

BOXWELL WITH LEIGHTERTON PARISH COUNCIL

**SUMMARY MINUTES OF MEETING HELD Monday 13th May 2019
AT Leighterton Primary School – 7.30PM**

PRESENT:

Outgoing Chairman - Mr. Keith Jones (KJ)
Mr. Steve Roberts (SR)
Mrs. Rachel Danton (RD)
Parish Clerk - Mrs. June Hill

Mr. Tom Clark (TC)
Mr. Colin Alden (CA)
Mrs. Jenny Ursell (JU)

Welcome and New Appointments: The outgoing Chairman (KJ) welcomed two new councillors; Jenny Ursell and Colin Alden.

K Jones was thanked by the other members for his service to the PC.

Appointment of new Chairman: T Clark proposed S Roberts and this was seconded by R Danton.

Appointment of Vice-Chairman: S Roberts proposed C Alden and this was seconded by J Ursell.

Acceptance of office forms were signed and PC Register of Members Interest forms were completed to be returned to CDC.

Matters Arising: Minutes were approved and no matters arising.

Clerks Financial Report:

The financial report for the end of year:

- Current Account - £393.06; Earmarked Reserve Account - £7339.04
- Payments approved: Broadband £70; School fees £17; GAPTC subscription £67.90; Wicksteed Inspection £54; Parish Council Website page £55.06; Public Liability Insurance £337.71.
- The Audit Annual Governance statement was completed, checked and signed. Noted as Assurance of audit.

Planning Applications:

- Grange Barn, 2 Farm Close – plans for an annexe. No objections

Playing Field:

- Wicksteed report discussed; a working party to be arranged during the summer months.
- Noted that the dry-stone wall along the road side on the inside of the park requires repair.

Roads:

- Roads and pot holes will be reported by JU

Other Matters arising:

- Agreed that two new noticeboards are to be purchased; the village noticeboard and the second noticeboard at the village park will be funded 50:50 by the PC and the Amenities committee.
- Replacement seat on village green. The old bench has been removed and will be replaced shortly.
- Speed signs: sourcing signs for the village is still being investigated.

Next Meeting: Monday 9th September at 7.30pm Leighterton Primary School - All welcome