

A Parish Council Meeting took place in the village hall on Wednesday 22nd March 2017. Present with Cllr Mrs L Parsons in the chair were Cllrs Mrs A Duffield, Mrs R Hancock, Ms H Gibbs, Mr A McEwan, Mr M Goldie and Mr J Yeomans. Also present was 1 resident plus C Cllr G Reynolds.

10/17 **Interests** Cllr Gibbs is a member of the village hall committee.

11/17 **The minutes** of the last meeting were signed as a correct record after a proposal by Cllr Yeomans seconded by Cllr Duffield

12/17 **Matters Arising**

12/17/1 **Highways** Potholes in the village have been mended but there was still major concern about the state of the roads. The Council instructed the Clerk at the County to complain about the state of the roads. Cllr McEwan agreed to walk the village and report potholes found to 'Fix-my-Street'. An email had been received from a resident in the High Street about the damage to the verge in front of their house. As there was little the Council could do it was agreed to ask C Cllr Reynolds to speak with the resident.

12/17/2 **Parking** at the Junction of The Green and Malthouse Lane was generally better although there were days when the sightlines were blocked. Notes have been placed on offending cars.

12/17/3 **Speed Check** This had been carried out and results received but the clerk's computer failed to download them. It was agreed to send the results to Cllr McEwan to download.

12/17/4 **The litter pick** had taken place with several residents helping. Some larger items to be reported

12/17/5 **The De-Fib** is ready to be installed. Thanks to be sent to the British Heart Foundation and Southern Ambulance Trust for their generous donation and offer of training which will take place when the cabinet is installed.

13/17 **The Dairyground**

13/17/1 Cllr Parsons had contacted Mr Baud who has agreed to give to the village the latest set of goal posts. Cllr Parsons to thank him. The Council will remove any broken posts.

13/17/2 Cllr Yeomans' asset report showed no concerns.

13/17 **Allotments** There was no report

14/17 **Finance**

14/17/1 The following cheques were signed between meetings No 100827 £53.44 to Mrs B E Reynolds for expenses(f), No 100828 £72.50 to Broughton Estate for rent(a),

14/17/2 The following cheques were signed at the meeting ,No 100829 £120 to Mrs B E Reynolds for repayment of Speed Check invoice(f), No 100833 £55 to CFO for subs(f), No 100832 £133.07 to OALC for subs (f), No 100830 £65 to J Harron for PAYE work and No 100831 £40 to HMRC for income tax(f)

14/17/3 **Budget**, Further to minute 6/17/12 a response regarding accounts had been received from the Village Hall Committee. These were studied by the Council and it was proposed by Cllr Gibbs seconded by Cllr McEwan that the Council donate a sum to the Village Hall. Following a lengthy discussion the motion was put to the vote. 3 councillors voted in favour 3 against with 1 abstention. Cllr Parsons asked to be recorded as abstaining on the vote. There being an equality of votes for and against the Chair used her casting vote against the motion which was therefore lost.

15/17 **Planning**

15/17/1 There were no objections to Apps 16/02572/F & 16/02460/F an extended kitchen at Shutford Manor for Sir D Cadbury. App17/00332/F heat condensers for the village hall and Apps 17/00390/LB & 17/00389/F alterations to Oak Tree Barn for Mr Richard Freeman were out for consultation.

16/17 **Correspondence** This had been circulated. An invite asking the PC if they wished to hear about carers was declined. A vacancy tenancy for an alms house in Broughton had also been received.

The meeting ended at 8.30 pm **The next meeting will be the AGM on May 17th at 7.00pm followed by the Annual Parish Meeting at 8pm to be held in the restaurant room at the George & Dragon.**

