

# MINUTES OF WELL PARISH COUNCIL MEETING HELD ON 11<sup>th</sup> JUNE 2018 AT THE INSTITUTE

- 1 **Present:** David Webster, Sydd Perry, Avril Lane, Chris Wade, Julia Hamby, 0 Parishioners
- 2 **Apologies:**
- 3 **Minutes of the last meeting** – All agreed, DW signed and dated
- 4 **Matters Arising from the Minutes**
  - a. Points of interest leaflet– JS still working on this **Action: JS**
  - b. Dog Waste Bin at Holly Hill – another step now added, however, one is now cracked, JH said RH would sort it out **Action: JH**
  - c. New Playing Field Equipment – still outstanding, JH had seen HK and they are aware of this, JH had stressed need to spend PF money that is still in PC account **Action: HK**
  - d. JH had spoken to Mark Glatman, to sort out once the area has dried up
  - e. Speeding through Well. Community Speed Awareness Group to contact JS, no further information on this at the moment **Action: JS**
  - f. Notice Board – JH had emailed the person who made the board re the fact that the doors have swollen and unable to open them, no response, AL to contact them **Action: AL**
  - g. GDPR – nothing from HDC re this, JH pointed out that the only information she kept was that of the Councillors when they were elected, this is an HDC form so surely, they should have issued something about this. DW to enquire re this, DW said that JH should be GDPR officer, SS proposed and CW seconded **Action: DW**
- 5 **Finance:** Accounts spreadsheet circulated, total in account £3065, this includes £1244.28 of Playing Field Funds which leaves £1820.72 available to PC to use. Proposed by CW and seconded by AL that the accounts be accepted. Public Liability Insurance renewal due soon to come out of account. No paperwork received from Auditors yet re annual audit
- 6 **Correspondence**

The bulk of correspondence is now received by email and circulated to Councillors and the village if public information. In addition, Bank Statement received which agrees with the Clerk's records, Clerks & Councils Direct Magazine
- 7 **Playing Field** – No report
- 8 **Planning:**

Grange Farm and the Old Byre received and circulated and comments, if any sent to HDC. No new applications
- 9 **Any Other Business**

Grass cutting outside the church – who does it – Paul Smirthwaite  
Any incidents with dogs in the village can be reported to the police with a date and time of the incident
- 10 **Date of next meeting** – 10<sup>th</sup> September, 10<sup>th</sup> December 2018, 11<sup>th</sup> March, 13<sup>th</sup> May (AVM/AGM) 2019

There being no further business the meeting closed at 7.45 pm

Signed:

Position:

Date: