DRAFT MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON ON WEDNESDAY, 14TH NOVEMBER 2018 AT 7.30PM

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

1. Apologies for absence

Councillors Porter (business commitment) and Woodcock (business commitment).

2. Declarations of Interest

Councillor Brummell declared personal interests in items 5(a)(i), (ii), 8(a) as a family member is the landowner and 5(b)(ii) as a village hall trustee.

3. Open forum

Councillors reported a number of accidents at the Alkerton Crossroads. It appears that the accidents are involving vehicles that have left the recycling site. The white lines are in need of repainting and the clerk was asked to alert County Highways. Additional signage might be another measure.

ACTION: The clerk to ensure that County Highways are aware of the accidents, the need for the lines to be repainted and request a safety assessment of this area.

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

The minutes had been circulated prior to the meeting. Councillor Brummell 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: The Chairman is liaising with Cllr. Woodcock to sort a date for meeting with the Club.

- (b) Communication
 - (i) School update

No new report.

(ii) Village Hall Trustees update

Cllr. Brummell said that the Hall is now registered with the Easy Fund Raising site as a way of generating some funds.

- (c) Highways
 - (i) Traffic Calming; update

No volunteers have come forward for speed monitoring. Councillors agreed to wait until we have several volunteers before pursuing the cost of hiring a speeding device.

- (ii) Mill Lane and Stocking Lane pot holes update
- Pot holes still need repairing. It was also reported that Stocking Lane hasn't been repaired since the fire.
- (d) Countryside

Cllr. Brummell said that he has the signs for the wildflower area. Cllr. Gosney suggested that the Parish Council consider planting bulbs in clumps. The Chairman said that a village group and the school plants bulbs so perhaps we could pass this suggestion to them.

- (e) Assets
 - (i) Village green kerbing

The contractor has been instructed.

(ii) Telephone box update

Cllr. Brummell reported that the telephone box has been removed.

- (f) Emergency Planning
 - (i) Grit update

ACTION: The clerk to order a green bin.

6. District and County Councillor Reports

(a) To receive reports

No new report.

7. To consider planning applications

(a) 18/00319/TCA - Oriel House, The Green

Councillors agreed to raise no comments or objections.

(b) 18/00286/TCA - The Cottage, Kenhill Road

No comments or objections.

(c) 18/01803/F - Bryn Celyn, The Level

No comments or objections.

(d) 18/01770/F - Olde Grimes Cottage, The Green

No comments or objections.

8. Correspondence

(a) Karting Club

Councillors agreed that this isn't a matter for the Parish Council.

9. Financial/Administration Report

(a) Bank balances

The Clerk confirmed the following balances:

Community Account - £10,604.78

Business Account - £7,232.75

(b) Bank mandate form

ACTION: December agenda item

10. Second open forum

No issues.

11. 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 (Oct) £198.10
- (b) HM Revenue & Customs (PAYE) £49.40

12. Closure of meeting

To be advised.

The Chairman closed the meeting at 8.30pm.