

**MINUTES OF ASTON INGHAM PARISH COUNCIL MEETING
HELD ON MONDAY 7th JANUARY 2019 AT 7.30 P.M. IN THE
VILLAGE HALL**

ATTENDED BY Mr J. Whatley (Chairman), Mrs J. Askew, Mr R. Harding, Mr D. Pettit, Mr N. Smith, Mr C. Tormey, (councillors).

APOLOGIES - none

DECLARATIONS OF INTEREST AND REQUESTS FOR
DISPENSATIONS - none

PUBLIC SUBMISSIONS - none

MINUTES OF DECEMBER MEETING were approved and signed with two amendments

ACTION POINTS - all addressed

HIGHWAYS UPDATE

1. Joe Grice (Balfour Beatty) had contacted us to say that SID application had been approved and was being taken forward. After some discussion it was decided that we would initially hire SIDs from Balfour Beatty. Clerk to advise. **(Action Item 1)**
2. Mr Whatley to complete SID questionnaire and return. **(Action Item 2)**
3. Email had been sent to Harry Bramer complaining about lack of progress in highway issues.
4. Balfour Beatty has passed responsibility for tree at Goldcliff to owners.
5. Potholes to be reported at Oaks Lane (UC70218), by Middle Barrel Farm in Barrel Lane and on B4222 by The Finches, Also water running down B4222 on Crews Pitch. **(Action Item 3)**

PLANNING -none

RURAL AREA DEVELOPMENT PLAN/NEIGHBOURHOOD DEVELOPMENT PLAN

Following communication from Samantha Banks confirming that we could start a Neighbourhood Development Plan without losing foothold in the RADP, Mrs Askew volunteered to co-ordinate and organize initial meeting to gather information.

CORRESPONDENCE

- Clerk/Council Direct

NEIGHBOURHOOD WATCH -nothing to report

EQUAL OPPORTUNITIES POLICY

The model policy was discussed and agreed on after some amendment. Mr Pettit proposed, Mr Harding seconded. All in favour. To be formally adopted at next meeting when changes have been made.

(Action Item 4)

PARISH COUNCILLORS' SUMMIT

Mr Whatley, Mr Tormey and Mr Pettit expressed interest in attending this meeting on Thursday 24th January. Clerk to confirm. **(Action Item 5)**

FINANCE C.A. £6140.32 H.F. £1158.43 P.C. £17.88

- a) Budget. Budget comparison sheet circulated and discussed. Mr Tormey proposed this be agreed. Mr Harding seconded. All in favour. Budget to be displayed for comment. **(Action Item 6)**
- b) Invoice for CCTV cameras. (£480.00) Mr Tormey proposed this be paid, Mr Smith seconded. All in favour. Clerk to ask about signage. **(Action Item 7)**
- c) Defibrillator. Quotations were discussed. Mrs Askew proposed Striker quotation be accepted within a 10% margin. Mr Smith seconded. All in favour.
- d) H.A.L.C. invoice for recent courses. We are entitled to two free courses for councillors, so Mr Pettit's course was included in this. Invoice for Clerk's course - Summing Up was £36.00. Mr Whatley proposed this be paid. Mr Pettit seconded. All in favour.

COUNCILLORS' SUBMISSIONS - none

DATE OF NEXT MEETING - Monday 4th February, Monday 4th March

MEETING CLOSED AT 9.15 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

