

**SCOTTER PARISH COUNCIL**

**Minutes of the Council Meeting held on 20<sup>th</sup> November 2006**

**PRESENT:** Councillor C. Day (Chairman), Councillors M. Brown, J. Allen, M. Armstrong, B. Billam, J. Bullivent, J. Fillingham, S. Rayner and A. Sheardown, M. Brown (Clerk).

**63 2006/07 : To receive and approve apologies for absence**

Apologies were received from Councillor D. Capes. Proposed by Councillor Fillingham, seconded by Councillor Rayner and agreed by all, it was

**RESOLVED : To accept and approve the apology from Councillor Capes.**

An apology was also received from District Councillor W. Parry.

**64 2006/07 : To receive declarations of interest**

None were declared at this point

**65 2006/2007 : To adopt and sign the minutes of the Council Meeting of 16<sup>th</sup> October 2006**

Proposed by Councillor Brown, seconded by Councillor Allen and all present in agreement, it was

**RESOLVED : To approve the notes of the Council Meeting held on 16<sup>th</sup> October 2006, as circulated, as the Minutes.** These were signed by the Chairman

**66 2006/07 : To approve the employment of a contractor to re-level areas of Parson Field altered by bike riders.**

It had come to the Chairman's attention that an organised group of bikers had transformed the middle pathway of Parson's Field into a BMX cycle track. On examination, it was immediately apparent that the changes made had created a public safety hazard. In consequence and in light of her delegated power in the event of an emergency, the Clerk spoke with local providers of manned mini-excavators. With AMS Bobcat proving very competitive, it was invited to assess the required work on 16<sup>th</sup> November 2006 and carried it out on 18<sup>th</sup> November 2006 at a lump sum price of £150 plus VAT. Lincolnshire Police has been informed and patrols will be made of Parson's Field to help prevent such alterations recurring. Notices to this effect have also been posted. Proposed by Councillor Fillingham, seconded by Councillor Brown and all being in agreement, it was

**RESOLVED : That the Council approve the emergency actions taken.**

**67 2006/07 : To agree the future course of action in relation to the curtailment of opening hours at Scotter Library**

The Council considered the exchange of correspondence with LCC on this matter and noted that LCC's most recent response does not answer the fundamental queries raised. The Chairman and Councillor Fillingham reported on the presentation made by LCC Library Services at the Eau Community Centre, which did not put a timescale on the "temporary" nature of the reduction in hours. Councillor Armstrong further commented on the inconvenience to some Susworth residents of the recent decision to amend the day for visits of the mobile library. Proposed by Councillor Bullivent, seconded by Councillor Billam and all being in agreement, it was

**RESOLVED : That LCC be asked to respond fully to each of the points raised by the Council and that copies of the correspondence be sent to Councillor Underwood-Frost, the Leader of LCC and to Edward Leigh MP, to seek their assistance in overturning the decision.**

**68 2006/07 : To decide whether to replace the vandalised public seat and litter bin on Gravel Pit Road**

The vandalised items have been removed for safety and a poll hand delivered by Councillor Allen to the affected households to ascertain their views. 33% of households responded, with the results being inconclusive. Proposed by Councillor Rayner, seconded by Councillor Fillingham and with

**Initialed ..... Chairman**

all others in agreement with the exception of Councillor Sheardown who voted against the proposal, it was

**RESOLVED : That the items not be replaced at this time, as the prudent response to the inconclusive result of the survey.**

**69 2006/07 To agree whether comments should be made to the East Midlands Regional Assembly on its draft Regional Plan.**

The draft plan was circulated to Councillors following the October Council meeting. Following discussion, it was agreed that no comments needed to be made.

**70 2006/07 To approve the emergency purchase of padlocks and chains and to agree the timing of purchase of a replacement strimmer.**

On 24<sup>th</sup> October 2006, the strimmer (purchased in 2005 for £182.84 plus VAT) was stolen from the trailer on Messingham Road whilst the Village Person was undertaking blowing duties. The Clerk has submitted a claim to the Council's insurers for the purchase price less the excess of £125. To protect other equipment whilst on the trailer and to avoid an automatic doubling of the excess payable, padlocks and chains were purchased at a cost of £61.10 plus VAT and a letter sent to the insurer to ask for its confirmation that this action is sufficient for the excess to remain at its current level. Councillor Fillingham suggested that the chain should also be used to fasten the trailer to a lamppost or other fixed facility to prevent an opportunist theft from stealing the whole thing. The Chairman commented that the strimmer could be replaced now at or below the 2005 purchase price. However, he reminded Council that the 2006 cutting season is now over. Proposed by Councillor Brown, seconded by Councillor Billam and all being in agreement, it was

**RESOLVED : That the emergency purchases be approved, the padlocks and chain be used to securely fasten items to the trailer and to fasten the trailer to a fixed facility to prevent theft, and that the purchase of a replacement strimmer be deferred until 2007.**

**71 2006/07 : To consider whether to insure the Council's memorial supports.**

The Council discussed the premium for insuring the memorial supports which, when not in use, are kept in a secure facility. Considering the current excess payable per loss event, it was agreed that it would be uneconomic to insure the items.

**72 2006/07 : To consider whether to write to the Minister responsible for post offices in support of the campaign to save rural post offices.**

The Council considered the letter received from the Countryside Alliance, asking the Council to support its campaign to save rural post offices. It fears that the government's decision (made in February 2006) not to renew the Post Office Card Account beyond 2010 and its failure to make a decision on the subsidy given to rural post offices result in a clear threat to the future of these community assets. Proposed by Councillor Bullivent, seconded by Councillor Sheardown and all being in agreement, it was

**RESOLVED : That a letter be sent to the Minister responsible for post offices in support of the retention of rural post offices.**

**73 2006/07 : To consider a request from the West Lindsey Play Partnership for information on play provision in Scotter Parish.**

The Partnership is looking to achieve a sustainable future for play and is in the process of developing a play strategy. To do this, it needs information from parishes, including a full audit of equipped and unequipped play areas, details of public and/or private sector play provision and details of play schemes and other play initiatives. It also requests details of the key issues facing the development of children's play and the aspirations and needs of the children in the parish. Councillor Armstrong pointed out that one of the key issues is the provision of such play in the smaller villages within

parishes, such as Scotterthorpe and Susworth. It was agreed that the Clerk should complete the enclosed questionnaire and return this to the Partnership

**74 2006/07 : To receive a report from the Cemetery & Allotments Working Group on its recent safety inspection of the cemetery.**

Members of the Working Group attended the cemetery on Sunday 19<sup>th</sup> November 2006 and found all to be in good order.

**75 2006/07 : To consider the suspension of a requirement of Section 4.5 of the Financial Regulations for the financial year 2006/07.**

Section 4.5 of the Regulations relates to the twice yearly written report from the Council's internal auditor of their audit findings. The Clerk to a local Council who had agreed to become the Council's internal auditor has given up his Council position and has not responded to requests to carry out an audit. The RFO recommended that the twice yearly reporting requirement be suspended for this year, with a year-end audit and report to be carried out by the previous auditor (R. N. Store) as has historically been the case. This would allow the RFO sufficient time to locate another competent person to conduct internal auditing work in readiness for the 2007/08 financial year whilst also ensuring a thorough internal audit of the Council's 2006/07 finances. Councillor Sheardown offered his services to conduct quarterly spot checks of the finances as an additional safeguard until a new internal auditor is found. Proposed by Councillor Brown, seconded by Councillor Billam and all being in agreement, it was

**RESOLVED : That Section 4.5 of the Financial Regulations be suspended for 2006/07, that R.N. Store be appointed as the Council's internal auditor for 2006/07 and that Councillor Sheardown conduct quarterly spot checks of the finances until a new internal auditor is appointed for 2007/08 onwards.**

**76 2006/07 : To agree arrangements for Christmas, 2006.**

An article requesting commercial premises in Scotter to enter the Christmas Display Competition will be placed in the December edition of the Eau Valley Advertiser, with Councillors Sheardown and Billam to judge the entries during the weekend of 16<sup>th</sup>/17<sup>th</sup> December 2006. The recent letter regarding Caistor Town Council's surplus decorations was discussed, as (subject to clarification on the electrical supply required) these include items that the Council has been unable to source in previous years and money had been included in the precept for Christmas lights. Proposed by Councillor Brown, seconded by Councillor Bullivent and with all in agreement, it was

**RESOLVED : That, subject to their compatibility with the existing electrical supply, a bid of up to £200 be made for Caistor's surplus decorations.**

**77 2006/07 : To agree a date for an extraordinary Council meeting to discuss the 2007/08 Precept.**

The extraordinary meeting to discuss the 2007/08 Precept will take place at 7.30pm on Tuesday 5<sup>th</sup> December 2006 at Scotter Village Hall. If a Planning Committee meeting is needed that week, it will move from its usual Monday slot to Tuesday 5<sup>th</sup> December 2006 at 7pm to minimise meeting nights for Councillors.

**78 2006/07 : To receive the Clerk's Report**

The Council considered the following Clerk's report, which updated matters discussed at previous meetings and informed the Council of recent issues and developments.

**64c 2004/05 : Traffic calming on A159**

The results of the pedestrian/vehicular survey on the A159 (which took place on Monday 26<sup>th</sup> June 2006) are still awaited. However, it is understood that the Community Panel has convened a meeting

with Mr Brookes (LCC Highways) to discuss the matter and it has been intimated to the Panel that the survey's results do not support the installation of a crossing.

**75a 2004/05 : Public open space adoption and maintenance**

WLDC has confirmed that it approved Chartdale Homes' proposed plan for the open space on 10<sup>th</sup> November 2006. Chartdale Homes has also confirmed this, informing the Council that it will now instruct Wicksteed Leisure to install the play equipment and asking that the Council examine the landscaped areas and confirm their acceptability. The Chairman will inspect the area and comment on its suitability at the next Council meeting. The Clerk was also asked to chase Chartdale Homes for a response to the Council's previous query regarding the ongoing ownership and responsibility for the fence running alongside the footpath to North Moor Road.

In relation to Beal Homes, the Council's legal advisor has now received paperwork from Gosschalks with a view to concluding a single agreement for both areas of open space. The Council's legal advisor has some issues with the paperwork as submitted and is also concerned that Gosschalks has yet to confirm its acceptance of his submitted scale of fees for dealing with the matter. He is writing to Gosschalks accordingly.

Despite continued chasing, the Clerk still has not had any response from the Principle Planning Officer as to whether any progress has been made in relation to the open space on Waggoners Close. The Clerk was asked to raise this with the Ward Councillors for earliest resolution.

Nothing further has been heard from Fabren Ltd in relation to the public open space at Site A, The Rookery.

**75l 2005/06 : Salting of school bus route, Scotter to Kirton**

There is nothing further to report at this time.

**29e 2006/07 : Council office**

The contract has been placed with Duet for the manufacture and installation of the bespoke cupboard to house the Council's computer and telephone equipment. Duet has confirmed that the quoted price of £440, fully installed, is inclusive of VAT and that manufacture will take four to five working weeks. The Clerk has produced the text and supporting documentation to enable LCC to populate the Parish Council website, with thanks to Councillors Allen and Bullivent for photographs for the picture gallery. LCC has completed the draft site, which is available for viewing by Councillors. The Clerk will attend a training day on 1<sup>st</sup> December 2006 at Lincoln City Hall to equip her to manage the website ongoing.

**39a 2006/07 : Cemetery boundary query**

The Clerk has written to the resident who verbally queried the exact positioning of the cemetery boundary, asking him to confirm the problem he has with the hedge and to provide documentary evidence that the hedge is not within his boundary. A response is awaited.

**39c 2006/07 : Wooden marker boards and bollard**

Mr Darley, LCC Highways, has confirmed that the wooden boards marking the culvert on Gainsborough Road will be replaced by metal barriers in 2007/08. Following chasing, he will also arrange for the erection of another bollard on the Hobb Lane grass verge to prohibit cars parking on the part of the verge closest to the pavement.

**46b 2006/07 : East Ferry Road, Susworth**

The Clerk wrote to the Susworth resident (who had raised his concern that two roads named east ferry Road were located so close to one another) to explain WLDC's proposal to erect more explicit signage to eliminate any confusion.

**50g 2006/07 : Damage to cemetery borders**

Whilst no written response has been received from the owner of the chickens, a member of the owner's family discussed the issue with the Village Person to assess the magnitude of the problem. Since that discussion, the Village Person has not seen the chickens in the cemetery and grass seed recently sowed has remained in place and is growing well.

**55b 2006/07 : Potential of Skip Thefts**

The Clerk has written again to Thompson Waste Management Ltd, requesting confirmation that it had received the Council's previous letter (explaining that the Council can be neither responsible for the skips nor liable for their replacement if stolen whilst in the parish) and that the reduced residence time had been implemented. Whilst a response is awaited, analysis of recent invoices shows that skips are being delivered and collected on the same day, evidencing the fact that the letters have been received and acted upon.

**59c 2006/07 : Purchase of memorial supports**

The Clerk placed the order with Odlings MCR for 10 band-type memorial supports at a cost of £438 plus carriage and VAT. These have been received and the Chairman has placed them in safekeeping until they are required to be used.

**59e 2006/07 : Remembrance Sunday, 2006**

Hemswell Contracting kindly arranged to inspect the War Memorial prior to Remembrance Sunday and carried out required maintenance free of charge. The Clerk has written to Mr Barwell to express the Council's gratitude for this. The Vice-Chairman, accompanied by Councillor Fillingham, laid the wreath on behalf of the Council.

**59f 2006/07 : Cemetery allotment rents**

With thanks to Councillor Billam for her assistance, the Clerk can confirm that all cemetery allotment rents have now been paid.

**78a 2006/07 : Memorials to be tested**

The memorial test to be carried out by Memsafe Ltd on 6<sup>th</sup> November 2006 had to be postponed. Memsafe Ltd had only been able to offer the Council the very competitive pricing level as it intended to carry out the work on the way to other planned work. As the latter did not occur when expected, it could not attend at Scotter on that date and offered its profuse apologies. It will confirm another date as soon as its other work has been rearranged. The Clerk wrote to all of the owners to apologise for the delay. As there has now been an enforced delay, the Clerk will write again to the owner of a repaired memorial who did not respond to the Council's previous letters on the topic of testing to give them a further opportunity for the memorial to be tested by the Council's contractor.

**78b 2006/07 : Memorials awaiting repair**

Further to the update provided at the October 2006 meeting, the Clerk spoke with Barningham Memorials to query whether they had carried out the previously approved remedial action in relation to two memorials (BA44&45 and BC41). Barningham Memorials confirmed that this has not yet taken place due to volume of work. During the period, requests for approval to carry out remedial action were received from Barningham Memorials (in relation to BC39) and Huteson & Sons (in relation to BE40). The Clerk responded to grant approval to both companies in accordance with the cemetery policy and Huteson & Sons has already completed its work. Dependant on the newly

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agreed date for memorial testing, it may be that one or all of these memorials can be tested at that time and the Clerk will monitor the situation and contact the memorials' owners should this be the case.

**78c 2006/07 : Permit to erect a memorial**

During the period, the Clerk received and processed the first two applications to erect memorials under the permit system. Until such times as a suitable memorial database has been designed and implemented, the Clerk has set up a permit monitoring system. Both applications were from Barningham Memorials and state that the memorials are guaranteed for a period of 25 years (i.e. the maximum permit length).

**78d 2006/07 : Emergency Mower Repairs**

During October 2006, the Clerk authorised two call-outs by Green Stripe to the Husqvarna mower to carry out emergency repairs associated with a brake cable failure and pulley/bearings failure. The total cost of all repairs is £157.43 plus VAT. The mower continued to be used throughout October due to the continued mild weather and this resulted in the Village Person working above his maximum hours for the month. However, the year to date hours worked is well below the maximum allowed. Now that November is upon us, the Village Person has been instructed to abide strictly by the winter cutting schedule unless permission is given to carry out any additional work.

**78e 2006/07 : Guaranteed Investment Account**

In late October, the Clerk received a letter from the Co-op Bank stating that the Council's 3 month guaranteed investment bond matures on 12<sup>th</sup> November 2006 and asking the Council to confirm what it wished to do with the money. As a response to this would not wait until the November Council meeting and swift action needed to be taken, the Clerk contacted Councillors by e-mail, recommending that the lump sum and the interest payable on maturity should be transferred to the Council's 14 day notice account. The responses received all concurred with the Clerk's recommendation. In consequence, the Chairman, Vice-Chairman and Councillor Sheardown signed the bank mandate to this effect and the transfer has taken place.

**79 2006/07 : To receive new correspondence not already included above**

The following items of correspondence are for the attention of Councillors and, where appropriate, will be circulated after the meeting. If the need arises to take action on any piece of correspondence, it will become an agenda item at a future Council meeting.

**79a** The Environment Agency, enclosing a copy of its River Witham Catchment Flood Management Plan's scoping report. It asks for the Council's comments by 5<sup>th</sup> January 2006.

**79b** The Chairman of West Lindsey District Council, asking the Council to convey the congratulations of the Chairman and his Members to those involved in achieving third place for Scotter Village Hall in the Community Council's Village Halls Competition, 2006. The letter was passed to Councillor Fillingham for the attention of the Village Hall Committee.

**79c** Scotter War Memorial Playing Fields Association, thanking the Council for its donation of £2724.22 towards the costs in purchasing the additional playing field.

**79d** The Parochial Church Council for St Peter's Church, thanking the Council for its agreement to fund the cost of a new flagpole to a maximum value of £893. When the work has been satisfactorily completed, it will write to request the release of the monies enclosing a copy of the invoice.

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**79e** Lincolnshire Road Safety Partnership, informing the Council that the County Council's Accident Investigation and Prevention Group has identified the need for traffic calming work on the A159 at Scotton Common due to the level of recorded personal injury accidents.

**79f** West Lindsey District Council, informing the Council that it is to run free advice sessions to those thinking of starting up in business or already running a small enterprise. Leaflets have been enclosed for the notice boards.

**79g** Lincolnshire County Council, informing the Council that application packs for Lincolnshire Capital Grant Aid 2007/2008 are now available.

**79h** The Community Council of Lincolnshire, informing the Council that Miss J. Thomas is leaving her post as Rural Housing Enabler. It hopes that the position will be filled by December 2006.

**79i** LALC, enclosing its LCR newsletter, November 2006.

**79j** The Standards Board for England, enclosing its Town and Parish Standard newsletter, November 2006.

**79k** Clerks and Councils Direct magazine, November 2006.

**79l** Countryside Voice magazine, Autumn 2006.

The following items of correspondence were noted by the Council and will be filed by the Clerk :

**79m** WLDC, informing the Council of the postal numbering of the plots on The Granary development and that the owner of the property currently known as 13-15 Sands Lane has requested that the name "Dunrobin" be added to the postal address (to run alongside the numbers).

**79n** North Lincs Council, inviting interested Councils to give a view on the Core Strategy of its Local Development Framework.

**79o** Nottingham City Council and Nottinghamshire County Council on their Waste Core Strategy and Development Control Policies, inviting interested Councils to comment by 8<sup>th</sup> December 2006.

**79p** Promotional literature from Matta Products and Wicksteed Leisure.

### **80 2006/07 : Planning Applications**

The Council was invited to endorse the following observations made to West Lindsey District Council by the Planning Committee during the period :

**M06/P/0907 PLOTS 19-23 LAND OFF HIGH STREET, SCOTTER** – a planning application for minor amendments, including deletion of detached garages to plots 22 & 23 (to be replaced by parking spaces) and to enlarge the gardens to plots 19 to 21.

**NO OBJECTION**

**M06/P/0987 3 CHERRY TREE RISE, SCOTTER** - a planning application to remove an eccentrically pitched felted roof and replace with tiled pitched roof.

**NO OBJECTION**

**M06/P/0998 16 WAKERLEY ROAD, SCOTTER** - a planning application to replace 2 flat windows with 2 bay windows and erect a lean to roof over.

**NO OBJECTION**

**M06/P/1001 10 RIVERSIDE, SCOTTER** – a planning application to erect a conservatory.

**NO OBJECTION**

**M06/P/1007 ASCOT HOUSE, MESSINGHAM ROAD, SCOTTER** – a planning application to erect a two-storey extension. (Re-submission of previously refused application M06/P/0724).

**NO OBJECTION**

**M06/P/1013 POPLAR GROVE FARM. GAINSBOROUGH ROAD, SCOTTER** – a planning application to erect a two-storey extension and make alterations (to form garden room with 2 No. en-suite bathrooms and dressing room over).

**NO OBJECTION**

**M06/P/1036 ELIZABETH CLOSE, SCOTTER** – a reserved matters application to erect a detached dwelling and garages. (Re-submission of previously refused application M06/P/0662).

**NO OBJECTION**

Proposed by Councillor Bullivent, seconded by Councillor Day and all in agreement, it was **RESOLVED : That the Council endorse the actions taken by the Planning Committee.**

The Council was also invited to note the following results received from the planning authority:-

**M06/P/0769 52 HIGH STREET, SCOTTER** – a planning application to alter front (east) elevation and side (north) elevation in connection with the conversion to residential use.

**GRANTED**

**M06/P/0770 51 HIGH STREET, SCOTTER** – a planning application to vary condition 3 of application M04/P/0492 from single storey with no habitable rooms in the roof space into chalet bungalow, utilizing the roof space as habitable accommodation.

**GRANTED**

**M06/P/0798 PLOT 1, REAR OF 17 MESSINGHAM ROAD, SCOTTER** – a planning application to erect a detached dormer bungalow with attached double garage.

**GRANTED**

**M06/P/0860 REAR OF 14 MESSINGHAM ROAD, SCOTTER** – an outline planning application for one dwelling and approval of access.

**GRANTED**

**M06/P/0886 97 GAINSBOROUGH ROAD, SCOTTER** – a planning application to erect an extension and make alterations to provide additional accommodation.

**GRANTED**

**M06/P/0926 DORAMOR, SCOTTERTHORPE** – a planning application to erect a single storey kitchen and porch extension.

**GRANTED**

**M06/P/0969 PROSPECT FARMHOUSE, SCOTTERTHORPE** – a planning application to erect ground and first floor extensions to form hall, study and utility with first floor landing and bedroom.

**GRANTED**

**Initialed ..... Chairman**

**M06/P/1013 POPLAR GROVE FARM. GAINSBOROUGH ROAD, SCOTTER** – a planning application to erect a two-storey extension and make alterations (to form garden room with 2 No. en-suite bathrooms and dressing room over).

**GRANTED**

**81 2006/07 : To approve the October 2006 cash book and its reconciliation to the bank statements**

The Council noted the following income received during October 2006.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
05.10.2006	Co-operative Bank	Interest - Deposit A/c (6 months)	231.70
05.10.2006	Co-operative Bank	Interest - Current A/c	0.60
12.10.2006	Various	Allotment rental (nos. 4, 6 - 16 & 18)	13.00
12.10.2006	C.R. Pye	Rental of Goosemoor land (6 months)	155.00
12.10.2006	YEDL	Wayleave/rental (Mill Crescent)	5.00
20.10.2006	Barningham Memorials	Additional inscription to BC39 (C. Mell).	25.00
20.10.2006	M. Chadwick	Allotment rental (no. 3)	1.00
23.10.2006	LCC	Payment for verge & footpath maintenance	1782.34
27.10.2006	HM Revenue & Customs	VAT Repayment	122.50
<b>TOTAL RECEIPTS</b>			<b><u>2336.14</u></b>

It then examined the cashbook as at end of October 2006 and its reconciliation to the bank statements. Proposed by Councillor Bullivent, seconded by Councillor Sheardown and all being in agreement, it was

**RESOLVED : That the cashbook as at the end of October 2006 should be signed by the Chairman as a true record.**

**82 2006/07 : To approve payments to be made**

The Council examined the accounts to be paid for supplies and services received since the last meeting. Proposed by Councillor Sheardown, seconded by Councillor Fillingham and with all in agreement, it was

**RESOLVED : That, in accordance with its powers under section 137 of the Local Government Act, 1972, the Council will incur expenditure on a poppy wreath which, in the opinion of the Council, is in the interests of the inhabitants of the Parish and will benefit them in a manner commensurate with the expenditure. Also, that the following cheques should be approved in settlement of the accounts to be paid.**

<u>CHEQUE NO.</u>	<u>TO WHOM PAID</u>	<u>PARTICULARS OF PAYMENT</u>	<u>NET VALUE</u>	<u>VAT</u>	<u>TOTAL PAYMENTS</u>
401663	HM Revenue & Customs	PAYE & NI, Month 7	381.03	-	381.03
401664	Mrs M. Brown	Wages	490.24	-	
		Telephone	2.50	-	
		Mileage	3.20	-	
		Postage	15.58	-	
		Stationery	5.86	1.03	518.41
401665	Mr. J. Lyon	Wages	518.25	-	
		Mileage	16.40	-	534.65
401666	Thompson Waste Mgt	Skip service - Charles Ave (05/10)	150.00	26.25	
		Skip service - Riverside (19/10)	161.00	28.18	365.43
401667	Spencer's Garage	Fuel	131.71	23.04	154.75
401668	Farmstar Ltd	Padlock/chains & strimming line	84.97	14.87	99.84

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401669	Green Stripe Garden Mch'y	Brake cable replacement	37.83	6.62	
		Pulley/bearings replacement	76.75	13.43	
		Drive belt	42.85	7.50	184.98
401670	Odlings MCR	Memorial supports	438.00	76.65	514.65
401671	Royal British Legion	Donation (poppy wreath)	75.00	-	75.00
401672	CPRE	Annual subscription	26.00	-	26.00
401673	Land Registry	Registration Fee	30.00	-	30.00
<b>TOTAL PROPOSED PAYMENTS</b>			<u>2,687.17</u>	<u>197.57</u>	<u>2,884.74</u>

**83 2006/07 : To take points from members, identify items for the next agenda and to note urgent items of interest**

**83a** Councillor Bullivent reported that he has made progress in identifying a user-friendly URL to help parishioners to access the Council’s website more easily, with a suitable address available for c. £35 for a two year period. He will provide the Clerk with more detail for inclusion as an agenda item at the next Council meeting.

**83b** Councillor Sheardown reported that, with the cheque having been approved to the Land Registry, the Council’s claim to register the various parcels of land was ready for posting. The Clerk is preparing a covering letter in support of the claim. If the Land Registry is unable to register the Council as the owner of any parcel of land having considered the information supplied, it will provide a detailed explanation of the problem to enable the Council to make a further submission.

**84 2006/07 : To resolve whether, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be temporarily excluded from the meeting due to the sensitive nature of the following business.**

Proposed by Councillor Brown, seconded by Councillor Sheardown and unanimously agreed, it was **RESOLVED : That the public and press be excluded for the remaining agenda item and be instructed to withdraw.**

**With the public and press excluded**

**85 2006/07 : To review the pay rate of the Village Person**

The Council considered the current performance of the Village Person and the historical approach to wage rate alignment. Proposed by Councillor Rayner, seconded by Councillor Sheardown and with all in agreement, it was

**RESOLVED : That the Clerk should obtain additional details on the grades and categories of workers included in the Agricultural Wages Order for consideration at the next meeting of the Council.**

The Chairman declared the meeting closed at 8.43pm.

Clerk: .....

Chairman: .....

Date: .....

**Initialed ..... Chairman**