

Wiggenhall St Mary Magdalen Parish Council

Minutes of an Ordinary Meeting of the above named Parish Council held on Thursday 9 July 2015 at Wiggenhall St Mary Magdalen Village Hall

Present

Cllrs: J Anderson, R Chitty, R Bone, J Morton, P Hollox, E Fisher, P Smith (Chairman)

Clerk – Helen Carrier

Six members of the public

64/15 Accept apologies for absence

Cllr Crumpler

65/15 Minutes of meeting held on 11 June 2015

Having been circulated previously the minutes were duly signed without amendment by the Chairman as a correct record.

66/15 Declarations of interest on agenda items.

No declarations.

67/15 Public Speaking

One member of the public stated that he is still awaiting a response from Elizabeth Truss MP regarding the river dredging.

68/15 Co-option

No candidates.

69/15 Matters arising

None

70/15 Correspondence received – *for information only*

Magdalen Cock-up – Simon Turner had written to say that he had considered the Parish Councils proposal of five hours for the road closure but the road closure on 29 August 2015 would be for 6.5 hours as previously stated.

71/15 Highways

- a. Hedge at 1 Stow Road needs trimming. Clerk will write to resident.
- b. The Clerk will again chase up the work on the pot holes.

72/15 Speedwatch

Cllr Chitty gave a report that the Speedwatch scheme recorded 90 cars and the scheme is proving effective.

73/15 Defibrillator

The Clerk will order the green Defibrillator notices.

Cllr Bone agreed to be the Local Responsible Scheme contact and will do a weekly check of the Defibrillator. The Clerk will liaise with Community Heartbeat to get some dates for training.

74/15 Street lighting

LED Lighting

A sample LED light was brought by Mr Payne, Wescotec, for Councillors to view before the meeting. All were in favour of updating the streetlights to LED. The Clerk will inform Wescotec of the decision.

- 75/15 River Dredging**
Cllr Smith did not have any new information to update Council. It was agreed to keep this item on the agenda for future meetings.
- 76/15 Review Village Hall Committee Accounts**
It was agreed to adjourn this item to the next meeting.
- 77/15 Representatives Report**
a. Assets – apologies from Cllr Crumpler
b. Allotments – No changes or problems; reported by Cllr Chitty
- 78/15 Review of Maintenance Contracts**
It was agreed that the maintenance contracts would be reviewed in August 2016.
- 79/15 Planning**
No applications received.
- 80/15 Finance**
a. Accepted accounts to 30 June 2015.
b. Agree cheques to be signed and payments to be made.
c. All agreed to update bank mandate to main contact as Helen Carrier (Clerk/RFO).
d. All agreed to set up Standing Orders for £15 per month for Home Allowance for the Clerk (Helen Carrier).
- 81/15 Councillors concerns and agenda items for next meeting –information only**
- 82/15 Public Speaking**
A member of public showed an interest in the councillor vacancy and will consider putting his name forward for co-option at the next meeting.
- 83/15 Confirm date of next meeting – Thursday 10 September 2015.**
Allotment inspection to take place by all Councillors able to attend at 6.30pm before September meeting.

Meeting closed at 8.15pm

Chairman Date