

MNUTES OF MEETING HELD

27<sup>th</sup> NOVEMBER 2018

[www.withernstain.uk](http://www.withernstain.uk)

Present: Cllr Acklam, Cllr Hughes, Cllr Donner, Cllr Thompson, Cllr Harvey

1 Member of Public Present

Public Session: No discussion

Meeting opened at 1900.

163. Apologies. Cllr Jenkinson

164. To Receive any declaration of Interest not previously disclosed.

None

165. To Approve the minutes of the meeting held 16th October 2018 and approve the Chairman's signature.

Approved, Cllr Acklam signed

166. Updates from those minutes

To be covered in Correspondence (170)

167. Updates from LLC or ELDC

None

168. Financial

For payment £40.00

PFK Littlejohn Audit £48.00. Amount different to agenda because did not show VAT

Robert Aldrich (Maintenance) £413.50

Village Hall (rental Cost) £48.00

169. Precept Level for Financial Year 2019/20

Proposed to keep precept at the same as the previous year. Cllr Hughes Cllr Donner 2<sup>nd</sup>. To be in by 21<sup>st</sup> January

170. Correspondence:-

Highways; Chalk Lane: 2 orders have been raised. Workmen were seen on site. 1 Pot Hole

Has been repaired. Cllr Hughes going to send further correspondence regarding further work

To be carried out.

171. Parish Clerk Recruitment.

Cllr Jenkinson still asking an individual who previously expressed an interest.

New resident moving into village, wanting to get involved into village life. Will contact when

They have settled in.

172. William Jones Foundation

Cllr Hughes gave background to the foundation.

Cllr Hughes Proposed resignation of Cllr Acklam as trustee Cllr Thompson 2<sup>nd</sup>

Cllr Hughes Proposed Ann Hughes as new Trustee Cllr Donner 2<sup>nd</sup>

173. Planning

Cllr Hughes showed the council plans for Green Pastures become a Caravan Club,

Does not require planning permission as there will only be a maximum of five Caravan or Motorhomes on site. But Cllr Hughes asked the council do we need to contact them. This

Matter was discussed, As a parish council should we get involved? Unless someone comes to

The parish council meeting we can't do anything. The closing date for any correspondence

Is almost upon us so it was decided to just write to the owner of the property to notify of

Obligations to adhere to.

174. Any other matters for general discussion and/or inclusion in next agenda.

None

175. To confirm date of next year's meetings

8<sup>th</sup> January 2019

19<sup>th</sup> February 2019

2<sup>nd</sup> April 2019

14<sup>th</sup> May 2019 (+AGM)

2<sup>nd</sup> July 2019

13<sup>th</sup> August 2019

24<sup>th</sup> September 2019

5<sup>th</sup> November 2019

17<sup>th</sup> December 2019

Meeting Closed at 19:45.

