

**MINUTES OF TOSTOCK PARISH COUNCIL MEETING HELD IN THE  
VILLAGE HALL ON WEDNESDAY 6<sup>th</sup> AUGUST 2014**

**PRESENT:** Cllrs P Herbert (Vice Chairman), Ms S Waitkins, Mrs S Nice, A Scully, M O'Reilly  
Mrs V Kemball & Mrs M Bottomley (Clerk) C Cllr J Storey

14 villagers

**APOLOGIES** D Cllr Ms S Mansel. Police.

**PUBLIC PARTICIPATION -**

3 benches have been removed for repair – for discussion later in meeting

Cllr Mrs S Nice - confirmed as Parish representative for the Poores Charity

Favourable comments by villager regarding recent publicised matters concerning a parish councillor

**DECLARATIONS OF INTEREST** - None

**DISPENSATIONS** - None

**MINUTES OF THE PARISH COUNCIL MEETING 25<sup>th</sup> JUNE 2014**

It was proposed by Cllr Herbert, seconded by Cllr Mrs Nice that the minutes of the parish council meeting held on the 25<sup>th</sup> June 2014 be approved as a true and accurate record and signed accordingly. All in favour.

**REPORTS**

**County Councillor – Mrs J Storey** – July report had been circulated.

**District Councillor – Ms S Mansel** - was unable to attend but sent her report which was read out by the Vice Chairman.

**Police** – unable to attend but sent a report which was read out by the Vice Chairman.

**Village Hall** – report sent to the Vice Chairman and read out to the meeting.

**FINANCE**

660 **Signatories – update:** the Vice Chairman had been to the bank but was informed the requested forms could only be posted by Head Office. Cllr Herbert to provide contact phone details to the Clerk.

684 **Standing Orders:** these had been circulated to the WP and amendments recommended where relevant. Clerk to distribute to all councillors once amendments had been dealt with. Proposed by Cllr O'Reilly, seconded by Cllr Mrs Kemball – all in favour.

684 **Finance Regulations:** with amendment 1.14 the financial regulations were proposed acceptable by Cllr Scully, seconded by Cllr Mrs Kemball. All in favour.

687 **Cheques:** It was proposed by Cllr Ms Waitkins, seconded by Cllr Mrs Nice that the following cheques issued for August be approved. All in favour.

**Chqs**

1115	Post Office (tax)	£ 86.20
1116	S Brown (temp.clerk)	£ 60.00
1117	Litter Picker	£ 43.94
1118	SALC (2 invoices 14538/14566)	£256.80
1119	Swaingrove (chronicle)	£103.00
1120	Clerk (expenses)	£ 71.05

Signature.....

11121	Sarah Place (services)	£ 30.00
1122	MSDC (empty bin charge)	£120.00
S/O	Personnel July)	£115.24

Current A/c £5,736.25    Income £377.55    Reserve A/c £28,374.76

688    **Fireworks event:** clarification on the future possible funding of this event to be sought with SALC in view of the audit report comments from them. Cllr O'Reilly proposed a donation towards the initial costs of £400.00. Seconded by Cllr Ms Waitkins – all in favour.

689    **Risk Assessment:** defer to next meeting.

#### PLANNING APPLICATIONS

Councillors had been circulated the application for Meadow House and various concerns were expressed. Clerk requested to defer this application and to ask for a site meeting. Proposed by Cllr Mrs Kemball, seconded by Cllr O'Reilly –all in favour.

**1309/14          Meadow House, Flatts Lane:** Erection of a one and a half storey dwelling

#### HIGHWAY MATTERS

Currently J Simpson (Highways) was away on holiday and Cllr Scully asked for the matter to be deferred until the next meeting.

#### PARISH PLAN

Cllr Ms Waitkins proposed adoption of the Parish Plan. Seconded by Cllr Mrs Nice. A brief discussion on the timing of the various projects was agreed to be considered at the next meeting. There were some councillors wanting the plan to be published prior to any further discussion. . Agenda item.

#### VILLAGE MATTERS

**Signage The Green**    Signs had not yet been delivered. Clerk to chase firm.

**Trees on The Leys**    Having been in touch with Highways on the matter the meeting agreed that in the first instance the two land owners in question should be contacted pointing out the problem. Clerk to action.

**Apple Store**    Tyres were currently being stored in this building and the meeting felt that the Fire Service should be made aware of this and the potential to be a fire hazard. Clerk to action.

#### **GLMotors**

**Enforcement update**    There was a footpath through the field and yard but a sign pointing walkers to the A14 which does not go anywhere. Refer to the Parish Plan and item to remain on the agenda.

**Website**    Nothing to report - item to remain on the agenda.

**Mower**    Alternative contractor to be approached for costing out The Leys and the Green. Clerk to provide subsequent report.

**Bylaws for the Green**    Remove from agenda.

**Firework Event**    Already dealt with under Finance.

**Playing Field**    An explanation had been requested and provided to a villager as to why the footpath had been re-routed. Remove from agenda.

Signature.....

**Memorial benches** Three benches had been removed from site and are scheduled to be restored. It was noted that there are six in total for checking against the Risk Assessment and adopting them for inclusion.

CORRESPONDENCE

Request received by the Vice Chairman for permission to have the bonfire on The Leys this year. Discussed under Finance.

DATE OF NEXT MEETING

17<sup>th</sup> September 2014.

There being no further business the Vice Chairman closed the meeting at 9.29 pm

Signature.....

Signature.....