

MINUTES OF THE ORDINARY COUNCIL MEETING ON 5.6.19

Public participation: three members of the public were present

Present: Cllr. J. Brown-Bullivant (Vice chair), Cllr R. Bennett, Cllr L. Brindley and Cllr. P. Gilbert

19/135 To elect a new chairman: Cllr Gilbert was elected as Chair, following the resignation of Cllr Rogers who was elected as Chair during the Annual Meeting of the Council on 15.5.19. PROPOSED by Cllr Bennett. SECONDED by Cllr. Brindley

19/136 To receive apologies: Apologies were received by Cllr Rogers and Borough Councillor Cllr Harp

19/137 To receive Declarations of Interest: There were no Declarations of Interest

19/138 To consider requests for Dispensations under the Localism Act 2011: There were no requests for Dispensations

19/139 To consider and agree the minutes of the annual meeting of the council on 15.5.19 and the ordinary council meeting on 15.5.19: it was RESOLVED to accept the minutes from the Annual Meeting of the Council on 15.5.19. PROPOSED by Cllr. Brown-Bullivant. SECONDED by Cllr Brindley. It was RESOLVED to accept the minutes of the ordinary council meeting on 15.5.19. PROPOSED by Cllr Brown-Bullivant. SECONDED by Cllr Brindley.

19/140 To note the Clerk's report: there was no Clerk's report for this meeting.

19/141 Borough Councillors' update: There were no Borough Councillors present

19/142 County Councillor's update: there was no County Councillor present

19/143 To receive an update on previous council resolutions / decisions:

19/80 To consider progress on the situation whereby a van, a caravan and a trailer have been dumped in a field on Within Lane: The Clerk reported that there had been no progress

19/81 To look at the Clerk's list of potential invitees to the Annual Meeting of the Parish on 12.6.19. The Clerk went through the list of everyone that had accepted the invitation

19/144 To receive an update from the chairman of the village hall: as the Chair was not present the Clerk gave the update:

- Cllr Rogers was elected as the new Chair
- A “no parking” sign on the front gate was considered and rejected
- The Trustee Eligibility Declaration was signed by Cllrs. Bennett, Brown-Bullivant, Gilbert and Rogers plus Sylvia Gibson
- It was decided to set up a working party to carry out essential maintenance at the hall
- The idea of doing a mail shot of all the businesses on Beacon Business Park was discussed
- Some “Local Needs Surveys” were examined
- The next steps for the toilet repair were discussed
- The booking fees were discussed
- Booking deposits and cancellation fees were discussed

19/145 To consider progress with the HS2 petition to the House of Lords: a very rough draft was examined and it was decided to progress the petition as much as possible before the parish council meeting with HS2 on 20.6.19

19/146 To consider if some of the content which the Clerk has written in the Annual Report would be suitable for inclusion in Compass magazine: It was agreed to send the article about the village hall for inclusion in the next copy of Compass.

19/147 To consider the possibility of adopting a Neighbourhood Plan if funding for such a plan becomes available: it was RESOLVED to investigate the possibility of funding for a Neighbourhood Plan. PROPOSED by Cllr Bennett. SECONDED by Cllr Brindley. Cllr Brown-Bullivant was against this proposal and asked for a named vote.

19/148 To decide which Councillor is going to be responsible for Parish Council contracts: It was decided that Cllr Gilbert is to be responsible for parish council contracts

19/149 To finalise arrangements for the Annual Meeting of the Parish on 12.6.19: final arrangements were made.

Items 19/150 to 19/151 were confidential and involved the authorisation of payments and a decision as to where the cleaner is to be paid from (parish council or village hall funds): the payments were authorised and it was decided where to pay the cleaner from.

19/152 To note the correspondence which has come in – the correspondence was noted.

19/153 To confirm the dates of future meetings:

12.6.19	The Annual Meeting of the Parish
20.6.19	HPC meeting with HS2
28.6.19	HPC meeting with Jeremy Lefroy to discuss the House of Lords Petition
3.7.19	The next parish council meeting