

**MINUTES OF ASTON INGHAM PARISH COUNCIL MEETING
HELD ON MONDAY 3rd SEPTEMBER 2018 AT 7.30 P.M. IN
THE VILLAGE HALL**

ATTENDED BY Mr J. Whatley (Chairman), Mr C. Tormey, Mr J. Harding, Mrs J. Askew, Mr N. Smith, (councillors) plus three parishioners

APOLOGIES - none

DECLARATIONS OF INTEREST AND REQUESTS FOR

DISPENSATIONS - Resolution to exclude the public from confidential matters (Finance - Employment matters). Mr Harding proposed, Mr Whatley seconded. All in favour.

PUBLIC SUBMISSIONS - Mr Pettit had a concern about the outstanding Tree Preservation Order on the amenity land by Aston Court. Conditions on recent planning application to be looked at and Enforcement to be contacted to ensure any repairs or replacements are carried out. (**Action Item 1**)

MINUTES OF JULY MEETING were read, approved and signed, also special planning meeting on 15th August.

ACTION POINTS

1. SIDs - redirected email sent to Traffic Management - awaiting response.
2. CCTV cameras. Mr Whatley has seen the contractors and an updated quotation is to be provided.
3. We have had two offers of help from parishioners who have had defibrillator training and are able to purchase equipment at discounted prices.
4. Barry Durkin (Cabinet member for Highways) is scheduled to attend the meeting on 1st October.

HIGHWAYS UPDATE

1. Some potholes have been filled and new ones have been white-lined.
2. Warren Lane has been patched.
3. Mr Harding queried situation regarding parking at Newstead. To be kept under review.
4. Correspondence had been received regarding the demolished bollards outside Willow View, which have not been cleared since the incident occurred. Although a team attended the site to do this work it was not started as the supervisor deemed it necessary to close the road for safety reasons. Clerk to write to

Barry Durkin and Harry Bramer including photographs of the site.
(**Action Item 2**)

PLANNING

1. 182377. Brook Cottage, Warren Lane, Lea. Proposed outbuilding and extension to hardstanding. Re-consultation. Although there was a slight reduction in size, the majority of councillors were not satisfied that it was sufficient. Mr Whatley to check with planning officer and seek his opinion before we submit our comments. (**Action Item 3**)

GENERAL POWER OF COMPETENCE

This matter was discussed and it was agreed that we meet the criteria to adopt this. It was therefore resolved that Aston Ingham Parish Council adopt the General Power of Competence. (Mr Smith proposed, Mr Whatley seconded. All in favour)

CORRESPONDENCE

- Letter received from Miss L. Tucker (Broadfields) regarding boundary issues. Clerk to send copy of the information from Land Registry to confirm belief that overhanging trees are sited on land belonging to Miss Tucker. (**Action Item 4**)
- Clerk to send councillors information on Parish Councillors' Summit in October. (**Action Item 5**)

NEIGHBOURHOOD WATCH - nothing to report

COUNCILLOR VACANCY

Mr David Pettit submitted an application to be co-opted as a Parish Councillor for Aston Ingham.

Mr Whatley proposed Mr Pettit be co-opted, Mr Harding seconded. All in favour. Clerk to forward appropriate forms (**Action Item 6**)

COUNCILLORS' SUBMISSIONS

1. Mr Harding had sourced a grid for the well. To be put on agenda for October meeting.
2. Neighbourhood Development Plan/Rural Development Plan to be put on agenda for October meeting.
3. Mr Henry (Mike) Byers, who was a Parish Councillor for Aston Ingham and a District Councillor, died recently. The Parish Council will send representatives to the church service which will be held at the end of September. (Date to be confirmed)

FINANCE C.A. £ 6311.86 H.F. £1158.43 P.C. £3.24

1. Clerk's salary was adjusted in line with recommendations from Lynda Wilcox of H.A.L.C. Cheques written to cover arrears to beginning of financial year and to H.M.R.C.
2. Reimbursement to Mr R. Potter (Footpaths Officer) for equipment purchased. £11.74. Mr Whatley proposed, Mr Pettit seconded. All in favour.

DATE OF NEXT MEETING - Monday 1st October

MEETING CLOSED AT 9.35 p.m.

The Aston Ingham Parish Council meeting is held in the committee room in the Village Hall on the first Monday of each month (excluding August, unless a special meeting needs to be called).

The meeting begins promptly at 7.30 p.m., and business is usually finished by 9.30 - 10.00 p.m.

Parishioners are welcome to attend the monthly meetings, and if they have any points of concern with respect to our parish to send a letter prior to the meeting to our clerk, Heather Hobbs, Brooklands Cottage, Aston Ingham, HR9 7LS, for discussion at the meeting. Alternatively, points may be raised during the allocated time for public submissions at the meeting.

Email contact : - astoninghampc@gmail.com

For an online copy of the approved minutes please refer to www.astoninghampc.org

