	£23.10	£19.25	£3.85	Parish	Lighting	6
29/03/18	Employee	Salary	PAYE		19834368	£325.00	£325.00	£0.00	Parish	Clerk	4
29/03/18	Employee	Expenses	Mileage		19834368	£4.50	£4.50	£0.00	Parish	Clerk	4
29/03/18	HMRC	PAYE	N/A		19834368	£37.20	£37.20	£0.00	Parish	Clerk	4
TOTAL						£424.67	£419.16	£5.51			
Account		Balance		Signed _____		Date _____					
TSB 19834368		£17,803.62									
Income				Minute Ref _____							
PARISH – 19834368											
PAYER	DESCRIPTION	METHOD	AMOUNT							Audit	
Mem Hall	Annual Rent	Cq - 100892	£25.00							3	
EALC	Transparency Grant	Cq - 708167	£379.27							3	
TOTAL			£404.27								