

**DRAFT MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH
ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON
ON WEDNESDAY, 9TH JANUARY 2019 AT 7.30PM**

PRESENT: COUNCILLORS: S. PORTER (CHAIRMAN), D. BRUMMELL, L. GOSNEY, G. MARSHALL, G. SMITH

1. Apologies for absence

Councillor Woodcock (business commitment).

2. Declarations of Interest

Councillor Brummell declared personal interests in items 5(a)(i) and (ii) as a family member is the landowner and 5(b)(ii) and 12(c) as a village hall trustee.

3. Open forum

The unofficial noticeboard is in need of repair.

ACTION: Councillor Brummell to ask a contractor to look at this.

4. Acceptance of the minutes of the previous meeting (November)

The minutes had been circulated prior to the meeting. Councillor Smith proposed the minutes be accepted, seconded and agreed unanimously. The minutes were signed by the Chairman.

5. Councillor's Reports

(a) Outside Organisations

(i) Gliding Club update

No new report.

(ii) Karting Club; update

ACTION: Councillor Smith is liaising with Councillor Woodcock to sort a date for meeting with the Club.

(b) Communication

(i) School update

No new report.

(ii) Village Hall Trustees update

No new report.

(c) Highways

(i) Traffic Calming; update

The clerk reported that she has liaised with County Highways regarding the markings at the Alkerton crossroads. They will be trying to give this work a higher priority.

(ii) Mill Lane and Stocking Lane pot holes update

It was reported that some of the pot holes have been filled.

(d) Countryside

No new update.

(e) Assets

(i) Village green kerbing

Councillor Brummell reported that this has been finished.

(f) Emergency Planning

(i) Grit box

It has arrived.

- 6. District and County Councillor Reports**
(a) To receive reports
No new report.
- 7. To consider planning applications**
(a) 18/00368/TCA - Holy Trinity Church
No comments or objections.
(b) 18/01886/LB - The Cottage, Kenhill Road
No comments or objections.
- 8. To receive results of planning applications**
(a) 18/00319/TCA - Oriel House, The Green; no objection
- 9. Financial/Administration Report**
(a) Bank balances
The Clerk confirmed the following balances:
Community Account - £9,999.78
Business Account - £7,236.36
(b) Clerk's resignation
The clerk's resignation was accepted.
- 10. To agree the precept and 2019/20 budget**
A draft budget had been circulated prior to the meeting. Councillors agreed to increase the precept to £5179.
ACTION: The Clerk to inform the District Council
- 11. Second open forum**
No issues.
- 12. Passing of any accounts for payment**
The following accounts were proposed by Councillor Brummell, seconded by Cllr. Marshall and carried unanimously.
(a) Mrs. C. Hill - Clerk's fee (Nov and Dec) - £396.00
(b) HM Revenue & Customs (PAYE) - £99.00
(c) SWAVHCT - hire of hall - £30.00
(d) G Force - grit bin - £150.00
(e) SWAPCC - maintenance of churchyards - £400.00
(f) Mr. N. Brook - reimbursement for mower fuel - £144.91
- 13. Closure of meeting**
Next meeting on Wednesday,
The Chairman closed the meeting at 8.55pm.