CLLR MRS L WETHERALL (CHAIR); CLLR MISS M LANGFORD (VICE CHAIR); CLLR MRS B HILL; CLLR S SMITH; CLLR MRS L THORNLEY; CLLR MRS K SUTTON.

MINUTES OF A MEETING OF

SCOTTON PARISH COUNCIL HELD ON MONDAY 27 JULY 2009 IN THE VILLAGE HALL, SCOTTON AT 6.00PM

DRAFT - MAY BE SUBJECT TO AMENDMENT

PRESENT: CLLR MRS K SMITH (CHAIR); CLLR MRS K SUTTON (VICE CHAIR); CLLR MRS L WETHERALL;

APOLOGIES: CLLR MRS B HILL; CLLR MISS M LANGFORD; CLLR S SMITH:

ABSENT: CLLR MRS L THORNLEY

ALSO PRESENT: 2 PARISHIONERS

<u>DECLARATION OF INTEREST</u> – ITEM 5.1 CLLR K SMITH, CLLR L WETHERALL (PERSONAL)

ADJOURNMENT: NO ISSUES RAISED

1 MINUTES – JUNE 2009

The minutes were signed and agreed

PROPOSED: CLLR L WETHERALL; SECONDED: CLLR K SUTTON; UNANIMOUS

2 PLANNING - NONE

3 MATTERS TO BE DISCUSSED

3.1 MOTORCYCLE EVENT

This had taken place. The club had notified the Council that they would not be crossing any public footpaths.

3.2 <u>LIBRARY SERVICE</u>

The Council returned comments as part of the new consultation process.

4 <u>HIGHWAYS AND FOOTPATHS</u>

4.1 LAND REGISTRY AND COMMON LAND REGISTRY

Answers to questions raised had been received. The sum to register the allotments would be £150.

It was agreed to defer this to the September meeting.

4.2 Free Trees for Parishes

The forms have been received and the Clerk is to pass to Mr Ramsey. Clerk also to ask Mr Ramsey if a replacement Memorial Tree could be ordered for the Village Hall.

5 <u>FINANCE</u>

5.1 RECEIVED FROM VILLAGE HALL

A grant application had been received from the Village Hall for £1600 or 50% of the cost of laying a new floor. As the Council had allocated money for Capital Spend in the Capital budget for 09/10 the following was agreed:

Proposed: Cllr K Sutton; Seconded: Cllr K Smith: Unanimous

'Scotton Parish Council should pay the amount requested as the Village Hall is an important Village Amenity open to all residents'

CLLR MRS L WETHERALL (CHAIR); CLLR MISS M LANGFORD (VICE CHAIR); CLLR MRS B HILL; CLLR S SMITH; CLLR MRS L THORNLEY; CLLR MRS K SUTTON.

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5.2 SIGNS

The signs had been received. The Chair is keeping them until the Council have agreed a position for them. It was also agreed that Garden Angels should be asked to put them in situ. A cheque for invoice of £82.24 was authorised.

5.3 INCOME AND EXPENDITURE - IN HAND £12057.33

6 COMMITTEE AND OTHER REPORTS

6.1 VILLAGE HALL REPORT GIVEN BY CLLR MRS K SMITH

The Committee are seeking quotes for the flooring and also grant funding. There are two entertainment evenings planned but unfortunately the cost of hiring entertainers is now very expensive.

6.2 BEST KEPT VILLAGE REPORT

The successful finalists have been announced. It was agreed that this matter should be discussed in January.

- 7 MEETING CLOSED 6.58PM
- 8 <u>DATE OF NEXT MEETING</u> MONDAY 28TH SEPTEMBER 2009 IN THE VILLAGE HALL AT 6PM

To be Noted: The August meeting was cancelled due to holidays.