

WADWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF WADWORTH PARISH COUNCIL HELD ON THURSDAY 11TH JULY 2019, AT WADWORTH VILLAGE HALL

Present:

D Wright (Chairman)

P Oliver
M Leaney

L Slack
M Fromont

In attendance:

DMBC Cllrs Greenhalgh and Cannings
2 x public

4010 APOLOGIES FOR ABSENCE. Apologies were received and accepted from Cllr Stevens. Apologies were also received from Cllr Booth

4011 TO CONSIDER THE EXTENT, IF ANY, TO WHICH THE PUBLIC AND PRESS ARE TO BE EXCLUDED FROM THE MEETING

Item 4015a – allotment update.

4012 DECLARATIONS OF INTEREST.

- a. Cllr M Fromont – item 4019d – disclosable pecuniary interest.
- b. Cllr L Slack – items 4011/4020 – disclosable pecuniary interest

4013 MATTERS RAISED BY MEMBERS OF THE PUBLIC. A concern was raised regarding horses using, and defecating on, pavements and the village green. Cllr Slack volunteered to approach local riding schools to seek their co-operation in riders sticking to roads wherever possible

4014 MINUTES OF THE MEETING HELD ON 13TH JUNE 2019 – the minutes were accepted as a true and accurate record and signed by the Chair.

4015 MATTERS ARISING FROM THE MINUTES

- a. **Allotment update (4002a/4007a). HELD IN PRIVATE SESSION (SEE ITEM 4020a BELOW)**
- b. **To consider speed sign options (4002b).** Orders for the signs and their installation had now been placed and delivery of the signs was awaited.
- c. **To discuss the wall to the rear of the village hall (4002c).** St Leger Homes had agreed to repair the wall in September 2019. No further action required
- d. **To discuss village green lighting (4002d).** DMBC had produced two possible installation options to improve the lighting on the village green at approx. £3k and £13.7k respectively. The Clerk was to continue to liaise with DMBC as both of these options were unaffordable to the parish council.

4016 WARD MEMBER UPDATE. The Mayor and Chief Executive of DMBC were to visit the Ward area on 31st July 2019 and include a visit to Wadworth. A number of members expressed an interest in attending whilst the visitors are Wadworth.

4017 PLANNING APPLICATIONS. Nil.

4018 CORRESPONDENCE AND REPORTS

- a. **Log of outstanding issues.**
- i. **Maypole re-paint.** No significant progress this month.
 - ii. **Village signs re-paint. Resolved: it was resolved to place an order for the village signs to be re-painted.**
 - iii. **VE Day 75th Anniversary – 8th May 2020.** There was no support from the Village Hall Committee to support such an event therefore there would be no further action on this item.
- b. **To discuss arrangements for Xmas 2019.** Cllrs Oliver and Leaney agreed to explore options to improve the lighting on the main village Christmas tree.
- c. **To discuss the condition of village roads.** Numerous pot holes around the village and the poor condition of some roads, especially Old School Lane were highlighted. DMBC Cllr Greenhalgh volunteered to arrange a site meeting with DMBC to highlight the issues.
- d. **To discuss grass cutting.** The frequency of cuts by DMBC on the sports field was queried but it was noted the field had been recently cut. All to monitor for frequency and quality of grass cutting.
- e. **To approve the council's risk assessment. Resolved: to approve the council's risk assessment for 2019-20 as presented.**
- f. **To discuss attendance at the YLCA one-day conference. Resolved: it was resolved to nominate Cllr Wright to attend the conference on 13th Sep 19 at a cost of £120. No other members expressed an interest in attending.**

4019 FINANCIAL MATTERS

a. Accounts for Payment

Resolved - the following accounts are approved and passed for payment including an additional invoice from Microshade:

PAYEE	Chq No	Reason	INV NO	NET	VAT	TOTAL
Village Hall Committee	BACS	Contribution to Village Hall window repairs (approved at minute item 4005a(iii) 13 th June 2019		395.00		395.00
Clerk	BACS	Salary – June 19	-	226.53	-	226.53
		Expenses:	-			
		Mileage (23@45p)		10.35		10.35
		Monthly printer fee		2.91	0.58	3.49
		Work at Home allowance		20.00		20.00
		TOTAL EXPENSES		33.26	0.58	33.84
		TOTAL TO CLERK				260.37
HMRC	BACS	Clerk PAYE – June 19	-	56.60	-	56.60
Microshade	BACS	Annual website hosting fee	12072	324.00	64.80	388.80
Village Hall Committee	BACS	Donation to WW1 event		200.00	-	200.00

- b. **To approve a bank reconciliation to end June 19.** The bank reconciliation to end June 19 was approved.
- c. **To receive a budget report to end June 19.** The budget report to end June 19 was approved.

- d. **To consider donation request from the Village Hall Committee.** A long-awaited donation request was received from the Village Hall Committee to contribute towards the cost of staging the World War 1 commemoration event last November. **Resolved: it was resolved to donate £200 towards the costs of the event** (included in accounts above)

4020 TO EXCLUDE THE PRESS AND PUBLIC FROM THE FOLLOWING ITEM OF BUSINESS

- a. **4015a - Allotments update:** Following the deferral until 24th June 2019 and the site still not being vacated a new court date had been set for 19th August 2019. Cllr Slack left the meeting whilst a request to occupy a large area of the allotment for grazing animals was discussed. The request was agreed in principle but it was felt the prospective tenant needed to fully view the area before any final agreement.

4021 ITEMS FOR NEXT AGENDA. Nil

4022 DATE OF NEXT MEETING

The next meeting of the Parish Council would be held on Thursday **12th September 2019** commencing at **7pm**.

Approved as a true record

Chair:

Dated: