

TWYNING PARISH COUNCIL

Clerk: Michelle English 01386 641210 E-mail: clerk@twyningvillage.co.uk

Minutes of the Parish Council meeting held on Monday 8th April 2019 at 7.30pm in Twyning Village Hall

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| 126 | The Chair welcomed Councillors and members of the public Present: Cllrs Murray, Horsfall, Ellis, Edes, Wilcox, Holden, Hadley In attendance : CC Cromwell, Clerk & 17 members of the public |
| 127 | Apologies for absence: Cllrs Irwin & O'Dell |
| 128 | Declaration of interest, none |
| 129 | Public participation on agenda items and items of mutual interest a. Councillors who declare an interest in matters on the agenda may address the Council, none b. County Councillor report to Councillors and residents, and response to questions, not much to report due to Purdah. CC Cromwell to look into why work on Church End was not done on the weekend as promised c. Borough Councillor report to Councillors and residents, and response to question, none d. Members of the public who wish to raise issues or concerns, none |
| 130 | Minutes of the meeting of the 11 th March 2019 were signed as true and accurate. Proposed Cllr Horsfall, seconded Cllr Holden, all voted in favour. |
| 131 | Matters arising from previous minutes a. Wayleave agreement, site plan sent to BT b. Persimmon Residence Association – this is now being handled by the management company of which two residents will be Directors. c. Drainage at Kilmore Field, defer d. Road resurfacing at Shannon Way, not completed e. Kerb around the Village Green, Cllr Cromwell to provide a date for the kerbing to take place. f. Hillend Road. Road sign "Not suitable for HGV's" installed. g. Trees at Greston House, order issued h. Bollards in Fleet Lane, Cllr Irwin to follow up with residents, defer i. Dog Bin at the Fleet, ordered, waiting for Cllr Irwin to install j. Surface water Some of the work relating to Fibre Optics has caused surface water around the lanes, photos provided to Cllr Cromwell |
| 132 | Reports a. Minibus - Bookings - Bookings are slowly increasing with two weekends booked out each month from April to June. Charity status - TBC have not provided any feedback regarding our request to be a charity. Chased and to date have not received an answer. It was agreed that the clerk would write to Andy Sanders with the hope of moving forward and submit the paperwork to the Charities Commission. Opening a bank account (Lloyds) and will commence directing payments to this account moving forward so we can easily track income and expenditure. The 'Agreement for Operating the Minibus' will be signed by required parties at the May meeting. Currently developing the necessary Policies required as a Charity. Other - The working group has decided to increase the cost per mile to 0.45p (up from 0.35p per mile) to be in line with current charges. Looking into how we can accommodate hirers' need for drivers and will report back as soon as we have a |

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solution.

- b. S106 Working Group, ongoing
- c. Kilmore Field, TRAC Lease. A ground survey and detailed site plan was given to Cllr Hadley, meaning the Parish Council no longer needed to produce one.
- d. Playgroup Building, on hold
- e. Clothing Bank, on site
- f. Green working group, bookings and maintenance, Open Space membership taken out
- g. Village Hall - VHM is looking into setting up film nights following the installation of the screen and projector, Initial feedback is very positive.
- h. Emergency Committee, none
- i. Tree Warden - Carried out one inspection of the parish trees on the green, the quay and around TRAC on the 31st March. There were small branches at the base of the two largest trees on the green, but no hang-ups in any tree.

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Finance

- a. Current balances

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|--------------------------|----------|-------------------|
| Savings Account | 81243543 | 14349.51 |
| Current Account | 81243535 | 6855.45 |
| <u>Total cash assets</u> | | <u>£21,204.96</u> |

Payment Schedule

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|-------|
| April |
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| Ref | Payee | Description | Net | VAT | Total | Cheque no |
|-----|---------------------|---------------|------------|----------|------------|-----------|
| 1 | Twyning VHM | Meeting costs | £ 12.00 | | £ 12.00 | 101663 |
| 2 | Open Spaces Society | Membership | £ 45.00 | | £ 45.00 | 101664 |
| 3 | M English | Wages | £ 863.09 | | £ 863.09 | 101665 |
| 4 | Centigen | Mowing | £ 562.38 | £ 112.48 | £ 674.86 | 101666 |
| | TOTALS | | £ 1,482.47 | £ 112.48 | £ 1,594.95 | |

- b. To above payments were approved. Proposed Cllr Horsfall, Seconded Cllr Edes, all voted in favour
- c. Telephone banking update, another signatory required for May 2019
- d. Playgroup match funding, on hold

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Correspondence, Communication & new items

- a. Anti Social driving – agreed to post on Facebook and ask residents to report this activity with registration numbers to the police.
- b. Website Provider, current provider is withdrawing their support giving us 3 months notice. Defer to May
- c. Request re maintenance of Kilmore Lane from Hilary Caudle

Kilmore Lane is 50% responsibility of the Parish Council and 50% Towbury Court residents, with the increase of traffic using the lane, and this will further increase with the plans for Kilmore Field to be developed for football and general sports area, we request that the Parish Council take back the responsibility for the up keep of the lane totally.

Whilst writing this, we are all very pleased that the plans for the improvement of sport facilities for the

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| | <i>Twyning Community, but feel that the extra Traffic whilst developing the site and then the extra use of the facilities, the Parish Council should take the full responsibility for the repair and up keep of the lane.</i> It was agreed that the Parish Council would investigate further once the work was complete. Cllr Horsfall requested to see a copy of the covenant. |
| 135 | Public Comments, none |
| 136 | Date of next meeting (Twyning Parish Assembly) 15 th April 2019 at 7.00 pm in the Village Hall |

With nothing further to discuss the meeting closed at 8.30pm

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Signed

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Date