TADMARTON PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING HELD ON MONDAY 13th JANUARY 2020 AT 7PM IN TADMARTON VILLAGE HALL

Councillors Present

Jane Fitzpatrick, Paul Higley, Oliver Perera, Kevin Tomblin and Tim Turner

Christine Coles (Parish Clerk)

20/01. Apologies

Cllr Kingsford (work)

20/02. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda

There were no interests to declare.

20/03. Public participation session

No matters were raised.

20/04. To approve the minutes of the last meeting held on 25th November 2019

The minutes were approved and signed as a true record of the last meeting.

20/05. Matters Arising

The faint road markings have been reported to OCC Highways but nothing has happened.

20/06. To receive an update on Highway Issues

The water problems on Stant Hill have been reported.

The idea of village gateways will be pursued. A particular design was picked out and it is hoped that the village sign could be placed on the gateway with opportunities to advertise village events. *Action: The Chair to speak to Highways about the positioning.*

20/07. To receive an update on Bridleway 12 (TT)

The Chair and Parish Clerk met before Christmas to review the paperwork which required completing. A response was sent to OCC. Now the Parish Council are waiting to hear back from OCC. The Parish Clerk has spoken to the Broughton Estate. They are very supportive of the modification order and do not feel a meeting is necessary.

20/08. To receive an update on the new defibrillator cabinet at Highlands (CC)

A new defibrillator cabinet was ordered after the last PC meeting and delivered within days. Andy Darby will install the cabinet on Friday 17th January. The defibrillator is still in Germany being looked at. *Action: Cllr Perera to ask advice from SCAS about the coding system for cabinets.*

20/09. To discuss the village website and its accessibility (CC)

The village website has to be accessible to all by September 2020. The website is currently managed by Mark Yeomans (MY). He manages the site but does not charge for his time.

Action: Cllr Fitzpatrick to talk to MY to ask if he has the time to look at this. Cllr Fitzpatrick to ask MY if he can set up a Parish Council email address for Cllr Higley.

20/10. Finance Report

The following payments were approved under statutory powers: £83.64 to Jelf Insurance Brokers (allotment)

£431.94 to WEL Medical (defibrillator cabinet at Highlands)

£288.85 to Parish Clerk (hours)

£17.80 to HMRC

£30.00 to Tadmarton Village Hall (electricity use for defibrillator)

£30.00 to Mr and Mrs Lingwood (electricity use for defibrillator)

£2.00 to White Commercial Surveyors Ltd (electricity use for defibrillator)

To set the precept for 2020/21

A draft budget sheet had been circulated detailing proposed spend and income for 2020/21. Village gates, a new bus shelter and a contribution to the new bench for VE Day will be added to spend items. Estimated spend for 2020/21 will be £15,040.00. It was agreed to set the precept at £10,403.00 (1% increase).

Action: The Parish Clerk to notify CDC.

20/11. Planning applications

Two new applications had been received:

- 19/02548/TCA, Fell 7 x Leylandii at Highways, Main Road. No further comments or observations by
- 19/01934/F and 19/01935/LB, Single storey rear extension at The Old Smithy, Main Street. Granted by CDC.

20/12. Correspondence

The following correspondence had been received and circulated:-

CDC, Follow up from Parish Liaison meeting held in November.

20/13. Councillors Reports

Cllr Fitzpatrick reported the unlocked notice-board in Lower Tadmarton which is in poor condition. *Action: She will ask Mr Lingwood if he would like to make a new one.*

Councillors discussed the walking arrangements between Tadmarton and Broughton which have changed.

Action: The Parish Clerk to contact Charles Bates, Broughton Estate to ask if a meeting can be arranged.

Cllr George Reynolds has a Cllr Priority Fund which was referred to in the recent OALC publication. An application will be made in April if the fund is still available.

20/14. Date and Time of next meeting

24th February 2020 at 7pm

There being no other business, the meeting closed at 8.30pm.