SCOTTON PARISH COUNCIL

HELD ON TUESDAY 3RD APRIL 2012

IN THE VILLAGE HALL, SCOTTON AT 6.00PM

DRAFT – MAY BE SUBJECT TO AMENDMENT

- 1 <u>PRESENT</u>: CLLR MRS B HILL (CHAIR):CLLR M CLARKE (VICE CHAIR); CLLR MRS L WETHERALL; CLLR M LANGFORD; CLLR A MCCAGUE ; DISTRICT CLLR W PARRY;
- 2 <u>APOLOGIES</u>: CLLR J MCCAGUE; CLLR M LANGFORD CLLR D BETT;

3 ADJOURNMENT PERIOD -

- 3.1 Mrs Butler gave a report on the Jubilee Committee and said that £1000 had been received from Councillor Initiative Fund and £1000 from WLDC Jubilee fund. A further grant of £250 has been applied for from the Co-op which will be in the form of vouchers to spend on food and items for the day. Mrs Clarke explained that the response from the village had been so good that they would need an extension to the marquee. This will cost an extra £300 and the council agreed to fund this. The committee are proposing to have a designated smoking area near the portaloos. It was also agreed to minute the fact that this event, due to the phenomenal response from the parish will be for residents only. The committee were conscious that several residents wished to bring family and friends but as this whole event is being sponsored by grants, fund raising and the parish council it was agreed that it would be unfair to open it to non residents.
- 4 <u>DECLARATION OF INTEREST</u> NONE

5 ITEMS FROM ADJOURNMENT

5.1 <u>JUBILEE COMMITTEE</u> Proposed: Cllr A McCague; Seconded: Cllr M Clarke; Unanimous

A sum of £300 to be paid in May when a revised invoice for the marquee will be presented to the Council.

To minute that the event is for residents only.

5.2 <u>DOG FOULING</u> Council are to put up posters and put an item in the newsletter and on the noticeboard.

6 <u>MINUTES – MARCH 2012</u>

The minutes were agreed as a true record <u>Proposed:</u> Cllr M Clarke; <u>Seconded:</u> Cllr B Hill; <u>Unanimous</u>

7 PLANNING

7.1 <u>None</u>

8 MATTERS TO BE DISCUSSED

- 8.1 <u>QUEEN'S JUBILEE</u> The Committee minutes will be on the noticeboard.
- 8.2 <u>DOG FOULING</u> Council are to put up posters and put an item in the newsletter and on the noticeboard.

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MINUTES OF A MEETING OF

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8.3 <u>REQUEST FROM PCC RE CHURCH WALL</u> A reply had been received from the Church and the following was agreed:

Proposed: Cllr A McCague; Seconded: Cllr M Clarke; Unanimous

Resolved: £1500 should be earmarked in the accounts and paid to the Church when a decision has been made to begin repairing the wall.

27-APR-

- 8.4 A thank you letter had been received from Mr Smith.
- 9 <u>HIGHWAYS AND FOOTPATHS</u>
 - 9.1 <u>DRAIN ON NORTHORPE ROAD/MIDDLE STREET</u> This has been rectified.
 - 9.2 <u>WATER LEAK ON LAUGHTON LANE</u> This was reported to the council by a resident and Anglian Water are working on the problem at the moment.
 - 9.3 <u>LEAK ON EASTGATE</u> This has been rectified

10 <u>FINANCE</u>

- 10.1 <u>INCOME & EXPENDITURE</u> in hand as at 03/04/12 £11074.40
- 10.2 MARQUEE COMPANY Cheque for further partial deposit to for £500 was ratified
- 10.3 <u>LALC ANNUAL SUBS</u> cheque authorised £194.30
- 10.4 <u>FLO THE CLOWN</u> cheque authorised £100
- 10.5 <u>ELLIOTT PORTALOO</u> cheque authorised £204.
- 10.6 ANNUAL RETURN RECEIVED

10 <u>COMMITTEE AND OTHER BUSINESS</u>

- 10.1 <u>WILDLIFE FUND</u> forms given to Chair to pass to Mr Ramsay, tree warden.
- 10.2 <u>BEST KEPT VILLAGE</u> forms received to be discussed at May meeting
- 11 <u>MEETING CLOSED</u> 6.34PM
- 12 DATE OF NEXT MEETING TUESDAY 1ST MAY ANNUAL PARISH COUNCIL 6PM

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