

## TWYNING PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 11<sup>th</sup> February 2019 at 7.30pm in

Twynning Village Hall

### Agenda

104	The Chairman welcomed Councillors and members of the public Present:- Cllrs Murray (chair), Horsfall, Edes, Ellis, Hadley, Holden, O'Dell In attendance : Clerk, Cllr Cromwell & 15 members of the public
105	Apologies for absence, Cllr Irwin, BC Spencer
106	Declarations of Interest:- Cllr Holden & O'Dell on item 109a
107	Public participation on agenda items and items of mutual interest <ul style="list-style-type: none"> <li>a. Councillors who declare an interest in matters on the agenda may address the Council, none</li> <li>b. County Councillor report to Councillors and residents, and response to questions <ul style="list-style-type: none"> <li>• Budget setting – overall 4.99% increase.</li> <li>• Speed survey in the village to monitor speed in Church End. Cllr Cromwell agreed to provide a copy of the report to the Parish Council. It was brought to the Parish Councils attention by a resident that a speed survey was undertaken in 1995. The results showed that Church End should be 30mph with all other roads in the village being 40mph.</li> </ul> </li> <li>c. Borough Councillor report to Councillors and residents, and response to question, none</li> <li>d. Members of the public who wish to raise issues or concerns, none</li> </ul>
108	Minutes of the meeting of the 14 <sup>th</sup> January 2019 were approved as true and accurate Cllr Horsfall proposed, Cllr Holden seconded, Cllr O'Dell abstained, all voted in favour
109	<p>Reports</p> <ul style="list-style-type: none"> <li>a. Minibus update &amp; proposal The proposal was discussed at length. The following was noted <ul style="list-style-type: none"> <li>• Cllr Edes stated that the Parish Council had not given their full supported to the Minibus Working Party with regards to ensuring it had access to the bank accounts and providing provision to pay for fuel etc. This was due to the number of different Clerks and RFO changes in the year. He wished to see more support given and offered to join the Working Party.</li> <li>• Both Cllr Edes and Ellis felt that it was inappropriate for the Parish Council to allow the current proposal to be approved due to past incidents, ie the accident, breakdown etc.</li> <li>• The Parish Council agreed to take a vote on setting up a Minibus Charity on the provision that a new proposal be submitted to the Parish Council at the March meeting. Cllr Ellis agreed to read over the document before hand. Those in favour – 5 (Murray, Horsfall, Hadley, O'Dell &amp; Holden) Those against – 2 (Ellis &amp; Edes)</li> </ul> </li> <li>b. Persimmon development, no report</li> <li>c. S106 Working Group, plodding along, have approval from TBC for all quotations and orders have been placed with contractors. TK Landscaping have requested stage payments, the Parish Council agreed to make an upfront payment of £11,000 for hire of equipment. Proposed Cllr Ellis, Seconded Cllr Holden all voted in favour. Further milestone payments would be made. Cllr Edes agreed to meet with TK Landscaping to discuss milestone payments. It was agreed that the working party would authorises the stage payments. Proposed Cllr Horsfall, Seconded Cllr Murray all voted in favour</li> <li>d. Kilmore Field &amp; TRAC Lease. Meeting to take place on Tuesday 19<sup>th</sup> February at 7pm in the Village Hall,</li> </ul>

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3 member of TRAC, 3 members of playgroup and working group.

e. Green working group

Village Inn booking approved for the Cider Fest. Agreed to discussed the cost of hiring the Village Green at the March meeting

f. Village Hall

Quotes for the new radiators and the projector and screen have been approved by TBC. Work will take place over half term to replace the radiators, emergency lights, main hall lights, replacement and moving of a fan to make room for the projector, installation of 2 new power points (for the projector and screen) and installation of the projector and screen.

Radiators, power points, screen and projector are covered by the S106 monies. The rest is funded by the Village Hall.

Other news, Julie Irwin is now on the committee representing Scouts, Beavers and Cubs and Lucinda Nottage represents Playgroup and Tots, taking over from Lizzie Cunningham.

g. Emergency Committee, no report

h. Village Green parking – defer

i. Tree Warden

Mr Mike Reynolds has agreed to assume the responsibility for the post of Tree Warden he is aware of the issues, responsibilities and reporting requirement. The Parish Council thanked Dave Lockett for his time and talents over many years.

Attention is drawn to Mr Lockett's e-mail of 3 December which contained a quote in respect of the Bi-Annual inspection while the trees are not in leaf. It was agreed to go ahead with the inspection.

110

Finance

a. Current balances

b. To approve payments for January 2019

Bank Statements as at 30th December 2018

Savings Account	81243543	£14,342.44
Current Account	81243535	£12,931.95
<u>Total cash assets</u>		<u>£27,274.39</u>

Payment Schedule

February

Ref	Payee	Description	Net	VAT	Total
	Warners	Minibus	£ 1,000.00	£ 200.00	£ 1,200.00
	Twyning Village Hall	Meeting charges	£ 32.00		£ 32.00
	M English	Wages	£ 768.77		£ 768.77
	John Panes	Fuel	£ 90.18	£ 18.04	£ 108.22
	2 <sup>nd</sup> Twyning Scout Group	Donation	£ 440.00		£ 440.00
	<b>TOTALS</b>		<b>£ 1,858.95</b>	<b>£ 218.04</b>	<b>£ 2,076.99</b>

- The Parish Council approved a grant to Twyning Scout Group of £440 to replace tents. Cllr Ellis proposed, seconded Cllr Holden, all voted in favour.
- The above payments were approved. Proposed by Cllr Edes, Seconded Cllr O'Dell all voted in favour

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	<ul style="list-style-type: none"><li>• Quotation received from CLK - increase of £16.60 was approved. Proposed Cllr Horsfall, Seconded Cllr Ellis, all voted in favour</li><li>• Cllr Horsfall stated that in future all quotations and requests for donations must be received before the budget is set in order that they can qualify for consideration.</li><li>c. Telephone banking update – Signature still required from Cllr Irwin</li></ul>
111	Correspondence & Communication <ul style="list-style-type: none"><li>a. Grit bins, thanks goes to Mr Lockett and Cllr Cromwell</li><li>b. Clothing bank at TRAC – It was proposed and seconded by Cllr Holden and Cllr O'Dell, all voted in favour that the current bank can it be removed and replaced with one from which TRAC can get the revenue. Clerk to write a letter of approval.</li></ul>
112	Matters arising from previous minutes <ul style="list-style-type: none"><li>a. Wayleave agreement – photo of the pole sent to Openreach</li></ul>
113	Public Comments <ul style="list-style-type: none"><li>• Open meeting – Cullimore presentation</li><li>• Parish Warden to take over additional responsibility of Snow Warden</li><li>• TRAC site - ditch is in need of repair, Parish Council responsibility needs to be looked at and identify land owners. Mr Lockett has photos. Clerk to follow up on letter to Ripple Parish Council</li><li>• Persimmon taken out a hedge will be replaced with 300 mm posts</li></ul>
114	With nothing further to discuss the meeting closed at 9pm Date of next meeting 11 <sup>th</sup> March 2019 at 7.30 pm in the Village Hall

Signed \_\_\_\_\_

Date \_\_\_\_\_

DRAFT