WITHERN WITH STAIN & TOTHILL PARISH COUNCIL

2nd JULY 2019

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Present: Cllr Acklam, Cllr Hughes, Cllr Donner, Cllr Jenkinson, Cllr Osborne, Cllr Harvey

No ELDC or LALC present.

Meeting opened at 19.00

Fruit & Veg Show- meeting 8/7 and actual show is on 20/7/19

Public meeting closed

55. Apologies.

Cllr John Thompson – He is travelling

- 56. **To receive any declarations of interest not previously disclosed** None
- 57. To approve the minutes of the meeting of the 14th May 2019 for Chairman's Signature.

Councillors read, agreed and approved minutes. Cllr Acklam signed

58. Updates from those minutes.

Chased Council about potholes on Church Lane. Was told all cleared. Haven't done it.

59. Updates from LLC or ELDC

No one present from either

60 Financial:

Cheques for Signature:

S. Acklam Expenses

Withern Village Hall Hire

£ 4.32 (paper & postage)

£24.00

Cllr Hughes Proposed, Cllr Jenkinson 2nd

Outstanding VAT needs to be resolved

Anti-Virus software cheque to be raised at next meeting £18.00

61. Financial Year Audit

Cllr Acklam struggled to contact Jenny Cooper. Has now completed the Audit. Financially all all balances. Has also written a report. There have been 2 issues. 1st Item was end of the last

Clerk's copy and pasted. The 2nd item was pay should have been resolved.

62. Correspondence/Clerks Update

Cllr Hughes reminded council that everything goes through email to everyone, so that it is dealt with quicker.

63. Parish Clerk Recruitment – Andrew Claydon

Cllr Acklam introduced Andrew to the Parish Council. He stated that both he and Cllr Hughes had spoken to him earlier. Andrew was given the floor to introduce himself and give brief background. Cllr Proposed Andrew Claydon for the position of Parish Clerk and Cllr Osborne 2nd the proposal. It was agreed that Andrew will start on 1st August 2019.

64. Planning

None

65. Any other Matters for general discussion and/or inclusion in next agenda

Cllr Osborne suggested Flower Boxes, to enhance etc.

Landlord/landlady of Red Lion willing to put out flood warning sign when necessary.

Speeding – Invite Speed Awareness people to come to give a talk etc.

66 **Next meeting –** Tuesday 13th August

Meeting closed at 7.35