

GREAT FINBOROUGH PARISH COUNCIL

Minutes of the Parish Council Meeting held on 13th April 2015 **in the Pettward Hall**

Present: Cllr Vendittelli Cllr. Peter Turner Cllr. Robin Fisher
Cllr Mrs. Mary Preece Cllr. Martin Burns Cllr. Rob Nurton
Cllr. Ian Cameron

Paula Gladwell – Clerk County Cllr Otton (part)
2 members of public District Cllr Matthissen (part)

2014/704 **Apologies for Absence** - PCSO Ryan Brunning

2014/705 **Declarations of Interest** – None

2014/706 **Minutes of Parish Council Meeting** - It was proposed by Cllr Turner that the minutes of the previous Parish Council Meeting were approved with all in favour. The Parish Council Meeting minutes of 9th March 2015 were signed as a true record. It was noted that the draft minutes of 9th March 2015 published in the newsletter contained an error under no. 2015/696 this has been corrected within the approved minutes.

Adjournment for:

SNT Police – PCSO Ryan Brunning's report had been received and circulated.

Public Participation – Questions were asked regarding the format for community use of the new sports hall at Finborough School. It was confirmed that as part of the planning consent use of the facility was intended for community groups as opposed to individuals. It was suggested that the clerk contact the new head teacher to establish a dialogue regarding what facilities might be available to the village now that building was complete. It was noted that the street lights in Middlefield Drive were only sporadically switching off under the part night lighting scheme. It was confirmed that these lights were SCC owned and faults could easily be reported via their online system.

Meeting resumed:

2014/707 **Planning** - There were no applications to consider.

2014/708 The following MSDC decisions were noted including: 464/15 Erection of single storey rear and side extensions. Creation of front and rear dormer windows, Jordan, The Green, Church Road. – GRANTED

2014/709 **Finance** – The following payments were approved. Prop Cllr Vendittelli with all in favour, Staff salaries for March,

2014/710 HMRC Q4 payment

2014/711 CAS Membership £30.00

2014/712 Anglian Water £18.91

2014/713 Gipping Press £148.88

2014/714 Salc subscription £308.00

2014/715 Village Hall Hire £57.50

2014/716 It was resolved to appoint Heelis and Lodge to carry out the internal audit for 2014/15. The Terms of Engagement and Audit Plan were approved.

2014/717 The final accounts for the year ending 31st March 2015 were approved. Proposed by Cllr Vendittelli with all in favour.

2014/718 Section 1 of the Annual Return was approved and signed. Proposed by Cllr Vendittelli with all in favour.

2014/719 Section 2 of the Annual Return was completed, approved and signed. Proposed by Cllr Vendittelli with all in favour.

2014/720 **Correspondence** – There were no comments to tabled correspondence.

2014/721 **Clerks Report** – It was confirmed that letters had been sent to properties adjacent to The Green. The results of the nominations for the new council were confirmed; there is an uncontested election as only 4 nominations were received. Current councillors will retire

on the 4th day following Election Day, 7th May. The new council will start the cooption process to fill the vacancies.

The new Transparency Act requires that as from April 2015 draft minutes should be published on a website together with the agendas and accompanying papers, from July 2015 various finance records will also need to be published. It was suggested that a page be created on the website to accommodate the requirements of the Act.

Annual meeting invitations were confirmed, with the meeting commencing at 7pm to be followed by the Annual Meeting of the new council.

2014/722

Street Lighting – The working group recommended that the draft consultation paper be included in the next newsletter. It was agreed that the questionnaire be included with some wording and grammatical amendments, prop Cllr Turner with all in favour.

Adjournment for:

Cllr Penny Otton – Cllr Otton gave her report which has been circulated.

District Councillor John Matthissen – Cllr Matthissen gave his report which has been circulated.

Meeting resumed:

2014/723

Matters to be brought to the attention of the council – It was noted that some lifting of the rubber surface around the train within the play area has occurred. It was agreed that this piece of equipment be cordoned off until repairs can be actioned. Cllrs Turner & Burns will tape off the train and Cllr Burns will seek advice on repairs. Concerns were again expressed about horse riders using Footpaths 41 and 43, the ground is now cut up and muddy resulting in difficulties for pedestrians wishing to use the path. This will be reported to ROW.

It was confirmed that the litter pick will take place on sat 18th April, advertised by word of mouth.

Next meeting Monday 11th May and will follow the Annual Parish Meeting