MINUTES OF MEETING OF WINTHORPE WITH LANGFORD PARISH COUNCIL HELD ON 19 SEPTEMBER 2013 IN THE VILLAGE HALL AT 7.30PM

Present: Mr B Allen, Mr L Cammack, Mr S N Jackson (Chairman), Mr A Leary, Ms S Masheder, Mr G Thompson Mr B Wright

Clerk and Finance Officer – Miss S Tomlinson

Cc/DC M Dobson

Public attendance - The new editors of the Focal Point

1. Apologies for absence:

Mr D Aldridge – Holiday Mr b McClymont

2. Declarations of Interest:

None were declared

3. To receive and accept:

a) Minutes of the meeting held on 15 August 2013

The Minutes of the last meeting were taken as read and signed by the chairman. Proposed by Mr Thompson and seconded by Ms Masheder.

4. Matters arising from the minutes:

- a) Mrs Dobson advised members of the council that she would be meeting with the showground to discuss traffic management at future events.
- b) Mrs Dobson advised that she would be handing to the County hall the petition she had received regarding speeding issues in Langford. Members of the council were asked if they could suggest ways to raise the funds required for the interactive signs needed in the village. The clerk was asked to write to Mr Foden, of the Brewer's trust, to ask when the trusts articles may be likely to change in order for them to be in a position to donate to other causes, such as the interactive signs.
- c) The clerk was asked to formally thank Mr Newbold for his efforts with the Focal point over the past 13 years.

5. Finance:

a) To approve expenditure as at 19 September 2013

Expenditure: £

St Johns Ambulance 95.04

Party Time 50.00

Total Expenditure (payable from the events account)

b) Ms Masheder reported on the Festival. An account of the day was circulated to members. A copy of which was to be published in Octobers edition of the Focal Point. It was requested that a small donation be made to the 'firecrackers' for their performance at the festival.

c) The clerk presented the accounts in the format requested previously; members were happy with this however there were still some adjustments that needed to be made. The Clerk was to complete this before the next finance committee meeting in October. The Accounts were taken as read and signed by the Chairman. Proposed by Mr Thompson, Seconded by Mr Allen.

6. Planning:

None

7. Correspondence:

- The clerk received a letter regarding Post office funding; this was passed to the owners of the post office.
- b) The clerk had received a letter from a resident of the Woodlands, who had requested that the trees overhanging her property from the burial ground be trimmed back. The chairman would arrange for this be done.

8. Any other business:

a) The Chairman reported to the council that he had been approached by the three members of the youth club who were no longer wanting to assist in the organisation of the Bonfire night. It was decided that the Parish Council take this event back and underwrite it to the sum of £500 should for any reason the event be cancelled. Mr Thompson, Mr Leary and Mr Cammack were appointed to help with the organisation of this event.

The meeting closed at 9.10pm.

Next Parish Council Meeting: Thursday 17th October 2013 – 7.30PM in the Village Hall.

Action required	Person to undertake the action	Date to be completed by
Write to 44 Gainsborough Rd – re – pests	Clerk	17/10/13
Write to Mr Smith – re: speeding in the village	Clerk	17/10/13
Adjust accounts following recommendations	Clerk	17/10/13