

# CHARLTON MARSHALL PARISH COUNCIL

## Minutes of the meeting held at the Church Rooms on Tuesday 5<sup>th</sup> May 2009

### 1. Attendance:

Cllr Rodd, Cllr Plant, Cllr Powell, Cllr Presland, Dist Cllr Moyle, plus 8 members of the public

### Apologies:

Cllr Harper, DC Cllr Cox, PC Mullins

### 2. Declarations of Interest:

None

### 3. Open Forum:

None

### 4. New Councillor:

The chairman reported Cllr Mole had resigned. The council now has two casual vacancies for Cllrs. Three residents of the village came to give a brief account of their selves and one other sent a letter. The Cllrs will stay behind after the meeting to discuss and vote. The candidates will be invited to be co-opted onto the council before next meeting.

### 5. Village Hall:

Roger Higgins, from the village hall committee, came to talk about the committee's plans for a new build of the hall in the future. He presented a set of plans they intend to submit to NDDC Planning Office. After a preliminary conversation with Planning regarding the regulations and charges, they were quoted £ 2,345.00 as a commercial property. As the hall is a registered charity this amount of money would be difficult to raise. DCA, who has been advising them, suggested they approach the Parish Council for help as they could present the plans without paying a fee. After discussion and looking at the plans the Parish Council suggested various avenues to be explored before making any decisions. To be reviewed at next meeting. Cllr Moyle is also making enquiries.

### 6. Minutes of Parish Council Meeting held on 5<sup>th</sup> May 2009:

It was proposed by Cllr Presland and seconded by Cllr Powell that these be a true record. Agreed.

### 7. Finance:

Cheques – proposed Cllr Powell, seconded Cllr Plant, the following cheques are paid. All agreed.

Clerk's salary - £248.56	Clerks Expenses - £20.00 (room)
Clerk's pay for extra hours worked - £219.22	CLP – £22.04 (paper for newsletter & general use)
Anthony Ives Memorials - £920.00 (repair to grave)	
Gavin Alderman - £120.00 (installation of "springy" toy and repairs in play area)	
Church Room - £56.00 (hire of room for council meetings and initial setting up of youth club)	

### Monies received:

Doves Memorials - £74.20	Grassby and Sons Ltd - £170.00
NDDC - £620.00 (grass cutting grant)	

Tracy Callow has agreed to do the internal audit and will meet the clerk on 9<sup>th</sup> June.

The financial report was presented. Cllr Presland noticed the first payment of the Precept was incorrect. The Clerk check with NDDC the correct payment was made.

The Financial Regulations papers – not all Cllrs have read these. All Cllrs to read and send revisions to the clerk a week before the next meeting for her to make amendments ready for discussion at next meeting.

### 8. Planning:

#### Applications Received:

None

#### Decisions Received:

2/2009/0237/PLNG: 3 Charlton Mead, Charlton Marshall - Erect single storey extension, raise roof height and install 1 no. dormer window to create additional accommodation in roof space. Permission granted

2/2009/0228/PLNG: 11 May Grove, Charlton Marshall - Erect side and rear extensions and garage, enlarge utility room (demolish existing garage and conservatory). Permission granted

## **9. Play Area:**

The clerk carried out the inspection this month as she received a report from a resident regarding the original entry gate. It is in a bad state of repair and needs replacing. The clerk will contact Gavin and David Cairns for quotes for a new gate. The gate will be taped off and a notice placed warning users of danger. The rota for inspection of the area for the next five months was agreed. Gavin Alderman has carried out the repairs in the play area and made the comment regarding the wooden supports behind the log/wood on the slide were in very poor condition and really need replacing sooner rather than later. He also installed the new Springy toy. Waiting for the new rope from SMP. New equipment for the field, for use by all in the village, was discussed.

## **10. Grave in Old Cemetery:**

Anthony Ives Memorials carried out the repairs to grave at a cost of £920.00. The clerk has written to a relative of the family named on the grave explaining the repairs and if they would like to make a contribution towards the payment. As this address is from some time ago, it is not known if there will be any response. The problem of costs for repairs was discussed. This repair has highlighted the need to ensure the prices for burials etc. are in keeping with inflation, as there is no guarantee for payments from relatives. Cllr Presland suggested the clerk try to find out if an insurance policy was available to cover this type of problem. The clerk to contact insurers.

## **11. Greenfield Road:**

The clerk was informed by Highways the Justin Group has gone into liquidation so there is hold up on the progress of installation of the bollards etc. They hope to start up as a different name and then estimates that 4-6 weeks will pass before he is in a position to conclude the development. Cllr Cox is aware of the current proceedings.

## **12. Parish Plan:**

Youth Club – They held a successful jumble sale, which enabled them to purchase a football table game.  
Community & Neighbourhood – have a meeting Thursday 4<sup>th</sup> June pm to look at up-dating the information pack and the website.

## **13. Website:**

The information to be updated re above. It is advertised in the Three Parish News.

## **14. Traffic Issues:**

Cats eye removals – in preparation for a “surface dressing” (tar and chippings) to be carried out 25<sup>th</sup>/26<sup>th</sup> June weather permitting.  
VAS – waiting for reply  
Mike Hansford – re lay-by repair – the “community project” funding which covered this type of repair has been withdrawn and is lumped in with all projects. It will not be done this year.

## **15. Standing Orders:**

No up-date received yet from DAPTC.

## **16. Annual Public Meeting:**

After discussion it was proposed by Cllr Presland and seconded by Cllr Powell this will be combined with the AGM.

## **17. Holder for BMV:**

After discussion it was agreed there was no need for this as the Church Rom “Coffee Drop In” is open from 10.30am – 12.30pm, Mon – Fri giving residents time to collect.

## **18. Correspondence:**

The correspondence was discussed and will be circulated.

## **19. Matters for next meeting:**

Use of Play equipment – are there any byelaw needed regarding use: do the council need to pass a byelaw?  
Clerk to make enquiries.

## **20. Date of next meeting – Tuesday 7<sup>th</sup> July 2009 at 7.30 pm. Meeting closed at 9.45pm.**