

Minutes of the meeting of Misterton with Walcote Parish Council Held on Thursday 10th December 2015 at 8pm at Walcote Memorial Hall

Present: Cllr James Robertson (Chair), Cllr Elizabeth Marsh, Cllr Seph Green, Cllr Paul Hobbs, Cllr Lindsey Astle, Cathy Walsh (Clerk) and 2 members of the public.

1. Apologies for Absence

None

2. Declarations Of Interest from Councillors

None

3. To approve the minutes from the meeting held on 05.11.15

Resolved: The minutes of the meeting were approved as a true record of proceedings.

4. To note any comments or questions from residents

None

5. To note any planning matters

None

6. Children's Play Areas

6.1. To note the Routine Inspection of Children's Play Areas

Inspections were held on 22.11.15 and 06.12.15. Points to note;

Franks Lane: Quarter Pipe: The footplate is no longer lifting.

Chapel Lane: Missing slat on the bench nearest the mound.

Action: Nick Marsh volunteered to repair.

6.2. To consider work to ensure the carousel matting sits flush in the ground

Resolved: To review again in the spring.

6.3. To schedule dates of future inspections

Future dates were scheduled for routine play area inspections.

7. Financial Matters

7.1. Financial Statement

Opening Balance	1-Apr-15	£11,368.98
Receipts to	4-Dec-15	£20,355.54
Payments to	4-Dec-15	-£16,949.97
Closing Balance	4-Dec-15	£14,774.55

The balance carried forward is represented by these funds

Current Account	£300.00	
Business Reserve account	£14,948.41	
Capital Reserve Account	£0.10	
Add income received but not yet banked	£0.00	
Less payments made but not yet presented	-£473.96	
Bank Reconciliation to	4-Dec-15	£14,774.55

Approved & Signed:

Date: 14.01.16

7.2. Accounts for payment

- 7.2.1. Cathy Walsh – Clerk’s allowances and expenses
- 7.2.2. CGD Contractors Ltd – Grass cutting contract October 2015 | £348.00
- 7.2.3. SLCC – 2016 membership | £103.00

8. South Kilworth Road Field – to authorise the signing of a deed transferring ownership of the land at South Kilworth Road on behalf of the council

Once the transfer is complete the PC are required to execute a document/deed to transfer the ownership from HDC to MWPC.

Resolved: the Parish Council authorised the clerk or Cllr Lindsey Astle to sign the deed.

9. A4304 Pedestrian Road Safety – to discuss any further developments

There are no further developments to report.

Action: Clerk to chase up her enquires with LCC to see if a lollipop person can be employed for the mornings only.

Action: Email Mr Kelly with an update.

Action: To carry forward to the next meeting.

10. Black Horse Community Benefit Society – request for support from the Parish Council

The Black Horse Community Benefit Society has withdrawn their request for support. The PC would be happy to consider further applications if they are submitted.

11. Triangle renovations and to consider quotes for resurfacing works

Action: To carry forward to the next meeting.

12. To receive updates on the following:

12.1. Lighting – to receive an update on lighting the lane leading to the village hall

The clerk was awaiting a reply from the secretary of the Allotment Association.

Action: To chase up and copy Mr Benoist in on the email.

13. Any Other Business – for notification only

13.1. Tree – Dutch Elm Disease

The tree at Chapel Lane has Dutch Elm Disease and needs to be felled.

Action: Cllr Green will obtain two quotes for its removal.

13.2. AED Kiosk

The AED kiosk is looking shabby and needs a clean.

Action: Cllr Robertson volunteered to clean the kiosk.

Action: The clerk will look at costs of a small notice board for inside the kiosk.

13.3. Matters Arising

The PC agreed to include a Matters Arising section on future agendas.

14. To confirm the date of the next meeting

The next meeting date was confirmed as:

14th January 2016 at 8pm

The Chair closed the meeting at 8.34pm.