

MINUTES OF THE MEETING FOR HORNINGLOW AND ETON PARISH COUNCIL , TUESDAY 12TH MAY, 2015, 6.30 P.M. SCIENTIA ACADEMY

IN ACCORDANCE WITH SECTION (2) OF THE PUBLIC (ADMISSIONS ACT 1960, THE PRESS AND PUBLIC WILL BE EXCLUDED FROM ITEMS 1-4 HAVING REGARD TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED

Present: Cllr C Keen (chairman), Cllr P Wain, Cllr B Johnston, Cllr C Burton, Cllr J Mott, Cllr S Andjelkovic, Cllr C Jones, Cllr P Haywood, Cllr J Harvey, Cllr S Burston, Kay Lear

In attendance: Mr Mark Tomody (information to be sent to the enforcement officer)

- 215/12-5-15 Receive apologies - Apologies were received for Beatrice Hall
- 216/12-5-15 Appointment of chairman and vice chairman 2015/16 - It was resolved that Clive Keen be appointed as Chairman, Craig Jones as Vice Chairman
- 217/12-5-15 Declaration of acceptance of role/acceptance of code of conduct/Register of interest - received for all members
- 218/12-5-15 Co options - Sarah Burston was co opted to the parish council with immediate effect

Public participation 7.00 - 7.15 pm -

- 219/12-5-15 Appointment of sub committees/Lead councillors:

Allotment committee - Craig Jones,
Paul Wain (Lead councillor), Cyril
Burton, Jan Harvey

Planning committee - Patsy Haywood, (Lead Councillor)
Sonia Andjelkovic, Sarah Burston,

Loneliness - Clive Keen (lead councillor), Cyril Burton,
Sonia Andjelkovic , Patsy Haywood,
Jan Harvey (join after August)

Parish office - Patsy Haywood, Clive Keen, Cyril Burton (lead councillor)

Fun Day committee - Sarah Burston (lead councillor), Cyril Burton,
Sonia Andjelkovic, Paul Wain

220/12-5-15 Frequency of meetings – It was resolved that there would be no meetings in August or December. Clerk to amend website.

221/12-5-15 Minutes of last meetings for approval. It was resolved that the minutes be approved as a true and factual record. It was resolved that the minutes be signed.

222/12-5-15 Finance/treasurers report

Financial regulations for consideration and discussion at the next meeting

Internal audit report – completed and approved

Bank Rec April 2015 £63005

Grant application for consideration – Burton Amateur Boxing Club – It was approved that £500 would be donated to the club

Burton albion trust - £500 towards summer activity for St Lukes and Eton Park should it be required.

The following expenditure was approved by full council

Cheque no	Amount	Payee	Description	Power to act
101014	£22.13	Viking direct	Printer cartridge	Local government act
101015	£66.48	HMRC	HMRC	Local government act
101016	£40.00	Pride in the Community	Watering of plants, removal of graffiti, weed killer Westfield Road, Tighting of bench bolts, Westfield Road, bulb planting, moss removal	Local government act
101017	£247.30	K Lear	NDP celebration Collection of printing x 2 Lengthsman materials Loneliness project printing material	Local government act
101018	£30.00	P Kowalski	Internal audit	Local government act
101019	£120.00	13 th Scout Hut Group	Meetings during April and May. Tablet training.	Local government act
101020	£15.00	Scientia Academy	Room hire for meeting 12 th May	Local government act
101021	£795.00	Staffordshire parish council	Annual membership	Local government act

		association		
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Direct debits approved: Monthly BT/Broadband
 Clerks monthly salary
 Employer/ee pension contribution

223/12-5-15 Items discussed

Councillor	Items discussed	Decision
C Keen	Council to consider mens in sheds project	It was resolved the parish council pursued the project.
C Keen	Council to consider introduction of befriending line	It was resolved that the parish council pursued the project - 2 nd June to commence.
P Haywood C Burton	Council to receive an update on the Red Lion Community Centre. Council to discuss the feasibility of using the centre for a Parish office	The parish council discussed the feasibility of using the parish office. ACTION: It was resolved that the clerk processes with the valuation of the land.
P Wain	Allotment site visits - 1 st meeting planned for 15 th May 10 am	It was resolved that the sub committee would carry out the annual visit. Update at the next meeting.
C Keen	The Brook, Tutbury Road - council to consider further work as requested during public participation at the public meeting March 2015	Lawrence Oates to relook at balsam. Phase 3. It was resolved that proposals are obtained from Lawrence Oates with regards to the next stages

224/12-5-15 County and borough councillor reports to be received - pots holes, Calais Road, Dallow Crescent, Belvedere Road are still troublesome.

County council are now responsible for on street parking

225/12-5-15 Date/ venue and time of next meeting - **9th June 2015, 6.30 p.m.**

CLLR CLIVE KEEN
CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL