

Parish Council Meeting Thursday 19th July 2018 in the
downstairs committee room of the village hall at 7:30pm

Agenda

1. Welcome new member
2. Apologies for absence
3. Approve minutes of meetings held 10th May & 30th May
4. Clerk's report on progress since last meeting and financial update
5. Matters outstanding
 - a) Telephone box – cost of disconnecting power supply likely to be in the region of £800 but cannot get actual figure without having survey done.
 - b) Calendar of events
 - c) Pig sty
 - d) Speed Indicator Device – ready for installing but posts need extending. Also details of Community Speed Watch extension circulated 20/06/18
6. Correspondence a full list has been circulated but the following require addressing;
 - a) Cottage – formalise annual inspection and rent review – included in proposed calendar of events.
 - b) Playing field funding request – in previous years £675 has been awarded to both the playing field and the village hall. Accounts for both organisations will be tabled. The playing field committee point out that, had they not held a “promises” auction, their expenses would have exceeded income last year. They also point out that they suffered a burst pipe and, although the damage caused will be covered by insurance, there will be an excess to pay.

- c) Peter Bishop – drains – complaint about blocked drains which was circulated at the time.
 - d) Request from Colin Hewitt to purchase the allotment
 - e) LALC AGM – anyone wishing to attend? – details circulated
 - f) Cottage – updated quote from Peter Cox – circulated
 - g) Cottage – fence on northern boundary falling down
7. Asset register – the only item in the accounts was the cottage which went in at the same value as previous years (£36,153), is everyone happy with the value or does it need to be reviewed for next year? Also, there must be some land owned by the parish as we collect an allotment rent each year but there is no record of the location, size or value of it. After the Annual Parish Meeting the allotment holder said that Kexby Parish still owned half of the playing field. He said that Upton made their half over to the playing field committee but Kexby retained ownership of their half. If this is the case it should be included in the asset register. Finally, who owns the village hall and the land that it stands on?
8. Date for Annual Meeting 2019 – (to try and avoid problems with booking village hall)
9. Any Other Business
- a) Transparency Fund – grant of £772, we spent £568 on equipment leaving a balance of £204 which was time for “training” and “set-up” in the bid. If I can have a cheque for this I will deduct the time from my next claim.
 - b) Email from Lee 18/07/18
10. Time and place on next meeting – provisionally set for Thursday 6th Sept.