

MINUTES OF MEETING OF WINTHORPE WITH LANGFORD PARISH COUNCIL HELD ON 11 DECEMBER 2013 IN THE VILLAGE HALL AT 7.30PM

Present: Mr D Aldridge, Mr B Allen, Mr S Jackson (Chairman), Mr A Leary, Ms S Masheder, Mr G Thompson, Mr B Wright
Clerk and Finance Officer – Miss S Tomlinson

Public attendance – Mr C Newbold, Mr M Smith

1. Apologies for absence:

Mr L Cammack – Work Commitments
Mr R McClymont – Previous commitments

2. Declarations of Interest:

None

3. To receive and accept minutes of the previous meeting

a) Minutes of the meeting held on 21 November 2013.

The Minutes were taken as read and approved and signed by the chairman. Proposed by Mr Wright and seconded by Ms Masheder.

4. Matters arising from the minutes:

- a) Mr Aldridge reported that he had attended a meeting at the showground to discuss a proposed liquor and music license extensions for the showground. Permission had been granted from NSDC, however restrictions had been put into place following feedback given. It was thought that these restrictions were acceptable; however the Council would monitor noise levels over the forthcoming months.
- b) Mr Jackson was still monitoring the usage of the dog waste bins following reports that they may be better placed in other areas of the village. It was hoped that more information be available for the January meeting.
- c) No interest had been received for a defibrillator response team.

5. Finance:

a) To approve expenditure as at 11 December 2013:

Expenditure: £

Total Expenditure £ 0.00

- b) The Clerk presented the members of the council with the accounts for November. No comments were made.
- c) The proposed precept for 2014/15 was presented the Parish Councilor's, it was agreed that the amount of £8129 be submitted as last year. No comments were made. The clerk would submit this to the NSDC before the 31st December.
- d) It was reported that the NCC may be withdrawing some, or all of the grass cutting grant to the Parish Council as part of their cost cutting exercise. Therefore the Parish Council would have to consider what action to take. This would be discussed if and when necessary.

6. Planning.

a) A decision notice was received regarding the showground's application to extend its liquor and music licenses. As previously mentioned permission had been granted with restrictions.

7. Correspondence.

None

8. Any other business

- a) Mr Smith attended the meeting to report the Parish website's performance to the council and a sheet detailing usage over the past three years was circulated to everyone present. It was thought that the Parish Council were not utilising the website to its full capacity. It was requested that the clerk upload all Agendas, minutes and relevant correspondence to the website.
- b) Mr Newbold, the former editor of the Focal Point, attended the meeting to question whether the Parish Council felt it should be including a report in the Parish magazine each month. It was felt that due to time constraints the report would always be a month behind. It was mentioned that the best way to combat this problem would be to invite the new editors of the magazine to the meeting each month. The chairman would speak to the editors and report back in due course.
- c) As previously reported, a complaint had been received regarding the trees in the burial ground. Mr Jackson had requested a tree specialist to assess the area. A report would be obtained and reported back to the Parish Council when available.

The meeting closed at 9.20PM.

Next Parish Council Meeting: Thursday 16th January 2014 – 7.30PM or upon the rising of the finance committee meeting at 7pm, in the Village Hall, Winthorpe.

Action required	Person to undertake the action	Date to be completed by
Prepare December accounts	Clerk	04.01.2014
Update Parish website	Clerk	12.12.2013
Submit 2014/15 Precept to NSDC	Clerk	12.12.2013
Request update on sport England grant application	Clerk	12.12.2013