

MINUTES OF MEETING OF GRANDBOROUGH PARISH COUNCIL
Tuesday 5th September 2017, 7.45 pm

Members of the public were allowed to speak on items on the agenda before the meeting commenced. Mr Potten, Low House, confirmed he maintains the ditch in front of his property. He had also had problems with the sewerage pipework, which had been dealt with.

1. **Apologies for Absence** received from Cllr. M Bullen, Cllr. E Crane and Cllr. H Roberts.
2. **In their absence no report received from Cllr. H Roberts and Cllr. E Crane**
3. **Declaration of Interests** – none made.
4. **Minutes of Meeting held 11th July 2017** circulated to Cllrs. and signed a true record.
5. **Matters Arising from the Minutes:**
 - a) Neighbourhood Plan Meeting – Cllr. Hastie reported that 55 – 60 people had attended the presentation by Neil Pearce. A list of volunteers had been compiled, but more would be needed. Cllr. Hastie was in the process of sourcing funding. He agreed to get an outline bid submitted.
 - b) War Memorial – work completed. Cllr. Hastie had spoken to Mr A Hull re' payment of the Parish Council contribution. Mr Hull kindly offered to pay for all the work. The Parish Council gratefully accepted his very generous offer.
 - c) Wastewater contamination – Sawbridge Road. Mr Barfield had reported that now the ditch next to his property had been cleared by WCC, it had exposed the road drainage pipes. These pipes now needed jetting. Cllr. Hastie offered to contact Severn Trent.
6. **Highways**
7. **Footpaths**
8. **Planning**
 - a) Notice that RBC proposes to begin consulting all Borough Parish Councils on planning matters electronically from 1st October 2107, and hard copies will no longer be sent.
 - b) Planning application for erection of a livestock building at Calcutt Elms Farm, Calcutt Lane, Stockton, for Mr C Smith. R17/1412 Cllrs. viewed plans and had no objections.
9. **Lighting**
10. **Accounts**
 - a) Payment authorised of:
 - £210.00 to WS Gardens Ltd for Lengthsman Scheme in July (747)
 - £360.00 to WS Gardens Ltd for mowing village grass (£144) and Aikman Green (£216) in July (748)
 - £120.00 to Grant Thornton, Audit Fees (749)
 - £30.00 to WALC for 6 publications (750)
 - £800.00 to Mrs K E Worrall for half yearly salary (751)
 - £14.87 to Mrs K E Worrall – expenses for half year (752)
 - £360.00 to W S Gardens Ltd for mowing village grass (£144) and Aikman Green (£216) in August (753)
 - b) Bank balance after above payments deducted and including PP3 is £6439.78
 - c) WCC Councillors' Grant Fund – no further action
 - d) WCC Small Scale Flood Alleviation Grant Scheme 2017 – no further action
 - e) Audit completed and certified Annual Return received
 - f) Donation to SALV – after due consideration it was agreed to make a further donation of £2,500. Proposed by Cllr. Hastie and seconded by Cllr. McArthur and unanimously agreed. Cllr. Hastie to obtain payment details.

11. Correspondence

- a) RBC 'Electoral Review of the Borough' meeting on 7th September, 6 pm, Town Hall. Cllr. Hastie to attend.
- b) Ms F Lambie had contacted the Clerk, re' intruders in her yard in the early hours of 01.09.17, and she wished residents to be aware of what had happened. The police had attended. Clerk reported the PC email system had been out of action since 1.9.17. Although emails had been received, none could be sent. Mr A Hull was currently looking at the problem.
- c) Emergency Centres – Mr Dave Whittle of Emergency Services had requested details of premises that could be used in an emergency. Agreed to forward details of the Village Hall and St. Peter's Church. Cllr. McBreen also offered the use of her home, for anyone stranded in Woolscott and unable to get back into the village.

12. Date of Next Meeting – Tuesday 7th November 2017, 7.45 pm.

13. Dog Poo bins – Clerk reported RBC do now provide a Dog Waste Collection Service. She had contacted RBC requesting details of costs and frequency of collection etc. As yet a reply had not been received.

14. Maintenance of PC Trees in village – Cllr. Hastie and Cllr. McArthur to walk round the village to assess the work required on the Parish Council trees and compile a specification of work needed..

Chairman:

Date: