WELL PARISH COUNCIL

Minutes of the Meeting held on Monday 8th August 2016 at The Institute

Present: David Webster (Chair), Avril Lane, Sydd Perry, Julia Hamby (Parish Clerk), 2 Parishioners

David Webster, the Chair of the meeting started by welcoming everyone present to the meeting

1 **Apologies** – Chris Wade

2 Minutes of the last meeting – these had been circulated prior to all Councillors following the last meeting. The minutes were accepted as a true record by those present and duly signed by the Chairman

3 Matters Arising from the Previous Minutes

a) Footpath through Well Hall Farm Yard, JH still to contact NYCC about this **Action: JH**

b) Helen Kitching was present and said the PFA were thinking about buying a ride on lawnmower for the playing field and would investigate further. Still ongoing, M Lancaster looking for second hand mower. New equipment still outstanding **Action: PFA**

c) Waste bin at playing field – AL to paint out dog waste on the bin plus also offered to paint the waste bin at the crossroads/bus shelter **Action: AL**

d) Transparency code for PCs – JH to check statements PC should have **Action: JH**

4 Finance

The current balance in the account is £4580.09, with £4144.68 of this money being the residue of grants for the Playing Field. This leaves £435.41 available for the PC to use

Question re the cash that the PFA hold for the Playing Field – in their account – to be used for routine maintenance, insurance, grass cutting etc, to be replenished by fundraising by the PFA

Query re number of people on PFA committee, Constitution says 3? To check **Action: JH**

Have the PFA held an AGM and have they minutes to record this? **Action: JH**

The signatories to the bank account still need to be changed to remove M Jones and add S Sharp, SS had completed all the necessary paperwork and provided the required evidence. Santander require a copy of the Minutes noting change signed by two members of the PC **Action: JH**

5 Correspondence

Most correspondence received by email and circulated to Councillors

Email re Village Maps – JH had forwarded this to J Skinner as it might be useful for her history tour of the village. Agreed that if a grant be applied for then there has to be something concrete that can be measured and actual prices that can be submitted **Action: JS**

Email re next year's 2017/18 Capital Highway Schemes – circulated to Councillors

6 Planning

Hill House – demolition of old garage and construction of new. Councillors couldn't comment, need more information, eg site plan **Action: JH**

7 Playing Field Report

Helen Kitching sent a report and in addition to the above in 3b) a second goal post has been sited on the field, and lots of children have been enjoying the field over the holidays

8 Any Other Business

None

9 Dates of next meetings –Mondays - 10th October, 5th December, 6th February 2017, 10th April, 8th May (AGM and AVM), 12th June 2017

There being no further business the meeting closed at 7.35 pm

Signed: Position: Date: