

Parish Council Minutes

Wednesday 18th March 2009

Sevenhampton Parish Council Minutes of a meeting of the Parish Council held on Wednesday 18th March 2009

Present: Bill Jenkin, Harry Boyd, Di Brown, Lynne Jackson, Bill Lanfear

1. There were no **apologies for absence** and Alison Giles' resignation from the parish council was accepted with thanks for her sterling efforts during the two years she had sat on the Council.
2. There were no **declarations of interest** in any item on the agenda
3. The minutes of the last meeting having been circulated were approved and signed as a true record of proceedings
4. **Matters arising:**
 - i. **Energy Conservation** – as no interest had been expressed by the parish in taking the matter forward Lynne Jackson agreed to keep the Council informed of any information that might be of interest in the future
 - ii. **Telephone kiosk** – the clerk to find out the position for the next meeting
 - iii. **Donnywell** – Bill Lanfear was still trying to locate a suitable stone for the bridge. The cost would be borne by the remnants of Miss Barnard's Bequest held within the Way Forward account as and when required.
5. **Grass cutting tender:** Proposed by Di Brown, seconded Harry Boyd and RESOLVED that Debbie Webb should be given the contract for the year
6. **Financial:**

Payments –
Donation GCC £300,
hall hire £8.25,
Jenkin £23.10 Village Live copying
and minuted transfer to Leeds BS £1000.
Interest accrued £231.56 on Leeds account.
Balances: £6032.12 and £8538.96 respectively.
The books had been examined by the external/internal auditor and were satisfactory. Di Brown agreed to become internal auditor following the resignation of Alison Giles.
7. **Allotments:** Following a verbal request from John Benson about the possibility of reopening the allotments the clerk to contact Edwin Bailey to ascertain the position.
8. **Planning:**

2 New Row, Brockhampton – parking area – no objection. There were no outstanding applications. After discussion it was proposed that planning applications should be in future be archived on computer disk.
The national grid gas pipeline through the parish was discussed with no further action deemed necessary.
9. **Risk Assessment relating to records** – the Clerk to price a fireproof storage box for next meeting. The bank deposits were considered to be safe.
10. **The date of the next meeting** was confirmed as 20 May which was the Annual Parish Council Meeting and there being no further business the Chairman closed the meeting at 8.10pm