

**Minutes of the Parish Council Meeting held on  
Tuesday 26 November 2019 commencing at 7.00 pm  
Public Meeting at 8.00 pm to Consider the Village Open Space**

Present: Councillors: A Poulter (Chairman), M Baker, F Farndale, J Sanderson. K Weston  
Clerk/RFO: A W Lambert, R M Dale  
Public: 6 Parishioners

Agenda Item	Detail	Action
<b>19 / 01 Welcome / Apologies for Absence / Introductions</b>	<p>The Chairman welcomed everyone to the meeting and introduced the new Clerk, Mandy Lambert.</p> <p>Apologies were received from District Councillor Brian Phillips and County Councillor Annabel Wilkinson.</p>	
<b>19 / 02 Declarations of Interest</b>	<p>There were no declarations of interest.</p>	
<b>19 / 03 Police Report</b>	<p>The Police report had been circulated at the meeting and PCSO Kimberley Laws was in attendance. The report covered the period 25 September to 26 November 2019:</p> <ul style="list-style-type: none"> <li>➤ Anti-social behaviour – 0</li> <li>➤ Auto crime – 0</li> <li>➤ Burglary – 0</li> <li>➤ Criminal damage – 0</li> <li>➤ Theft – 0</li> <li>➤ Violence against a person – 2</li> <li>➤ Other crimes including drugs – 0</li> </ul> <p>Additional information also covered Police updates and would be placed on the Parish website.</p>	<b>Clerk</b>
<b>19 / 04 Minutes</b>	<p>The minutes of the meeting held on Wednesday 25 September 2019 had been circulated prior to the meeting.</p> <p><b><i>Resolved: That the minutes be agreed as an accurate record and be signed by the Chairman.</i></b></p>	
<b>19 / 05 Matters Arising</b>	<p><b>VAS System</b></p> <p>It was suggested that the current VAS system should be continued until June 2020 when the Parish Council would consider the matter again. Parishioners would be encouraged to complete the forms regarding speed of traffic through the village in order for the speed data boxes to be deployed.</p>	

	<p><b>Vandalism in the Play Park</b> There had been no further progression on the vandalism. The servicing of the play equipment would be considered further.</p>	<b>Clerk</b>												
<b>19 / 06 Public Forum</b>	<p>The public were invited to address the Parish Council.</p> <p>There were no questions / comments.</p>													
<b>19 / 07 Planning</b>	<p>One planning application had been received:</p> <p>19/02336/FUL – Construction of a detached dwelling on land adjacent to an existing dwelling – Cromwell Drive.</p> <p>Parish Councillors would consider the planning application and let the Clerk have comments before the deadline.</p>	<b>Parish Council</b>												
<b>19 / 08 Finance</b>	<p>Roger Dale was invited to give an update on the current position regarding Parish finance:</p> <p><b>Current Financial Position</b></p> <table> <tr> <td>Current A/C Balance</td> <td>£400.90</td> </tr> <tr> <td>BMM A/C Balance</td> <td>£14,584.02</td> </tr> <tr> <td>Petty Cash</td> <td>£103.16</td> </tr> <tr> <td>Cheques etc. not yet presented</td> <td>-£220.00</td> </tr> <tr> <td>Less ring-fenced / CIL balance</td> <td>-£8,858.01</td> </tr> <tr> <td>Nett "Working Balance" as at 31/10/2019</td> <td>-£6,009.27</td> </tr> </table> <p>Forecast gross expenditure November 2019 – March 2020 -£2,310.00 Forecast balance at 31 March 2020 - £3,699.27</p> <p><b>Bank Mandate</b> It was noted that the change to the bank mandate was ongoing.</p> <p><b>Estimates for Financial Year 2020 / 2021</b> The accounts for the financial year ending 2020 and the recommended expenditure budget and precept calculations for the financial year 2020 / 2021 had been worked up by the RFO. These were presented to the Parish Council for consideration with the proposed precept amount of £9,200.</p> <p><b><i>Resolved: To seek a precept sum of £9,200 for the financial year 2020 / 2021.</i></b></p> <p>Roger Dale was thanked for this thorough and hard work on the finances.</p>	Current A/C Balance	£400.90	BMM A/C Balance	£14,584.02	Petty Cash	£103.16	Cheques etc. not yet presented	-£220.00	Less ring-fenced / CIL balance	-£8,858.01	Nett "Working Balance" as at 31/10/2019	-£6,009.27	
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<b>19 / 09 Member Reports</b>	There were no Member reports.													
<b>19 / 10 Correspondence</b>	There was no correspondence to note.													
<b>19 / 11 Future Meeting Dates</b>	Wednesday 29 January 2020 at 7.30 pm.	<b>Parish Council</b>												