

SCREDINGTON PARISH COUNCIL

Minutes of the meeting of the Annual Parish Council and Parish Council Meetings held in the Community Centre Tuesday, 7 May 2019

Three members of the public remained in attendance following the Annual Parish Meeting.

Councillors present: Cllr R Johnson – Chair, Cllr A Pywell – Vice Chair, Cllr Sweeney, Cllr J Johnson and Adrian Illingworth – Clerk

Meeting started 8.09

Before the meeting the Clerk asked all Councillors to complete Acceptance of Office and DPI forms. The acceptance of Office forms witnessed by the Clerk

1.0 ELECTION OF CHAIRMAN AND DECLARATION OF ACCEPTANCE OF OFFICE (19/06)

Clerk asked for Nominations. Cllr R Johnson was proposed by Cllr J Johnson and seconded by Cllr A Pywell. Council resolved to accept the nomination and Cllr R Johnson duly accepted office.

2.0 ELECTION OF VICE-CHAIRMAN AND DECLARATION OF ACCEPTANCE OF OFFICE (19/07)

Nominations requested by the Chairman. Cllr R Johnson proposed Cllr Pywell and seconded by Cllr J Johnson. Cllr Pywell accepted office.

3.0 COUNCILLORS DECLARATION OF ACCEPTANCE OF OFFICE (19/08)

All Councillors accepted office.

4.0 WELCOME REMARKS BY CHAIRMAN

Welcome given by Chairman

5.0 APOLOGIES

None

6.0 DECLARATION OF PERCUNIARY INTEREST AND DISPENSATIONS

None

7.0 SIGNING OF THE MINUTES (19/09)

The Clerk's notes of the Annual Parish Council meeting held on 8 May 2018 and notes of the Parish Council meeting held 12 March 2019 accepted as a true reflection of the meetings and approved by the Council. Chair signed and dated

8.0 CO-OPTION

A vacancy has occurred, and Council agreed to advertise for a new Councillor

9.0 ELECTION OF COMMUNITY CENTRE REPRESENTATIVE (19/10)

Council resolved to appoint Cllr A Pywell for the duration of his appointment as Councillor

10.0 FINANCE (19/11)

10.1 Income received	
10.1.1 VAT Refund	124.96
10.1.2 Allotment Fee – S Weller	10.00
10.1.3 Allotment Fee – E Wollerton	10.00
10.2 Payments made	
10.2.1 LALC Subs	78.74
10.2.2 Clerk’s Salary	1200.00
10.2.3 HMRC – PAYE	300.00
10.2.4 Payroll	25.00
10.2.5 ICO – Annual Subs	35.00
10.3 The following payment was approved for payment:	
Beaconnect	200.00

10.4 Internal Audit

Clerk explained a new auditor had been appointed. No issues had been found. Council resolved to make a payment of £30.00. Letter of thanks to be sent.

10.5 To resolve to approve the end of year accounts.

Council resolved to accept the end of year accounts and these were duly approved by all members.

10.6 Annual Return

To resolve to approve section 1 of the annual audit return. Council members resolved to accept approval. Section 1 signed and dated by the Chairman and Responsible Finance Officer. (A)

Section 2 completed by the RFO.

Signed and dated by Chairman and Responsible Finance Officer. All members agreed to approve the statement. (B)

12.0 HIGHWAYS (19/12)

Northbeck is experiencing an increase in HGV's passing through the village. The HGV sign is not being observed as drivers are using satnavs. Cllr Sweeney proposed new signs be purchased as there is a fear the Pack Horse Bridge could be damaged. Following contact with Highways they agreed new signs could be erected but a cost to the council of £300. Following discussion, the council could not come to an agreement on funding.

Cllr Pywell has been in contact with Heritage England asking if they could persuade LCC to put up new signs.

At time of the meeting no response had been received. Council to wait response before considering further action.

Cllr Sweeney asked if a letter could be sent to the Forestry Commission regarding the spruce trees which are to be felled in Northbeck. These trees have been planted on an ancient monument and should not be there. However, residents of Northbeck object to the felling. A draft letter is to be sent to the Chair for consideration.

An increase in the contribution to the PCC and to cover the increase in cutting the field at the Community Centre to be placed on the next agenda.

14.0 DATES OF FUTURE MEETINGS

September 10, December 10, March 10, 2020 and AGM 12 May. All meetings to start at 7.30pm.

Meeting ended 9.15pm