

**WINTHORPE WITH LANGFORD PARISH COUNCIL MINUTE OF THE MEETING HELD ON
THURSDAY 16TH OCTOBER 2014 AT 7.30PM IN THE VILLAGE HALL**

PRESENT: Mr D Aldridge, Mr R Allen, Mr L Cammack, Mr S Jackson (Chairman), Mr A Leary, Ms S Masheder, Mr B McClymont, Mr B Wright

CC/DC Mrs M Dobson

1. APOLOGIES FOR ABSENCE: Mr G Thompson – Work Commitments – Accepted.

2. DECLARATIONS OF INTEREST: None

3. RECEIVE AND ACCEPT:

The minutes of the meeting held on Thursday September 17th had been circulated. Mr Aldridge requested that the 'receive and accept' paragraph be amended as it didn't read correctly.

The amendment was made and the minute taken as read and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES:

A, The Clerk had emailed the minutes of the previous meeting to those councillors with email access as requested.

B, Mr Aldridge asked the Clerk what Real Time was in the minutes. The Clerk explained that it was a requirement from the HMRC.

C, Mr Leary enquired if the ownership of the land outside the Lord Nelson pub, where the Lime Tree had been moved, had been clarified. Mr Cammack had investigated this with the Land registry; it transpired that the land was not currently registered. The Council agreed that this land be registered and the fee for registration be approved.

D, Mrs Dobson reported that developments had occurred regarding the new management of the Youth Club. There were discussions still taking place regarding the funds previously raised by the Youth Club. It was hoped that this could be clarified before Christmas.

E, Mrs Dobson circulated a NCC leaflet explaining the savings that are required. The Clerk had not received a copy of the flyer to date but would download one from NCC website.

5. FINANCE:

A, To approve expenditure at 16th October 2014:

Current Account:

Mr D Lyne	Chq 101084 – Grass Cutting services	£658.38
Mr D Lyne	Chq 10185 – Grass Cutting services	£988.38
Grant Thornton	Chq 10183 – Audit costs	£240.00
Aon Insurance	Chq 10186 – Annual Insurance	£229.17

Total Expenditure:

£2115.93

A letter had been received from the external auditors relating to the audit of the annual accounts for 2013/14. The Auditors were now satisfied and the audit had been completed. The Accounts for 2013/14 had now been confirmed.

B, The Accounts were circulated by the Clerk. These had been approved during the earlier Finance Committee meeting, of which all Parish Councillors are a member of.

C, It was recommended during the Finance Committee meeting that a cumulative VAT total be added to the accounts. The Clerk would complete in future.

6. PLANNING:

A, A letter had been received regarding an application on the edge of the Parish, at the Petrol station and Friendly Farmer. The Application was for information only and notified the Parish that a cash ATM machine had been installed.

B, Mr Aldridge informed the meeting that a letter had also been received regarding the sand and gravel extraction at Shelford. This was for information only.

7. BONFIRE:

A, Mr Cammack reported on the progress made with the planning of the village bonfire, due to be held on November 8th. A meeting was held between the Bonfire organisers and the NSDC to complete an Event Management Plan. It had been a lengthy process however it was hoped that the plan could be used and adapted for future years.

8. CORRESPONDENCE:

A, The clerk had received a flyer from Age UK. This was circulated for Information.

B, The clerk had received a letter inviting the Chairman to a memorial event, unfortunately the Chairman was unable to attend. The clerk would respond accordingly.

7. ANY OTHER BUSINESS:

None

Meeting Closed 9PM

<u>Actions</u>	<u>When</u>	<u>Who</u>
A, Minutes to be emailed	23 th October 2014	Clerk
B, Write to showground	23 th October 2014	Clerk
C, Focal Point Article	17 th October 2014	Clerk
E, Real time information	30 th October 2014	Clerk

F, Chapel Lane on going issue

TBC

Chairman/ Mrs Dobson