

WEST HENDRED PARISH COUNCIL

Minutes of the Meeting of West Hendred Parish Council held on Thursday 10th May 2018 at 6.40pm in West Hendred Village Hall

Present: Cllr Roy Lennox (Chair), Cllr Richard Evans, Cllr David Clayton, Cllr Fiona Taylor, Cllr Sarah Lloyd

Clerk/Finance Officer: Julia Evans

District Councillor:

County Councillor:

**Members of the
Public:**

| | | Action: |
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| 51/18 | MINUTES OF THE PREVIOUS MEETING The minutes of the meeting held on 8 th March were reviewed and approved. Proposed: Cllr Clayton; Seconded: Cllr Lennox. RESOLVED. The minutes were signed. | |
| | MATTERS ARISING FROM THE MINUTES OF 8TH MARCH | |
| 52/18 | 25/18 – Projects for Localities Fund Grant. It was agreed to establish whether the fort replacement project would be suitable for this grant. Clerk to contact Cllr Fox-Davies. | Clerk |
| 53/18 | 32/18 – Criminal Damage on Parish Council land. The new birch tree has been planted. Cllr Lloyd thanked Mr and Mrs Budge, Mrs Boothroyd and A D Maclean for their help with this. | CLOSED |
| 54/18 | 34/18 – Commemoration of the end of WW1. Cllr Clayton reported that he had received one estimate of £4k for a simple war memorial. It was felt that this was beyond the means of the Parish Council. Cllr Lennox suggested a slate square to be installed at the back of the church. Cllr Lennox to discuss with the Chair of the PCC. | RL |
| 55/18 | PLAYING FIELD REPORT Cllr Clayton reported that everything was OK except for the fort. Four posts nearest the slide are rotting and need replacing. Clerk to ask Paul Stoter if he can replace them at the same price as the previous posts. The bark needs a top up around the slide. Clerk to ask Paul Stoter to try and fork it over more thoroughly. There are grass and nettles around the benches. Clerk to ask Paul Stoter to strim the Playing Field. | Clerk |
| 56/18 | FOOTBALL NETS Carried forward to the next meeting. | C/F: SL |
| 57/18 | FORT REPLACEMENT PROJECT Cllrs Taylor and Lloyd to work on this as a matter of urgency. | SL/FT |
| 58/18 | PLANNING MATTERS P18/V0743/A – The Hare Inn. Various advertising signs. The Parish Council respond in support of this application. Afternote: Permission granted. Cllr Lennox reported that he had written to the MD of Star Pubs but had not yet received a response. | |
| | FINANCIAL MATTERS | |
| 59/18 | Electronic Payments The meeting considered whether to make payments electronically in future and agreed to do so. Proposed: Cllr Clayton; Seconded: Cllr Taylor. RESOLVED. Clerk to set this up/ | Clerk |
| 60/18 | Approval of May Payments The May payments totalling £642.96 were approved. Proposed: Cllr Lloyd; Seconded: Cllr Clayton. RESOLVED. To be paid electronically if possible. | Clerk |
| 61/18 | Adoption of new NALC Pay Scales. The new scales were adopted. New rates to take effect from 1 st April. | |

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| | Proposed: Cllr Lloyd; Seconded: Cllr Taylor. RESOLVED. Clerk to notify the payroll Bureau. | Clerk |
| 62/18 | Printer for the Clerk Carried forward to the next meeting. | C/F: Clerk |
| 62/18 | CLP ACTION LIST The latest version had been previously circulated and included comments from Cllr Lloyd and the Vale. It was agreed that it should now be published on the website. | Clerk |
| 63/18 | GDPR Clerk to arrange for Councillors email addresses to be set up. Details of the Lenovo Tab 7 to be circulated to all councillors for information. Cllrs to send details of any personal data they hold. | Clerk All Cllrs |
| 64/18 | DEEP CLEAN BY VALE WASTE TEAM The following areas were suggested: <ul style="list-style-type: none"> - The Furlong – cut back to edges of path - The footpath on the A417 – cut back to edges of path - Clear the ditch along The Greenway Clerk to notify the waste team. | Clerk |
| 65/18 | ITEMS FOR NEWSLETTER: <ul style="list-style-type: none"> - New Chairman - Theft from Beauty spots - CLP action list on website – give link - GDPR – Cllr Lloyd to provide some words | Clerk/SL |
| 66/18 | AOB None | |
| 67/18 | DATE OF NEXT MEETING Thursday 28 th June at 7.30pm. | |

The meeting closed at 8 pm

Signed

Dated

