

Hirst Courtney & West Bank Parish Council

Minutes of the Full Council Meeting. Monday 28th January 2019 at 7.00pm at The Sloop Inn.

Present:

Councillors: Cllr R. Wagstaff, (chair), Cllr I. Forbes (vice-chair), Cllr C. Stephenson, Cllr J. Barratt, Cllr D. Webster, Cllr G. Burbidge

Proper Officer/Clerk: Mrs S. Rockliff

Members of the Public: none

97. Apologies for Absence

Apologies for absence were received from Cllr A. McGuigan

Resolved that the apology for absence be accepted.

98. Declarations of Interest

There were no declarations of interest.

99. Minutes of the Previous Meeting

99.1. The Minutes of the Full Meeting of the Council held on the 26th November 2018 were considered.

99.2. The Minutes of the Finance Sub-Committee Meeting held on the 5th December 2018 were considered

Resolved that the minutes of the meetings be accepted as a correct record.

100. Questions from the Public

There were no questions from the public.

101. Clerk's Report for On-going Matters

101.1. Arc Signs have installed a new village sign

101.2. E-on have been consulted about the cost of energy. They said the charge is calculated using an Un-Metered Supply certificate (UMS). The UMS is issued by Northern Powergrid. Northern Powergrid said that the last UMS was done in 2004 and that the maintenance contractors needed to provide an up to date inventory in order for a new certificate to be issued. Contacted Ringways to ask for a new inventory.

Resolved that the clerk's report be noted.

102. Correspondence Received

102.1. Southern CEF survey, forwarded to councillors.

102.2. Email from SDC, the solicitor has left the council, the monitoring officer is currently P. Mann

102.3. SDC information about the budget, forwarded to councillors

102.4. NYCC information about the budget, forwarded to councillors

102.5. NALC information about the S137 Limit has now risen to £8.12 for the financial year 2019/20. The clerk explained that Section 137 allows the council to spend money on items that they do not have the power to buy under legislation, an example being a war memorial. The council has the power to maintain a war memorial under the *War Memorials (Local Authorities Powers) Act July 1923* but it does not have the power to buy one. It could purchase a war memorial using the S137 however there is a limit of £8.12 per person on the electoral roll.

102.6. SDC information about a Briefing on the Local Council Elections meeting. 18/02/19 at 6pm.

Minutes Approved at the Full Meeting of the Council held on the 25th February 2019. Agenda Item: 113

Signed:

102.7. White Rose Briefing, forwarded to councillors

102.8. Autela Employer Payment record P32

Resolved that the correspondence be noted. The clerk to attend the Local Council Elections meeting

103. Three Year Budget Plan

Councillors considered the three year budget plan. Cllr Stephenson suggested that the plan should also show how much of the budget was covered by the precept and how much by capital as this would help to calculate future funding requirements.

Resolved that the Three Year Budget Plan be accepted by the council. The clerk would include the precept and capital in the plan.

104. Funding Requirement

Councillors considered the recommendation of the Finance Sub-Committee for the 2019/20 Precept Requirement.

Resolved that the Parish Requirement and Precept is £9,443.23. This would mean there would be no increase in the Band D charge which is currently £83.30. Cllr Wagstaff and the clerk signed the notification form for SDC

105. Street Lamps

There were no reports of faulty street lamps

106. Annual Village Spring Clean

Councillors considered a date and arrangements for the Annual Spring Clean.

Resolved that the annual spring clean be held on the 17th February 2019 commencing at the park at 10am for Hirst Courtney and at property number 22 for West Bank. The clerk would contact SDC for bin bags and equipment.

107. Planning Matters

Councillors received the Notification of Decision for the erection of a garage and gym at the former primary school. Decision: Permitted.

Resolved that the decision be noted

108. Financial Matters

108.1. Councillors received the bank reconciliation to the date of the meeting
£8,494.81

108.2. Councillors considered the list of payments made or to be made for approval
E-On, December & January : £532.43
Autela Q3: £46.80
Clerk's salary, December: £153.80
T. A. Leek & Sons, grass verge cutting: £81.00
Clerk's salary, January: £153.80
Total Payments for Approval: £967.83

108.3. Councillors considered the current account status after the above payments have cleared.

Resolved that the payments be approved. The current account status of £7,526.98 be noted.

109. Parish Matters

A foul smelling dike on Old Lane was reported.

Resolved that the clerk would report the matter to SDC Environmental Health

110. Date and Time of Next Meeting:

Monday 25th February at 7.00pm

The meeting closed at 7.44pm