

**MINUTES OF A MEETING OF
SCOTTON PARISH COUNCIL
HELD ON TUESDAY 2ND DECEMBER 2014
IN THE VILLAGE HALL, SCOTTON AT 6.00PM
DRAFT – MAY BE SUBJECT TO AMENDMENT**

1 PRESENT: Cllr B Hill (Chairman); Cllr M Clarke (Vice Chairman);
 Cllr L Wetherall; Cllr C Wood;
 County Cllr L Rollings
 Clerk D Millward:

2 APOLOGIES: Cllr M Langford; Cllr P Mirkin; Cllr J McCague;
 District Cllr P Mewis, District Cllr C Day

3 ADJOURNMENT PERIOD - NO PARISHIONERS PRESENT

4. DECLARATION OF INTEREST – None

5 MINUTES NOVEMBER 2014

AMENDMENT: To November minutes item 8.3 and item 8.4

8.3 BUDGET AND PRECEPT

Resolved: The precept be increased to £5750

8.4 VILLAGE HALL DOORS

Resolved: To offer a loan to the Village Hall of £1200 to enable the Village Hall to replace the outside doors which are an urgent priority, to be repaid over two years.

Proposed Cllr L Wetherall; Seconded Cllr M Clarke; Unanimous
Signed and agreed as a correct record

6 MATTERS TO BE DISCUSSED

6.1 TSB BANK

A letter from Sir Edward Leigh was read regarding the problems the Council have had with the change of address at the bank. The matter is now sorted and compensation of £120 has been received. It was agreed to buy some flowers for the resident who has been receiving the statements and has been kind enough to keep walking round to deliver them to the Clerk. A thank you letter has been sent to Sir Edward Leigh.

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7 HIGHWAYS AND FOOTPATHS AND OTHER MATTERS

7.1 EASTGATE – MEETING WITH HIGHWAYS

The hole at the bottom of Eastgate has been repaired.
Several councillors and the clerk met with Mr Chris Merton from Highways who has agreed that the white road marking should be extended a short distance from Westgate to provide more visibility for vehicles exiting into Eastgate.

7.2 THANK YOU

Council are to write to Mr Bill Keast to thank him for the wonderful work he did in connection with the recent Remembrance Day.

8 FINANCE

8.1 VILLAGE CARETAKER – cheque authorised - £39

8.2 INCOME RECEIVED

8.2.1 BACS FOR MEMORIAL SEAT - £500

8.2.2 COMPENSATION FROM BANK - £120.

8.3 BUDGET

Resolved: The budget was set to include an annual increase in Clerk's salary which is now to be paid bi monthly and extra funds to cover grounds maintenance.

Proposed: Cllr B Hill; Seconded: Cllr M Clarke: Unanimous

8.4 VILLAGE HALL DOORS

A loan is no longer required.

9 COMMITTEE AND OTHER REPORTS

9.1 VILLAGE HALL – REPORT GIVEN BY CLLR M CLARKE

The hall is looking splendid with the Christmas decorations and there are lots of events due to take place over the coming month.

10 MEETING CLOSED - 6.55PM

15 DATE OF NEXT MEETING – Tuesday 6th January 2015 in The Village Hall at 6pm

Future meeting dates 2015: 3rd February, 3rd March, 7th April, 5th May, 2nd June, 7th July, 1st September, 6th October, 3rd November, 1st December.