

Minutes of the Parish Council meeting held on 29th July 2014 at Sutton St Edmund Village hall commencing at 7.15pm.

Cllr Morris in the Chair.

In Attendance, Cllr Coleman, Cllr Rogers, Cllr Hunns and Mrs J Ripley Parish Clerk.

1) **34.14 Apologies:**

. PCSO Harrington sent his apologies.

2) **35.14 Declarations of interest & dispensations in accordance with Localism Act 2011:**

None

3) **36.14 The Notes from the last meeting:**

The notes of the meeting held on 27th May 2014 were taken as read, approved and signed by the chairman.

4) **37.14 Declaration of Acceptance to office**

Cllr Hunns signed her declaration and the clerk gave her copies of the councils Standing Orders, Financial Regulations, available training dates for LALC and a Declaration of Pecuniary Interests form to complete for SHDC.

5) **38.14 Police Matters**

None

6) **39.14 Clerks Report**

All correspondence from the May meeting has been dealt with.

Audit has been successfully returned and is displayed on notice board.

Allotments were inspected in Early July and all look in good order.

The broken bin liner has been replaced at the Bus Stop.

The Car Park behind the Bus Stop needs weed spraying = *Cllr Morris to contact Mr Coates and ask if he will be doing the job, if not Cllr Morris will Spray the car park.*

An update on 266 Broadgate (School House). SHDC planning /enforcement has had permission to enter the property and clear mess, they will be sorting this along with private sector housing

7) **40.14 Finance**

a. Payments under sec 137

b. Payments for approval

Date	Payee	Ref	Item	Chq No	Net	VAT	Gross
9/7/14	H M Rev & Cust	T9	PAYE		£156.0		£156.60
28/7/14	Mrs J Ripley	T10	Wages July		£208.92		£208.92
29/7/14	Mrs J Ripley	T11	Expenses		£117.59		£117.59
29/7/14	Mrs McKinnon		Litter collection	100791	£72.00		£72.00
28/8/14	Mrs J Ripley	T12	Wages Aug		£208.92		£208.92

Money In: £ 211.34 VAT £190- SHDC litter Grant

Council RESOLVED to make payments as put before them

c. The Clerk handed out the first quarter bank reconciliation. Cllr Coleman checked this against the Bank statements and found all to be in order.

d. The Clerk handed out an update on 1st quarter spend against budget figures.

8) **41.14 Correspondence**

- a. SHDC – Copies of meeting agendas and minutes
- b. Barclays – Mandate update confirmation
- c. Lincolnshire Advice Network – posters (will put on board when room after audit)
- d. Barclays – new pin century card
- e. Longstaff – Merger with John Castley
- f. Grant Thornton - Completed Audit
- g. LCC Highways update on maintenance
- h. SHDC – E mail from Planning (circulated)
- i. Wryde Croft Wind Farm – Invite = *Cllr Morris and Coleman to notify the Clerk if able to attend.*

9) **42.14 To Discuss Playing Field**

- a. Date for play area inspection = *Fenland Play have confirmed Wednesday September 24th*
Rota for Play area inspection=

August = Cllr Hunns (2 weekly)
September = Cllr Morris (2 weekly)
October = Cllr Rogers (monthly)
November = Cllr Morris (monthly)
December = Cllr Coleman (monthly)

10) **43.14 Highways**

- a. Update on outstanding matters
None
- b. New Matters to report
Cllr Hunns reported the interactive speed sign at the north end of the village is not working properly *Clerk to report*

11) **44.14 Planning:**

Consultation:

H19-0592-14 Mr Newell 259 Broadgate
New Access

Council supported this application

Approval

H19-0363-14 Mr Grange 71 Broadgate
Replacement house and creation of garden

H19-0056-14 Miss K Webb , Inkley Farmhouse, Hall Gate Rd
Proposed two-storey extension

Refusal: None

Enforcement Notices: None

Appeals: None

12) **45.14 To Resolve on the use of the phone kiosk**

Cllr Morris reported that the wood at the bottom of the door is in need of replacing and the canvas hinge re fixing. It was proposed for him to get a quote for this work on the council's behalf and bring to the next meeting, this was seconded and RESOLVED.

13) **46.14 Date of next meeting**

September 23rd 7pm at Sutton St Edmund Village Hall

There being no further business the meeting was declared closed at 7.35pm

Signed :

Chairman

Dated:

