**Minutes of the meeting held on Monday 17 September 2018 at 7.00 pm in Bainton Village Hall**

1. **Present**: Cllr B Froggatt, Chair **(BF),** Cllr D Walford, Vice Chairman **(DW),** Cllr S Smith (**SS)**, Cllr J Christie **(JC),** Cllr S Christie **(SC)**, Cllr Chris Adams **(CA)**, Mrs E Brooks (Clerk to the Council), Janice Summers **(JS)**

1. **Apologies for absence** -Cllr S Lowes (**SL),** Cllr P Metcalf (**PM),** Deborah Snowden **(DS)**
2. **Declarations of interest**  - None
3. **Previous Minutes**

The minutes of 23 July 2018 were offered for approval. Minor amendment required to item 9ii due to typing error and item 6ii should read Andrew Alderson. The minutes were unanimously approved. Proposed by **DW** and Seconded by **SS**

1. **Matters Arising** – DW has resigned from PCC.

***Item 9i& 9ii brought forward***

The Chair welcomed Janice Summers **(JS)**, the editor of the Bellwether to the meeting.

1. Received further £25 sponsorship for the October edition. October issue will include details of a festive “advent window” which is a fun, community event. Janice provided an invoice for Bellwether printing costs.
2. The Quiz night was a great success and raised £390.00 (£240.52 profit). Janice expressed her thanks to members for their support. Formal Thanks was made to Janice for organising the event bringing the village together. DW confirmed the Bainton Social Committee would support any future events. Janice happy to arrange another event. Money to be banked and ring fenced for Bellwether use only.
3. **Highway Matters**
4. **Land in front of Cemetery –** No communication from Richard Alderson (ERYC), BF has tried to make contact without success. BF will enquire if tarmac plainings could be used and spread in the gate way.
5. **Roadworks A614 Bainton –** All residents have received notification of works from ERYC. Improvements are earlier than expected but welcomed. The road has deteriorated dramatically and going forward these works may improve the drainage.
6. **Sewage system –** During recent heavy rain fall some properties on Church Street experienced raw sewage coming up through gullies and spilling over into the garden. All issues should be recorded and reported immediately to the environment agency.
7. **Playground**
8. Play area inspection – waiting report.
9. **Millennium Wood**
10. **Seasonal Closure of Green Lane –** ERYC have delivered tarmac plainings with the intention to fill ruts along Green Lane. This may mean the seasonal closure may not go ahead but this has to be discussed further with ERYC
11. **CCTV –** DW has been carrying out tests.
12. **Communications & PR to the**
13. **Bellwether** – Discussed earlier
14. **Social event/Fundraiser** – Discussed earlier
15. **Police & Crime Commissioner –** received an invitation for Parish Council representatives to attend a meeting with the ERYC Engagement Officer. BF will email all with the date and time and confirm to the clerk who is willing to attend.
16. **PCC Christmas Extravaganza –** Date confirmed as 18th November 2018. All asked to assist and support the event.
17. **Defibrillator**

Clerk obtained a quote as requested and had forwarded information regarding village defibrillators via email prior to the meeting for members to read. An email was presented to members from a resident with reasons why he felt a village defibrillator would be positive. A full discussion was held which included the cost, maintenance and training and local emergency service response times. A vote was held, it was unanimously agreed that a village defibrillator would not be purchased. Training in CPR was discussed as the more practical and effective way to potentially save lives. BF to include the suggestion of training in the Bellwether. Add to next agenda.

1. **Planning applications**

1. **18/01368/PLF Drury House** – APPROVED
2. **18/02301/TCA The Granary, Church Street** – APPLICATION WITHDRAWN.
3. **18/02314/STPLFE** Horn Hill Poultry Farm – PENDING CONSIDERATION
4. **Any planning applications arising** - NONE
5. **Financial Issues**

Bank reconciliations circulated prior to the meeting. Current account £2352.84 Reserve account £5669.91 Action Fund £495.13.

1. **Online banking –** Paperwork sent to NatWest. Awaiting activation code.
2. **Bank Charges –** NatWest will refund £40.00 bank charges as a good will gesture.
3. **External Audit –** Accounts signed off by PKF Littlejohn. Invoice received £240.00 – Clerk to query. Due to changes in legislation BPC can claim exemption for external audit next year end.

 PAYMENTS - CLERK SALARY £421.66

 CLERK EXPENSES £28.75

 JANICE SUMMERS (Bellwether) £60.00

1. **Any other business from elected members or members of the public**
* **From elected members** –

CA gave a letter of resignation and stood down with immediate effect. Members expressed thanks to CA for his professional and thorough service over the last 4 years. Clerk to inform electoral services and ask permission to co-opt.

Issue with rats in Hudson Terrace area. BF to ask residents to defer from feeding birds at night and leaving food on open compost heaps via Bellwether notice. Clerk to contact ERYC to inform them of the issue and advise that their help maybe required if the infestation does not improve.

* **From members of the public** – None
1. **Date of next meeting** 19th November 2018 at 7.00pm, Village Hall, Bainton

 **Meeting closed at 20:30**