

LEIGHTON BROMSWOLD PARISH COUNCIL

Chairman: Bohdan Mysak; Clerk (Minutes): Penny Wood

Minutes of the Meeting held on Wednesday 1 May 2019 at 7:30 at the Green Man (These Minutes are considered draft until ratified at the next Parish Council Meeting)

Present Councillors: B Mysak (Chairman), N Cook, G Troughton, D Swanson and J Caress

OPEN MEETING - Members of the Public, none.

1905/01 To Receive Apologies and Reasons for Non-Attendance

All present

1905/02 Declarations of Interests for Members (Disclosable Pecuniary Interests)

None

1905/03 To Receive and Approve the Minutes of the Parish Council Meeting 13 March 2019

Minutes: Proposed N Cook; seconded J Caress. All agreed, Minutes accepted and signed.

1905/04 Matters Arising:

1905/05 Two vacancies on Council.

No response

1905/07 Clerk's Report

1905/07.1 Finance to 31 March: Income: £7,808 Expenditure £8,054: Budget £7,280

Bank Balance: **£5,952** (plus £36 belonging to Cricket Club. Slight change)

The Precept (**£7,500**) has been received.

1905/07.2 Cashbook: all payments up to end of April accounted for.

1905/07.3 Bank Reconciliation: Reconciled to end March (Year End 2018).

Banking: All files collected from previous Clerk, including new cheque book

1905/07.4 Cllr Troughton's signature has again been queried by Barclays. Confirmation letter of Cllr GT's signature to be sent.

1905/07.5 To note Payments made since last Meeting

BACS To JR Gamblen, To repair Stiga ride on mower £134.46

BACS To N Cook To repair of notice board (posts) £28.36

1905/08 Planning Report: Cllr JC

Demolition and rebuild of garage at 51 The Avenue: no objection from Council, as the structure is set well back from the road.

5/6 Salome Lodge cottages: new sewage and drainage system. No objection from Council.

nb Post Meeting it was learnt that an objection has been raised by the occupant of one of the cottages regarding the siting of the system and environmental impact. Cllr Caress to check and report.

Foxholes: redundant agricultural dwelling to be converted to single storey dwelling. No objection from Council.

1905/09 Playing field report: Cllr BM

Swing replacement: Cllr BM is looking at grant possibilities from Amey Cespa or A14 Community fund.

Grass cutting: contracts accepted with R Martin and D Hinchcliffe to who will share the grass cutting and strimming of both the churchyard and the village public areas. A new strimmer has been purchased to provide additional flexibility and cover, cost £429.

Cllr BM checked and confirmed that our insurance covered anyone doing work on behalf of PC.

The village clean up had taken place and the play equipment was cleaned. Unfortunately, pigeons continue to foul some play equipment near to their roosts. Council will need to look into some form of bird deterrent to reduce the incidence of this problem.

1905/10 Tree report: Cllr NC

Infill survey to be updated by Cllr Cook and K Russell

Tree outside No 29 The Avenue needs to be replaced. Cllr Cook to follow up/ propose purchase of replacement.

Tree Maintenance Staunth Hill East (incl No 3): Cllr Mysak to check with CCC on planned maintenance.

Cllr DS expressed some concern regarding the trees behind his property.

1905/11 To consider church clock repair and maintenance: Cllr BM

A parishioner is looking into the possibility of a grant as the expected work is several thousand pounds.

1905/12 Defibrillator: Cllr Mysak

A parishioner is following up on the fitting of the CCTV.

Dates of training to be announced soon.

1905/13 Neighbourhood Plan: Council has decided to take no further action due to lack of resource and very low development potential.

1905/14 Correspondence:

Village Maintenance Contribution: Cllr BM to raise invoice

ACRE questionnaire: Chairman has decided not to respond (no legal requirement and information available at HDC)

CCC, Highways and Street Lighting Survey: Cllr BM will respond

CCC, Minerals and Local Waste Plan: No response, as waste centres are outside our area.

1905/16 Date of Annual Parish Meeting: Agreed 1 May.

1905/17 Councillors questions:

Posts around War Memorial: oak posts will need refurbishment/ replacement. Similar posts will cost c£150 each + VAT. Cllrs NC DS to investigate alternative sources/ solutions. If cost goes over £1,000, Council will need to investigate possible grants.

Notice Board: Refurbishment to be completed by Council.

Dates of future Meetings: Wednesday 3 July; 4 September; 6 November

Signed Acting Clerk: Bohdan Mysak

Date: 13 June 2019