

STOCKLINCH PARISH COUNCIL

Minutes of Parish Council Meeting held on
Monday, November 28, 2016 at 8.00 p.m. in the Village Hall

1. **Welcome and Apologies:**

Present: Alison Corr (Chairperson); Fiona Day (Vice-Chair);
Rosie Gallagher; Rob Rainbow; Brian Faulkner; Paul Stewart;
Alan Speed;
Ursula McKinlay (Clerk);
Derek Yeomans (District Council)

Apologies: Christopher Le Hardy (County Council)

2. **Declarations of Interest:** None

3. **Minutes of Previous Meeting:**

Minutes of general meeting 19/9/2016

4. **Finance Statement/Accounts Payable:**

❖ **Finance statement as at 30/06/2016**

Current account:	£1253.43
Reserve account:	£3608.22

❖ **Annual Report Audit:**

Ursula reported that the external audit of the 2015/16 accounts had been completed and approved; additionally, she had been instructed that in future the accounts be approved by the internal auditor prior to the Annual Governance Statement being presented to the Council.

❖ **Accounts Payable:**

IRINEC - Peppercorn rent - £1.00

Rob proposed, seconded by Alan that the above accounts be paid.

5 **Planning Application 16/04717/LBC –**

Proposal: display of single-bay, oak notice board on the south west wall of the south porch

Location: Church of St. Mary, Owl Street Lane

There were no objections to this proposal.

6 **Council Tax Referendum**

Would not affect us as our precept too low.

- 7. Parish Environment Warden:** Alison elected to undertake this role which had previously been carried out by Ros Harding.
- 8. In memoriam - Fred Faulkner**
Brian stated he appreciated the gesture of supplying a bench but felt a tree would be more appropriate. All agreed this would be a fitting tribute and it was decided to plant an oak tree in the spring.
- 9. Matters of Report**
- ❖ Highways – Whitelackington road - repairs to drains now completed. Alison elected to write to Chris Le Hardy thanking him for his support on this contentious issue.
 - ❖ Broadband – continuing frustration of slow broadband and no firm commitment as to fast broadband.
 - ❖ Phone Box refurbishment – Bill Butler remains committed to the project but reluctant to give a firm date!
 - ❖ Crime Report – provided on line – nothing reported for Stocklinch.

10. Correspondence:

- **District Council Report :** Derek gave a comprehensive overview of current issues including: diminishing of Revenue Support Grant; Childrens' Care Program.
- **County Councillor's Report –** submitted on line – Christopher highlighted the following proposals: Aero Innovation Centre programme; transforming Health and Social Care; emergency bus funding; new regional contract for highways; improving road safety; County Council expenses.
- **Winter Supplies:** Brian stated we had sufficient material
- **Energy Smart Meters:** No interest was shown to this project

Information placed in Circulation box

- ❖ Public Space Protection Order
- ❖ Baliff removal of trespassers/travelers
- ❖ G15 Mapping Systems – Rights of Way information

Date & Time of next meeting

The date for the next Parish Council Meeting was scheduled for Monday 16th January, 2017 at 8 p.m.

Meeting Adjourned at: 8.50 p.m.

