

**STAUNTON-ON-WYE GROUP PARISH COUNCIL**

Minute of meeting held on 22 February 2016 in the Staunton on Wye Village Hall

Present – N Sellar ( Vice Chairman ), A Andrews, D Andrews, J Mason, R Skyrme, P Pantall, P Dyke, Cllr Skelton

44. **Apologies for absence** – A Powles

45. **Declaration of interests** - None

46. **Minutes of meetings held on the 7 December 2015 and 26 January 2016** – The Minutes were approved and will be signed by the Chairman at the next meeting as an accurate record.

47. **Matters Arising** – A correction was made to Minute numbered 34. A Andrews informed the meeting that she had agreed to meet with Martin Thomas and not Steve Williams as stated.

P Dyke spoke about the website. He informed the meeting that he has met with H Kirby. P Dyke described to the meeting why the Parish Council requires a website. To assist he has examined other Parish Council websites. It was agreed that to assist the development of the website the Clerk would forward a number of previous minutes to H Kirby.

**48. Planning Matters -**

**Decisions made since last meeting -**

153333 – No outcome posted as yet. It was noted that an objection had been raised posting a concern regarding the visual impact and water run off onto the A438 should proposals be carried out.

153334 – No outcome posted as yet. The clerk agreed to keep Councillors informed of future outcomes.

**New applications -**

There have been no new applications of which the Clerk has been informed.

49. **Neighbourhood Plan** – An update was presented to the meeting by N Sellar. He informed the meeting that a provisional date for a referendum had been set as 14 April. It was agreed that N Sellar and the Clerk draft a leaflet and that this would eventually be distributed within the Parish. N Sellar informed the meeting that he was not aware that the village hall had been booked for voting purposes in the referendum. Cllr Skelton informed the meeting that he would keep N Sellar informed of the details of the election.

50. **Playing Field** – A Andrews addressed the meeting. The meeting was informed that three quotes had been received for the proposed work. A Andrews informed the meeting that the quality of one provider was superior to the others. It was suggested that they be invited to attend a future meeting to provide a presentation. N Sellar suggested that approaches be made to other projects where similar work has been undertaken.

A Andrews has spoken with Martin Thomas who will inspect the current playing field equipment to see if any items may be cemented in. A Andrews will obtain a quote for such repairs.

It was agreed that new bark be laid. It was further agreed that a display/presentation be set up at the Village Hall in order that local residents may understand what is available to improve the Playing Field and what the cost implications would be.

It was agreed that the Clerk proceed to question with the Local Authority the current position with the Section 106 grant. Further that the Clerk should complete any application forms that may be required.

51. **Defibrillator** – The meeting was informed that the Parish Council had already previously agreed that £100 be set aside each year in the budget for costs for the defibrillator. It was agreed that such an arrangement should continue. It was further agreed that costs be covered for the hire of the hall for future meetings held in respect of the defibrillator.

The meeting will need to know at a future meeting from E Pearson-Gregory if there is a desire for a defibrillator in Monnington on Wye.

52. **Highway Matters** – N Sellar reported to the meeting on his meeting with Balfour Beatty. It was agreed that some work had been undertaken however some work had still not been completed. N Sellar reported that he felt that some progress had been made.

It was reported that the lay-by on the A438 is in poor condition. It was agreed that the Clerk should contact Lara, at Balfour Beatty, and inform her of the Parish Council concerns.

N Sellar asked the meeting how a project might be developed on litter picking at the time of the Royal celebrations to be pursued in tandem with the school. It was agreed that if anyone were to be interested in this proposed project they should contact N Sellar directly.

The Clerk reported back on his communication with the Local Authority in respect of the Lengthsman Scheme.

53. **General Correspondence** – There were no items of General Correspondence.

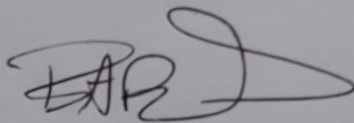
**54. Finance** – The Clerk circulated details of the current financial situation. There was debate regarding the current financial situation. It was formally proposed and seconded that the same figure be set for the precept as in the previous year that being £ 3,000. There was unanimous agreement to that proposal.

**55. Any Other Business** – A Andrews raised the issue of future mowing now that the mowing club had ceased to operate. The Clerk agreed to approach the school to ascertain who carried out the mowing on their grounds. It was agreed that Bob Jones be approached for a costing in respect of future mowing.

P Pantall requested that a piece be included on the website regarding footpaths together a footpath code.

**Next meeting** – 9 May 2016 at 7.30pm

The meeting closed at 8.50pm



9 May 2016.

**STAUNTON-ON-WYE GROUP PARISH COUNCIL  
PAYMENTS ACCOUNT 2015/2016**

**PAYMENTS**

<b>ITEM</b>	<b>Budget (18/05/2015)</b>	<b>Actual (22/02/2016)</b>	<b>Outstanding (22/02/2016)</b>
<b>Fixed Costs</b>			
Insurance	210.00	201.03	8.97
HALC Annual subs	250.00	404.63	
Grass cutting	650.00	519.72	130.28
Comm Council subs	25.00	0.00	25.00
Clerks remuneration	880.00	220.00	660.00
Admin expenses	200.00	81.09	118.91
Hire of playing field	5.00	0.00	5.00
Hire of hall PC meetings	70.00	49.00	21.00
Playing field inspection	45.00	60.72	
Audit fees		0.00	0.00
Election expenses	750.00	132.00	618.00
VAT	50.00	56.27	
PAYE	220.00	0.00	220.00
<b>Variable costs</b>			
Playing field maintenance	150.00	0.00	150.00
Contingencies	100.00	35.00	65.00
Fibrillator maintenance	100.00		100.00
<b>TOTAL PAYMENTS</b>	<b>3,705.50</b>	<b>1,759.46</b>	<b>2,122.16</b>
<b>Current balance</b>	<b>4,012.96</b>		