

LONGNOR PARISH COUNCIL

Minutes of the Parish Council Meeting held Monday 9th July 2018

St Bartholomew's School at 7:00 pm; Attendance Register - Present:

Chair	Parish Councillor K. Dunn
	Parish Councillor N. Gould
	Parish Councillor R. 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 09/07/18/01	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 T. Storer, L. Storer and J Deaville.
Agenda item 2	Variation of Order of Business
Minute 09/07/18/02	None
Agenda item 3	Declarations of Member's Interests
Minute 09/07/18/03	There were no new declarations or requests for dispensations.
Agenda item 4	Determination of Confidential Items
Minute 09/07/18/04	None.
Agenda item 5	Minutes of the previous meeting held 11th June 2018
Minute 09/07/18/05	Examination and approval of the minutes of the previous meeting, with minor changes, was signed off by Councillor K. Dunn.
Agenda item 6	Matters arising from minutes of previous meeting.
Minute 09/07/18/06	None.
Agenda item 7	Public Speaking
Minute 09/07/18/07	None.
Agenda item 8	Hear reports on administration of Parish matters.
Minute 09/07/18/08	None
Agenda item 9	Reporting of Highway Defects & other Parish Matters
Minute 09/07/17/09	9.1.1) The school sign in Buxton Road is bent and should be reported to Staffordshire

	<p>Highways.</p> <p>9.1.2) The benches in the playground should be varnished or repainted.</p> <p>9.2) The Longnor Playground Sign should be renewed according to the wording shown to the meeting by the Clerk. Also new signs saying “No dogs allowed” should be fixed to both entrance gates.</p> <p>9.3.1) Kompan have supplied the correct bolts to fix the seat to the support chain and the zipwire has now been correctly repaired.</p> <p>9.3.2) The Clerk reported on the liaison with residents regarding the completion of the repair to the zipwire.</p> <p>9.4) The Chair collected from the car park honesty box £18.06 on July 9th 2018.</p> <p>9.5) The Clerk is preparing a sign asking for members of the public to do CPR training.</p>
Agenda item 10	Policies and Procedures.
Minute 09/07/18/10	10.1) Clerk agreed to obtain a firm date from I.P.I. for inspection of the playground.
Agenda item 11	Planning
Minute 09/07/18/11	<p>11.1) Ther Parish Council resolved that there were no objections to the following application;</p> <p>11.1.2 <u>NP/SM/0618/0543 Edge Top Farm Knowsley Hill Longnor</u> Change of use of traditional outbuildings for holiday and ancillary residential use, demolition of redundant cubicle shed, alterations to cubicle shed for use as implement shed, alterations to garden store, formation of new access for agricultural use and associated landscaping. Registered on 03 Jul 2018</p>
Agenda item 12	Chair's Announcements
Minute 09/07/18/12	12.1) None
Agenda item 13	Updates from the Clerk including Correspondence Received
Minute 09/07/18/13	<p>13.1) The Clerk presented the meeting with the Annual Governance Report and went through each item with Councillors. The Chair proposed that the meeting accept and sign the document, seconded by Councillor R Gould, unanimously agreed. The Chair and Clerk signed and dated the document.</p> <p>13.2) The Clerk presented the meeting with the Annual Accounting Statement and went through the figures with Councillors. The Chair proposed that the meeting accept and sign the document, seconded by Councillor R Gould, unanimously agreed. The Chair and Clerk signed and dated the document.</p>
Agenda item 14	Finance
Minute 09/07/18/14	<p>1) Current Account balance stands at £19,419.52 from bank statements issued on 5th July 2018.</p> <p>2) Cash Account Balance = £0 all previous months cash sums collected from the honesty box are now banked.</p>

3) The following expenditure was approved:

Liabilities and other disbursements paid by cheque

Chq No	Payee	Item	Amount
001752	SW Mansfield	Clerk's salary and expenses	£153.28
001753	HMRC	PAYE (two months)	£115.20
001754	SW Mansfield	Website annual subscription	£60.00
		TOTAL Payments made	£328.48

Work done to be approved, signed off and paid

None

4) The following income was reported by the Clerk

There was £18.06 collected from the honesty box this month.

5) Accounts Reconciliation

The Clerk presented documents and bank statements to inform the meeting of the current position of accounts for the Parish Council.

Agenda item 15

Date and time of next meeting

Minute
09/07/18/15

The school is not available for the next Parish Council meeting in August. Accordingly, with the permission of the Vicar, the next meeting date and time was agreed as Monday August 13th 2018 at 7:00pm in the St Bartholomew's Church.

The meeting was closed at 20.40 hours.

Agenda item 16

Any Other Business to be noted for inclusion in next agenda

Minute
09/07/18/16