

MINUTES FOR FENNY BENTLEY PARISH COUNCIL MEETING

Monday 30th January 2017 at 7:30 PM

St EDMUND'S CHURCH

Present: Cllr D Stone. Cllr. A. Everitt Cllr. B. Woodroffe. Cllr. S. Wright. Cllr. C. Miller

In Chair: Cllr D Stone **Clerk:** K Croft

Apologies: None

Visitors: Mrs B. Kirkham

1 Welcome to visitors

Cllr D Stone opened the meeting.

2 Declaration of Interests

Cllr Sone declared he is a Church Warden and Trustee of the Old School House.

3 Adoption of Minutes of the previous PC Meeting

The minutes of the previous meeting were adopted as a true and accurate record.

4 Matters arising from the previous minutes.

There were no matters arising.

5 Audit for 2015 – 2016

We have received an external audit certificate for the previous year with no matters arising.

6 Financial Statement

The financial statements were presented and distributed.

It was resolved to pay the following when they become due:

Internal Audit Mrs Kirkham £ 60.00
Hire of Church for year £ 14 each payed yearly. £ 14.00 ea.

Cq 305	Landscape Maintenance	£40.80
Cq 306	Peak Park Parishes Forum Subscription	£6.00
Cq 307	Derbyshire Assc Local Councils Subs	£62.96
Cq 308	Zurich Insurance	£290.82
Cq 309	Landscape Maintenance	£170.40
Cq 310	Landscape Maintenance	£81.60
Cq 311	Landscape Maintenance	£40.80
Cq 312	Landscape Maintenance	£20.40
Cq 313	Derbyshire CC lease on land for shed	£50.00
Cq 314	BK Office Services web site & copying	£116.10

FENNY BENTLEY PARISH COUNCIL

Cq 315	BK Services Audit Fee 2015 - 2016 year	£60.00
Cq 316	Donation to School in lieu of Clerks fee	£70.00
Cq 317	Donation to Church in lieu of Clerks fee	£70.00

The bank balances are:

Current Account	£ 3,938.86
Deposit Account	£ 52.54
Cash	£ 0.00

TOTAL FUNDS £ 3,991.40 including Website and IT grant money.

We received a grant of £1480 last year for the website and IT equipment and have £ 1088 left to spend.

7 Budget for 2017 – 2018

A proposed budget for 2017-2018 was presented and it was resolved to apply for a Precept for 2017 – 2018 of £1400 as per last year.

8 Mail received / mail sent

Most mail is now received by e-mail and has been circulated.

9 Standing Orders

A set of standing orders were circulated and these will be approved at the next meeting.

10 Planning Applications

We have supported applications for:

Sewage Works application No 2– installation of new pumping equipment at the pumping station site on the main road.

Mrs Croft for replacement conservatory.

Woodcock Delph for 2 storey extension.

Ravenscliffe Farm – Chicks holiday home for sensory garden.

11 Web-site

This is up and running and being updated and developed as required.

12 Traffic, bridges, foot paths and flooding.

We will invite Cllr Simon Spencer from the County Council to the next meeting to discuss the bridge without a footpath as we have had a serious near-miss incident and three residents could have been seriously injured.

Other issues are the general lack of maintenance, pinch point just north of Ashes Lane, poor condition of footpath north of the village.

Cllr Woodroffe has contacted the site manager from Severn Trent and they will tidy up the very top of Ashes Lane where their vehicles have pushed in the ditch.

Cllr Everitt has contacted Severn Trent regarding a temporary bus stop while traffic lights are in operation.

13 Matters For Information / Matters Arising / Any Other Business

No other matters arising.

14 Date of next meeting

To be advised.

Signed:

Date: