



Cllr. Rolfe agreed to speak on the Council's behalf at the planning meeting to be held on 13<sup>th</sup> March in respect of application **UT/12/6006/OP** Land to rear of Geldards

**HR**

### **13/22 Finance**

The list of payments made since last meeting was noted.

The third quarter financial accounts were noted.

It was noted that the invoice for the green waste collection was yet to be received.

The work on the manhole cover close to the Pilgrim Close play area was still outstanding.

**It was resolved** to order snowdrop bulbs for Hall Gardens

**ST**

It was suggested that the planters in Pilgrim Close were in need of staining and the fence is in need of repair. It is understood that volunteers have agreed to undertake the work if the Council provides the materials. The Clerk and Cllr. Tricceri will investigate costs.

**AC ST**

It was agreed to ask the Finance Committee to arrange a meeting with former chairman Joanna Francis to examine the projected expenditure items and recast the figures if necessary.

**AC DH**

### **13/23. Internal Auditor**

**It was resolved** to renew the appointment of Louise Luke as Internal Auditor

### **13/24. Meeting Dates**

**It was resolved** to leave the starting times for Council meetings at 7:30 as before.

It was suggested that a separate committee be established for the Parish Plan. The clerk was asked to check the Standing Orders and advise the Council on the correct procedure for this.

**AC**

### **13/25. Scout Hut and Bowls Club Leases**

To consider a request from the Bowls Club to extend the period of their lease from ten years to twenty five years.

**It was agreed** that the Council was in favour of the request in principle, but would delay a final decision pending legal advice..

### **13/26. Funfair on Horse River Green**

To consider a request from the provider of the Funfair at the Village SteamUp to hold another Funfair during the summer at a time and date to be agreed.

**It was agreed** that the Council was in favour of the suggestion in principle, but that the proposed dates in April would be unsuitable due to the likelihood of damage to the Green at a time of year which was often very wet. **It was resolved** to ask the provider to suggest alternative dates and to agree to a sum of £350 for the use of the area.

**AC**

### **13/27. Tree Planting on London Road**

To consider a suggestion from a resident to plant trees on London Road.

**It was resolved** to pursue this possibility subject to costs and funds being made available. It was suggested that the resident who made the suggestion be requested to investigate the likely costs.

### **13/28. Gritting Volunteers**

To consider a plan to co-ordinate volunteers to undertake grit spreading.

**It was resolved** to post a request on the village Google group.

**AC**

### **13/29. Disbandment of Scout Group**

To consider a response to the news that the Scout Group has been disbanded.

A request has since been received to allow the Scouts to continue to use the Scout Hut.

**It was resolved** to investigate the terms of the lease before deciding whether this would be permissible.

**It was resolved** that Cllr. Gregory should engage on the Council's behalf with the regional Development Manager of the Scouts to seek clarification and explore possible means of resolving the situation.

### **13/30. Items for Information**

1. **12/35. Council Standing Orders**

Review is underway.

2. **11/85. Allotment Proposal**

On hold until an appropriate piece of land can be secured.

3. **10/22. Community Speed Watch**

Cllr. Rolfe reported that this is in hand.

4. **Meeting with Football Clubs.**

Cllr Gregory reported that it was felt that moveable goal posts would offer a good solution to the problem of uneven pitch wear due to the organised teams and casual users all using the same goal mouths. Both the Council and the football clubs will try to find sources of funding for this.

It was reported that there were uneven areas on the pitch despite previous attempts at remedial work. The football clubs were to obtain estimates of the amount of top soil and grass seed required to remedy this and offered to provide the labour to apply it. It was agreed that the Council would consider meeting at least part of the cost depending on the sums quoted.

It was requested that the adult teams be required to take steps to prevent players from using foul language while playing matches, as this had been the object of complaints from other users.

### **13/31. Matters for further discussion**

To consider topics for possible discussion at future meetings

It was reported that the brick base of the Village Sign was breaking up. The clerk will request quotes for repairs. **AC**

A request has been received from John Lodge, a prospective Independent candidate for the County Council elections to attend a Council meeting. The clerk will advise him of the dates of our meetings and the times of the public forums. **AC**

### **13/15. Date of Next Meeting**

The next meeting of the Parish Council is to be held on Wednesday 13<sup>th</sup> March 2013 commencing at 7.30pm in the Sports Lounge at the Community Centre

**Meeting Closed at 9:45 pm**

**Signed (Chairman).....**

**Date: 13<sup>th</sup> March 2013**

DRAFT