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

MINUTES OF A MEETING OF

SCOTTON PARISH COUNCIL HELD ON MONDAY 30 NOVEMBER 2009

IN THE VILLAGE HALL, SCOTTON AT 6.00PM

DRAFT - MAY BE SUBJECT TO AMENDMENT

PRESENT: CLLR MRS L WETHERALL (CHAIR); CLLR MRS B HILL; CLLR MISS M LANGFORD; CLLR S SMITH: CLLR MRS L THORNLEY;

APOLOGIES: CLLR MRS K SUTTON (VICE CHAIR; DISTRICT CLLR W PARRY;

DECLARATION OF INTEREST - CLLR L WETHERALL & CLLR S SMITH; PERSONAL INTEREST ITEM 6.1

ADJOURNMENT: NO PARISHIONERS PRESENT

1 MINUTES – OCTOBER 2008

The minutes were signed and agreed with the following amendment: Item 7.1: Cllr S Smith agreed to be the Village Hall Representative <u>Proposed</u>: Cllr B Hill; <u>Seconded</u>: Cllr M Langford; Unanimous

2 <u>PLANNING</u> –

There were no applications to be discussed.

3 MATTERS TO BE DISCUSSED

- 3.1 <u>CO-OPTION</u> There had been no interest in the vacancy as yet. Notice to be left on noticeboard and item inserted into newsletter.
- 3.2 <u>RECREATION AREA & SIGNS</u> The signs have been erected. As no invoice has been received Cllr Wetherall is to ascertain whether the invoice has been sent by mistake to the Village Hall.
- 3.3 <u>LAND REGISTRY</u> A Statement of Truth has to be provided indicating when the Parish Council took responsibility for the allotments. Cllr Smith is to liaise with the Allotment Wardens.

4 <u>HIGHWAYS AND FOOTPATHS</u>

4.1 ROAD CLOSURE - WESTGATE

An article in the local newspaper indicates that Westgate is to be closed for a week. As the Parish Council has not received information about this closure, Clerk is to check with Highways.

4.2 <u>BLOCKED CULVERT ON LAUGHTON ROAD</u> Clerk is to report this to Highways.

4.3 <u>SAND & SANDBAGS</u> There are plenty of sandbags remaining but there is no sand. Clerk is to check with WLDC to see if anymore is available.

5 <u>FINANCE</u>

5.1 <u>GARDEN ANGELS</u> A tender for Recreation Area Maintenance has been received for £140. It was agreed to accept this tender.

Proposed: Cllr Thornley; Seconded: Cllr Smith; Unanimous

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- 5.2 <u>BUDGET PREPARATION</u> Grant requests had been received from PCC; Village Hall and C.A.B. It was also agreed to donate to L.I.V.E.S. The budget for 2010/2011 was set at £4002.
- 5.3 <u>INCOME & EXPENDITURE</u> In hand as at 30/11/09 - £11174.34
- 5.4 <u>PRECEPT TO BE SET</u>: £3000 <u>Proposed</u>: Cllr Smith; <u>Seconded</u>: Cllr Thornley; <u>Unanimous</u>

6 COMMITTEE AND OTHER REPORTS

6.1 <u>VILLAGE HALL REPORT GIVEN BY CLLR S SMITH</u> A conditional offer has been received from Awards I

A conditional offer has been received from Awards For All. The Village Hall intend to replace the flooring and kitchen units. The Parish Council had already agreed to fund this project up to a maximum of £1600 and a grant form is to be submitted when the exact sum is known.

Proposed: Cllr Thornley; Seconded: Cllr Hill; Unanimous

6.2 <u>LUDDINGTON TRUST</u> Cllr Smith and Mr R Coleman are willing to stand again as Trustees. <u>Proposed:</u> Cllr Thornley; <u>Seconded</u>: Cllr Langford; Unanimous

7 OTHER BUSINESS

- 7.1 <u>LIGHT ON SNICKET</u> The street light on the snicket is not working. Clerk to report.
- 8 <u>MEETING CLOSED</u> 7.12PM
- DATE OF NEXT MEETING THE MEETING SCHEDULED FOR 28TH DECEMBER WAS CANCELLED.
 THE NEXT MEETING WILL TAKE PLACE ON 25TH JANUARY 2010 IN THE VILLAGE HALL AT 6PM.

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