

EDINGALE PARISH COUNCIL

**Minutes of a meeting of the Parish Council held on Monday, 8th. June, 2009
at 7.30pm in the Village Hall.**

Members Present:

Mrs. J. Stonehouse – Chairman J. Lacey Mrs. M. Cliffe

P. Elverson C. Wesley

In Attendance:

R. Catmur – Parish Clerk

Action

1 Apologies received

Apologies had been received from Councillors Dhillon and Mason.

2 Absence noted and approved

The absence of Councillor Dhillon, who was on holiday and Councillor Mason who was attending a meeting of Governors, was noted and approved.

3 Approval of minutes of the Annual Parish, Statutory and Parish Council meetings, held on 11th. May,2009

The minutes of the Annual Parish, Statutory and Parish Council meetings held on 11th. May, 2009 were approved and signed by the Chairman..

4 Declaration of interests

No Councillor declared an interest.

The Chairman adjourned the meeting

5 Public session

No members of the public were present.

The Chairman reconvened the meeting

6 Clerk's report

The Clerk reported that he had spoken with Don Winn of LDC, regarding the continuing business activity at No7 Holdings. He had promised to visit the site. The football pitch has now been cleared of rubbish. He reported that HomeZone had called, regarding the tenants at 21, Croxall Road.and advised that they had chosen to move to Edingale. The caller thought that they may be moving shortly. He went on to advise that he had attended a meeting with SCC and representatives from the School, to discuss ways of improving the safety of the children. It was a productive discussion and Helen Portman will consider different options and advise the Clerk.

EDINGALE PARISH COUNCIL

Clerk's report - continued

Paul Rochfort, the Rights of Way Officer at SCC had forwarded a map that indicated the route of footpath No.13. The path should pass across Fort Joe and between Hollows End and Hollydown but was impassable. Mr. Rochfort had requested the names of the affected owners, to progress the matter.

Clerk 12/06

7 Correspondence

Society of Local Council Clerks – A Practitioner's Guide.
Calor Village of the year
LDC Forward Plan 2009/2010 Version 1 was passed to the Chairman.

8 Councillor's business

Councillor Lacey advised that the gate across Mill Lane had been padlocked. He pointed out that the British Horse Society, in liaison with the Environment Agency, had announced their intention to take action in the Summer. The Clerk will write to Paul Rochfort.

Clerk 18/06

Councillor Wesley would like to remain a Councillor, after he leaves the Village. He advised that he had a financial interest in a property in Edingale and wondered if that would enable him to continue to be a Councillor. The Clerk will contact SPCA.

Clerk 13/06

Councillor Elverson asked if the map of footpaths could be posted onto the web site. The Clerk advised that it would be in order to do so.

The Chairman updated the Council on the latest situation of HGV's transgressing the weight limit, when travelling through the Village. The Police had informed her that they would not issue tickets unless they witnessed the offence themselves. However, witness statements would be sufficient for them to require drivers to produce Documentation, that may result in them being prosecuted. The Police have written to Cockrells, advising the agreed route for their lorries and the Chairman expected appropriate action to be taken on any future transgressions.

In the absence of Councillor Mason, the Clerk asked if the venue of the polling station could be changed from the School to the Village Hall. The Council thought that it would not be popular with the children but asked the Clerk to contact the Chairman of the Village Hall for permission, prior to contacting LDC.

Clerk 13/06

9 Village sign

Councillor Elverson pointed out that each village sign was unique and generalisation was not possible. He agreed to sketch a design and the Clerk will obtain a price.

Clerk

10 Fly tipping

The Chairman stressed to the Council that, anyone witnessing a fly tipping incident, must report it. Discussion focused on the apparent fly tipping at the Village Hall. It was agreed that the Clerk would write to the Chairman of the VHMC and offer assistance to her Committee from the PC and to offer to pay for a solicitor, should she decide to take that step. Councillor Lacey advised the Chairman that a resident had witnessed the driving of a dumper truck on the street, without registration numbers.

Page 555

Page

EDINGALE PARISH COUNCIL

Fly tipping - continued

The Chairman will advise PC Allsop. The Chairman asked the Clerk to contact the Environment Agency and obtain literature for the notice board

Clerk 12/06

11 Audit Commission

The Annual Return for the year ended 31 March 2009, was agreed and signed by the Chairman.

12 Ownership of Church Walk

It was important to record that ownership of Church Walk was the owners of Church Hollow.

13 Signpost at Raddle Lane

The Clerk had been advised by Sam Wellings at SCC, that the cost of a replacement of the signpost at Raddle Lane would be £1,200. SCC were looking for a contribution from the PC. The Clerk pointed out that a payment of £346.63 had been received from Mr. Calcott. After some discussion, it was agreed that the Clerk will speak to SCC and establish the level of contribution that was expected. The Clerk was given authority to offer up to £600.

Clerk 20/06

14 Clerk's financial reports

The Clerk circulated the following report.

Expenditure	YTD £	Budget £	2008/2009 £
Ground maintenance	1,215	3,500	3,117
Village Hall – grass	89	650	527
Blakeways hedge		130	125
Dog bins		520	520
Expenses	295	3,200	4,136
Insurance/Audit	302	500	485
VAT	42	nil	nil
SPCA membership	190	190	nil
Donations	114	250	
Under/Over spend	8,753		2,840
Precept	£11,000		£12,000

Page

EDINGALE PARISH COUNCIL

Cheques this month

Capital Expenditure

R.Catmur	89.22
N. Mason	23.49
Greenlands Garden	390.00

15 Investment

The Clerk reported that £42,219.46 would mature on 15 June, earning interest of £5.74. He suggested that it be reinvested, including interest, for a further month. That was agreed and the Chairman asked the Clerk to enquire if any alternative, legal deposit could be made, that would earn a higher rate of interest.

Clerk 22/06

16 Planning applications

A revised planning application had been received on No. 08/01279/Ful slightly modifying the garage. That was not objected to by the PC.

17 Date and venue of next meeting

The date of the next meeting will be 13th. July, 2009 at 7.30pm in the Village Hall.

Meeting closure

There being no further business the Chairman closed the meeting at 8.40pm

Chairman

Date

EDINGALE PARISH COUNCIL