**Wiggenhall St Mary Magdalen** **Parish Council**

**Minutes of the Ordinary Meeting of the above named Parish Council held on 14 November 2019**

**Present - Cllrs:** BDent, C Girdler, P Koczerzat (Chairman), J Morton

Clerk – S Goodwin 1 member of the public present

1. **Apologies for absence**

Cllr Bones and Cllr Heyes In the absence of Cllr Bone, Cllr Koczerzat took the Chair

1. **Minutes of Meetings**

11 October. Having been circulated previously, it was then agreed that the minutes were a true and accurate record of the meeting

1. **Declarations of Interest and Requests for Dispensations**

None

1. **Public Speaking**

No comments made

1. **Co-option**

No applicants

1. **Matters arising (for information only)**

80.19a Cllr Koczerzat had replaced chippings around war memorial

1. **Correspondence (for information only)**

a Invitation from Wiggenhall St Mary Magdalene Church for member of PC to read lesson at the Carol Service. Cllr Dent to attend.

1. **Highways**

a Reports of highways issues given to clerk including overhanging shrubs and hedging. NCC to be asked to intervene with overhanging shrubs at the Old School, Mill Road and with damaged Trod area between 2 bridges in Station Road

b Copy of most recent railway abutment inspection report to be requested

1. **Reports**

a Speedchecks have been carried out regularly with 13 vehicles reported

b Cleanups have not been done this month

c Footpaths Footpath 4 and footpath from byway to Middle Level will be restored and maintained after harvesting

d Village Hall meeting attended by Cllr Dent who reported that electrical repairs to hall had taken place

1. **Reviews**

aProposed, seconded and agreed thatFinancial Regulations using NALC 2019 model be accepted

b Allotment fees proposed, seconded and agreed there be no increase. Fees to remain at £60.75 per plot for 2021

1. **Standing Orders**

In accordance with standing order 7a, 4 councillors had written to request amendments to Standing Orders previously agreed at 11 October PC meeting. Proposed, seconded and agreed that paras 1g, 1t, 4dv, 15bii, and 26 be amended

1. **Planning**

Amendment to 19/01179/F Demolition of existing bungalow and replacement with 2 No new residential plots comprising of integrated garage and 3 bedroom house at West View, 37 Stow Road, Magdalen Supported by PC

1. **Finance**

a Proposed, seconded and agreed to accept monthly accounts and bank reconciliation

to 31 October 2019

b Resolved that payments be made as follows:-



c John Cross was appointed as Internal Auditor for 19/20 accounts

d Declarations were signed to allow Cllr Girdler to become signatory/authorisee on bank account

1. **Councillors Concerns and Future Agenda Items**

None

1. **Public Speaking**

Concern about wide vehicles, access to internet

1. **Date of Next Meeting –**Due to the General Election and the Village Hall being used as a polling station on 12 December, PC meeting was moved to Wednesday 11 December 2019 to be held in Magdalen Village Hall

Meeting closed at 8.20pm

Chairman …………………………………………… Date …………………………………..