

Sydenham Parish Council

Minutes of Parish Council Meeting 6th June 2013

Present: Paul Stancliffe
Roy Harrison
Janet Potts
Heather Mullins

Apologies: Alison Isherwood
Rachel Blake

| | | |
|---|--|----------|
| <u>Matters Arising</u> | | |
| Members' declaration of interests (for items on the agenda) | None | |
| Minutes of last meeting | These were approved and signed. | |
| B4445 footpath | The vegetation has grown to the extent that it may need mowing before weedkilling. The visibility at the Emmington junction to be reported to David Wilmshurst, together with a request to tackle the B4445 footpath. | |
| Playing Field | The new goals are ready for installation. The Ladybird Preschool would like to hold their sports day in the playing field on 10th July (reserve date 17th) and confirm that they have their own insurance cover - approved. | |
| Power cuts | Currently there is manual switching between the three power sources to the village. Mike May and Dave Reid are interested in helping the parish council on the project of improving the service to the village from Scottish and Southern Electricity by the installation of automatic switching gear. Thus if one power source to the village is interrupted, there would be an automatic switch to one of the remaining two, preventing a power cut. | |
| Review of risk assessment and standing orders | These documents have been reviewed and suggested changes actioned. Revised documents to be circulated. | HM |
| <u>Finance</u> | The internal audit has been completed. There were no points raised by the auditor. The notice of elector's rights will be displayed as stipulated. The annual return and accompanying documents need to be submitted to the external auditors by 22nd July. The following items have been authorised for payment: £135.00 RJS (IA) Ltd - internal audit £42.60 PAYE to 05.06.13 | HM HM |

Signed Date

| | | |
|--|--|--|
| <p>NatWest Current a/c: b/f £4,816.87</p> <p>Natwest Reserve a/c: b/f £7,733.33</p> | <p>Payments: £170.79 Clerk's salary £464.96 Aon insurance renewal</p> <p>Receipts: £322.01 HMRC vat repayment for year ending 31.3.13</p> <p>No transactions</p> | <p>Closing balance at 31.05.13</p> <p>£4,503.13</p> <p>£7,734.07</p> |
| <p><u>Planning</u></p> <p>P13/S1208/HH and P13/S1209/CA</p> <p>P13/S1431/FUL</p> | <p>The Old Smithy/Crossways Cottage Demolition of existing wooden garage/shed and Building of a single car port 6mx3m with storage included at the rear, on site of 2-3 Crossways Cottages <i>No strong views</i></p> <p>The Inn at Emmington Proposed two storey extension and side extension <i>Further clarification requested from the Planning Officer and an extension of time requested</i></p> | |
| <p><u>Correspondence</u></p> <p>OALC TV Police</p> | <p>AGM details June report</p> | |
| <p><u>Any Other Business</u></p> <p>Broadband</p> | <p>The latest meeting with BT has been cancelled. The DEFRA money for rural communities will be available for Phase 3 of the broadband rollout for those areas registering an interest by 17.6.13 - John Ashfield to be consulted about this. Cllr. David Wilmshurst has offered to follow up any queries that we may have.</p> | <p>PS</p> |
| <p>There being no other business the meeting closed at 8.00pm. The next meeting will be held on 4th July 2013 in the OSR at 8pm.</p> | | |

Signed Date