

CRIDLING STUBBS PARISH COUNCIL
DRAFT MINUTES OF MEETING August 31st 2016 7.00 pm

Members present: Alan Anderson-Coe, Lorna Haddock, Robert Klaasen, Mark Stringer
Clerk: Lynda Anderson-Coe

- 1. To receive apologies for absence**
Ian Phillips, Debbie White (SDC Councillor)
- 2. To receive any declarations of pecuniary interest in the following business to be transacted**
None.
- 3. To approve and sign minutes of the meeting held on 29th June 2016 as a true record.**
Minutes were accepted and signed.
- 4. Matters arising from the minutes of 29th June**
 - Defibrillator training. LH reported that she had now managed to contact those who had not been trained and would liaise with the Clerk about arranging a new date.
- 5. Public Time**
SDC had announced their intention to upgrade some country walks. It was hoped that Cridling Stubbs would be included in this.
- 6. Standing orders**
There were no amendments
- 7. Correspondence**
There was discussion about correspondence received from one resident. It was agreed that as the questions asked related to new matters the Council should respond. It was proposed that the response should be factual, short and to the point. The Clerk agreed to circulate a draft response for comments before sending it to the resident.
- 8. Accounts and payments**
 1. The RFO reported that she had had conversation with the external auditor – there will be two remarks neither of which affect the confirmation of the accounts.
 2. The amount spent since the 1st April is £3710.51 of which the vast majority is connected to the defibrillator - £2402.64 for the defibrillator and training costs, and £235.88 for the installation by a qualified electrician. All other expenditure (£1071.99) is in line with the budget. Grass cutting costs are down on last year.
A cheque was presented for signature for the hire of the Hall.
The RFO reported that she would shortly be completing the form for refund of VAT.
- 9. Planning applications.**
The application discussed at the previous meeting (2016/0413/ful) had been refused by SDC.
- 10. Reports from various meetings**
The Chairman reported that he had been unable to attend the DQL meeting but had the minutes. The issue of road flooding in the vicinity of the quarry had been discussed.
- 11. Play Area Report**

There was on ongoing problem with litter, but no problems of Health and Safety. The Chairman agreed to forward to RK an email he had from a different company re equipment and repairs.

12. Minor items and items for the next agenda

None

13. Chairman's business

There was discussion about the various options open to the Council in the event of any Councillors announcing their resignations.

14. AOB

It was reported that nothing further had been heard about a faster broadband connection for the village.

15. Date of next meeting

Ocotber 19th 7.00pm

Signed: