

ADSTOCK PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON Tuesday 5 March 2019 IN THE VILLAGE HALL AT 8.00 pm

Present: Cllrs Simon Walker (Chairman), Neil Fraser-Smith, Marianne Murphy, Chris Cornish, Doug Randall, Jon Stone, Paul Salver.
District Cllr Sue Renshell
Clerk: Ruth Millard **Public:** 1

- 11/19 Apologies;** District Cllr Llew Monger, County Cllr John Chilvers
- 12/19 Public Open Forum (under adjournment);** for residents to bring items to the Council's attention. As there was 1 resident present to discuss the Planning Application, the Chairman decided to defer this item to 06/19
- 13/19 Members Interests;** Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Adstock Parish Council Code of Conduct for Members and by the Localism Act 2011. None were declared
- 14/19 Approval of Minutes;** Members agreed the minutes from the general Parish Council Meeting held in the Village Hall, Adstock on February 2019 the Chairman signed the minutes.
- 15/19 Finance & Accounts.**
- a Members noted the bank conciliation for 28 February 2018
 - b Members noted invoices and signed any cheques raised, see below
 - c Members RESOLVED to remove the 4 old signatures on the Bank mandate
 - d Members RESOLVED the addition of 4 new signatories being Cllrs Neil Fraser-Smith, Chris Cornish, Jon Stone, Paul Salver.
 - e Members signed a direct debit mandate for ICO
 - f The Clerk explained that her tax code had changed due to her and her husband sharing his tax allowance, therefore she had a negative amount of Tax for the first quarter.

Account Balance

....0909	31 January 2019 – Statement	23,205.25
	Including Ring fenced Play equipment	13,115.15
....0895	31 January 2019	4950.47

Income

....0909	HMRC VTR	1283.16
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March Direct Debit Payments

Payee	POWER	Cheque	Amount
Southern Electric , Account for January 2019	LGA 1972, Sched. 14 para 34	DD	40.47

Doug Randall , Christmas Tree	LGA 1972, s144	100839	90.00
ER Millard , Allowances & reimbursement 2018//19	LGA 1972,s111	100840	497.23
ER Millard , remuneration Jan, Feb Mar 2019	LGA 1972, s112	100841	629.89

- 16/19 Planning; no new planning applications**
- 17/19 Environment;** to discuss any potential problems with;
- a. **Grass Cutting;** nothing to report
 - b. **Highways and footpaths;**
 - i. the flooding at A413 junction; no update
 - ii. the sewerage problem at the end of Scotts Lane; Nothing new to report
 - c. **Play area;** The Parish Council have to surrender the current lease (which has a year to run) at which time it can sign the new lease. Cllr Simon Walker & Neil Fraser-Smith signed all the documents and the Clerk witnessed, at the end of the meeting.

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18/19 Correspondence and communications including reports on Local Area Forum and training courses;

- a. Website: <http://www.adstockvillage.info> - The Council have received a recommendation from Joanna Craig to comply with NALC L09-18 / The Public Sector Bodies (website and mobile applications) (No 2) Accessibility Regulations 2018. Members **RESOLVED** to confirm with Joanna Craig to do the work within the 2-4 hours estimated. **Action;** SW
- b. Newsletter: Clerk will forward links of interest to the Chairman
- c. Emails;
- d. Facebook; nothing to report

19/19 Councillors Forum (under adjournment); for Councillors to bring any concerns to the table to be added to the next agenda for discussion.

N F-S reported that there is a light with a lot of vine covering the lamp which is on all the time. **Action;** N F-S will cut some of the vine away to see if it makes a difference.
DR reported that the bin in the park has rotten away at the base. **Action;** DR will source a new bin and circulate the information to the Councillors for comment.

20/19 Date and time and venue of the next meeting; The next meeting will be held in the Village Hall, Adstock on 7 May 2019 at 8 pm. **TBC**

Meeting finished at; 8.40 pm

SignedChairman Date