

LONGNOR PARISH COUNCIL

Minutes of the Parish Council Meeting held Monday 12th February 2018

St Bartholomew's School at 7:15 pm; Attendance Register - Present:

Chair	Parish Councillor K. Dunn
	Parish Councillor N.Gould
	Parish Councillor S.Turner
Clerk	S. Mansfield
County and District Councillors attending	None
Members of the Public attending & speaking	None

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 15/01/18/01	All Parish Councillors present were noted on the Attendance Register by the Clerk prior to the commencement of the meeting. Apologies were received for Councillors
Agenda item 2	Variation of Order of Business
Minute 15/01/18/02	None
Agenda item 3	Declarations of Member's Interests
Minute 15/01/18/03	There were no new declarations or requests for dispensations.
Agenda item 4	Determination of Confidential Items
Minute 15/01/18/04	None.
Agenda item 5	Minutes of the previous meeting held 15th January 2018
Minute 15/01/18/05	Examination and approval of the minutes of the previous meeting was agreed and proposed by Councillor , seconded by Councillor and signed off by the Chair Councillor K.Dunn.
Agenda item 6	Matters arising from minutes of previous meeting.
Minute 15/01/18/06	None
Agenda item 7	Public Speaking
Minute 15/01/18/07	None
Agenda item 8	Hear reports on administration of Parish matters.
Minute 15/01/18/08	8.1)
Agenda item 9	Reporting of Highway Defects & other Parish Matters
Minute 0/07/17/09	9.1) There is a pothole adjacent to planting gate. 9.2) The drain grid on Warslow road is blocked on the Warslow side of the bridge.

	9.3) The adventure playground is OK. 9.4) Due to icy conditions the money was not collected from the honesty box this month. 9.5) The defibrillator installation is in good condition.																																												
Agenda item 10	Policies and Procedures.																																												
Minute 15/01/18/10	10.1) The Parish Council's insurance policy has been confirmed by Zurich Insurance. 10.2) The Clerk is waiting for a date from the Playground Inspector.																																												
Agenda item 11	Planning																																												
Minute 15/01/18/11	11.1) NP/SM/1117/1216 4 Buxton Road Longnor Erection of single storey rear extension 22 Jan 2018. The Parish Council has no objections. 11.2) The planning decision regarding the Horseshoe Inn is expected to be posted onto the Peak Park website this week.																																												
Agenda item 12	Chair's Announcements																																												
Minute 15/01/18/12	12.1) The Chair notified the meeting of a letter received from Moorlands Connect regarding alterations to bus services. Matters were still being discussed by Staffordshire County Council. The Parish Council will await their decisions.																																												
Agenda item 13	Updates from the Clerk including Correspondence Received																																												
Minute 15/01/18/13	13.1) The Clerk informed the meeting of good progress with the administration of the funds for the new playground installation.																																												
Agenda item 14	Finance																																												
Minute 15/01/18/14	1) Current Account balance stands at £10,632.96 from bank statements issued on 5 th February 2018. 2) Cash Account Balance = £0.00 3) The following expenditure was approved: <div>Liabilities and other disbursements paid by cheque<table><tr><th>Chq No</th><th>Payee</th><th>Item</th><th>Amount</th></tr><tr><td colspan="4">Cheques already issued prior to 12th February 2018 meeting:</td></tr><tr><td>001731</td><td>Kompan</td><td>Playground equipment</td><td>£54,894.01</td></tr><tr><td>001732</td><td>Zurich insurance</td><td>Parish insurance to include new playground equipment</td><td>£1280.47</td></tr><tr><td>001733</td><td>Leek Signs</td><td>Public parking signs</td><td>£24.00</td></tr><tr><td>001734</td><td>SLCC</td><td>Subscription</td><td>£147.00</td></tr><tr><td colspan="4">Cheques issued during the 12th February 2018 meeting:</td></tr><tr><td>001735</td><td>GW Dunn</td><td>Lengthsman scheme</td><td>£75.00</td></tr><tr><td>001736</td><td>HMRC</td><td>PAYE and NI</td><td>£63.20</td></tr><tr><td>001737</td><td>SW Mansfield</td><td>Clerk's salary and expenses</td><td>£253.41</td></tr><tr><td></td><td></td><td>TOTAL Payments made</td><td>£56737.09</td></tr></table></div> Work done to be approved, signed off and paid None 4) The following income was reported by the Clerk	Chq No	Payee	Item	Amount	Cheques already issued prior to 12 th February 2018 meeting:				001731	Kompan	Playground equipment	£54,894.01	001732	Zurich insurance	Parish insurance to include new playground equipment	£1280.47	001733	Leek Signs	Public parking signs	£24.00	001734	SLCC	Subscription	£147.00	Cheques issued during the 12 th February 2018 meeting:				001735	GW Dunn	Lengthsman scheme	£75.00	001736	HMRC	PAYE and NI	£63.20	001737	SW Mansfield	Clerk's salary and expenses	£253.41			TOTAL Payments made	£56737.09
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	<p>There were no monies collected during this period.</p> <p>5) Accounts Reconciliation</p> <p>The Clerk presented documents and bank statements to inform the meeting of the current position of accounts for the Parish Council. Many of these documents are now available for all to examine on the Parish Council website.</p>
Agenda item 15	<p>Date and time of next meeting</p>
Minute 15/01/18/15	<p>Next meeting date and time was agreed as Monday March 12th 2018 at 7:00pm in the Village Hall.</p> <p>The meeting was closed at 20:15 hours.</p>
Agenda item 16	<p>Any Other Business to be noted for inclusion in next agenda</p>
Minute 15/01/18/16	