Sevenhampton Parish Council

Minutes of a meeting of the Parish Council

held on Wednesday 7th July 2011

In the Reading Room, Rhodes Memorial Hall Brockhampton

Present:

Bill Jenkin (chairman), Di Brown (vice chairman), Harry Boyd, Gordon Day,
Rose Ballinger, Lynne Jackson

1. There were no **apologies for absence**

2. Harry Boyd **declared an interest** in his planning application for photovoltaic panels on his swimming pool roof

3. The **Minutes** of the meeting held on 18 May, having been circulated, were approved and signed as a true record of the proceedings.

4. **Matters arising:**
   a. ***Memorial seat plaque*** – RESOLVED that the sum of £50 be set aside for the purchase of a brass plaque and the clerk to contact Robert Jackson to see if he had any local providers – Harry Boyd agreed to fix
   b. ***Purchase of defibrillator*** – with reluctance it was decided not to take any further action for the time being
   c. A further ***first aid course*** would be arranged in the autumn
   d. ***Diamond jubilee celebrations*** – RESOLVED that a preliminary budget of £1000 be made available

5. **Purchase of further grit bin/salt** – RESOLVED that one more bin would be purchased and placed in the bank opposite Hillside. The clerk to thank the oil club for the generous offer of £250 for salt but as no central point could be agreed upon for storage it was decided to ask for the donation to be given to the produce show raffle. The clerk would contact Vicky Lewis re the donation, Edwin Bailey re the siting and Viatec re the cost of purchase. The map sent to Highways would be altered to show the new positioning.

6. **The standing orders** and financial standing orders would be dealt with by the clerk and Gordon Day and signed off at the September meeting. The amended Way Forward statement was signed by the chairman.

7. **Financial statement:**
   Payments –
   Jenkin – copying £24.00;
   LCR sub £15.50;
   P. Box – painting telephone box £275.00;
   Lewis – grasscutting on a/c £50.00;
   Rhodes Memorial Hall hire £12.00;
   Moore Stephens – audit fee £162.00;
   Clerk – salary £376.51.
   Receipts –
   SEB Wayleave £17.00.
   Balances -
   £8871.50 Barclays and
   £3415.30 Leeds Building Society.

8. **Planning**:
   Bell Cottage, Brockhampton - photovoltaic panels on swimming pool –

pending.
The demolition of remaining walls at Lower Farm Bungalow, Sevenhampton – no objection.

9. The **date of the next meeting** was confirmed as 07 September and there being no further business the chairman closed the meeting at 8.45pm