



AUSTREY PARISH COUNCIL

Minutes of Meeting Held at Austrey Village Hall
On Wednesday 11th April 2018 at 7.30pm

<u>Item</u>	<u>Actioned When & By Whom</u>
<p>1. <u>PRESENT</u>: Tony Treadwell - Chair – (TT), David Rowse (DR), Deb Jenkins (DJ), Pippa Smith (PS), Mick Beeson (MB), Tristan Fraser (TF), Parish Clerk Lynsey Treadwell (LT) + 2 members of the public.</p> <p>2. <u>ANNUAL REPORT FROM CHAIR OF THE PARISH COUNCIL</u> was read out by the chair, Tony Treadwell.</p> <p>3. <u>ANNUAL REPORTS FROM VILLAGE ORGANISATIONS</u>: Thanks to The WI & The Gardening Society Who provided us with a summary/update. These were read out by the council.</p> <p>4. <u>ANY ADDITIONAL MATTERS OR CONCERNS RAISED BY THE PARISH</u>: Nothing arising.</p> <p>5. <u>NEXT ANNUAL PARISH MEETING</u> scheduled for Wednesday 10th April 2019.</p> <p style="text-align: center;">Meeting closed at 7.40pm, immediately followed by the ordinary council meeting:</p> <p>1. <u>PRESENT/APOLOGIES</u>: as above.</p> <p>2. <u>DECLARATIONS OF INTEREST</u>: DR made a declaration of interest as a member of ARA.</p> <p>3. <u>MINUTES OF THE LAST MEETING</u> held on 14th March 2018 were approved by the council as a true record and signed by the chair.</p> <p>4. <u>OPEN FORUM</u>: Nothing arising</p> <p>5. <u>DISCUSSIONS & UPDATES ON RECENT OR REGULAR ITEMS</u>:</p> <ul style="list-style-type: none"> • HS2: DR reported that there have no further updates from our HS2 reps since they attended our council meeting. They have asked for dates of future meetings. *HS2 Consultancy have been in touch with MB about aquatic & flooding risks to the playing fields area, such as potential flood plains and aquatic pond life. The question was raised of whether the PC is due another payment for this visit. MB to follow up. • Playing Fields: The PC is to purchase a warning sign to be erected by the pond after seeking advice our insurers. MB to organise. <p>*The ditches & drainage problems were discussed & the PC is still completing an application for a grant to help fund works.</p> <p>*Re finalising the lease with Discover Outdoors, TT is to chase this up. A draft has been sent to them for their consideration. • Roles & Responsibilities: A list of subcommittees was emailed to councillors ahead of the meeting. The list was updated, and roles split between councillors. The clerk is to compile the list, to be added to the noticeboard & website. • Village Maintenance: TT is to meet with Cllr Parsons to discuss WCC funding some village gateway signs as has happened in neighbouring villages. <p>*Re the soil slippage on Appleby Hill, it was reported after the matter was investigated that the gradient is too high! They contractors now need to agree on what work to do to best ease the problem.</p> </p>	<p>MB asap</p> <p>LT by next meeting</p>

*The drains around the village are full of silt after heavy rainfall over winter and, more significantly, the vast amounts of snow which then melted. TT is to contact NWBC about having them dredged.

*Mapelvale has now offered to refurbish the existing noticeboards rather than purchase new ones for the village.

7. PLANNING APPLICATIONS: 2 applications as per the appendix.

8. CORRESPONDENCE: as per the appendix.

9. FINANCIAL MATTERS: 6 payments made this month, as per appendix.

10. COUNCILLOR'S MATTERS & ITEMS FOR FUTURE AGENDA: Grit bins. The council heard that the siting them needs to be approved by NWBC & that the PC would be responsible for filling them. A 175 litre bin can cost between £80 & £125, so agreeing a spend will be placed on the next agenda.

*Delivery of the newsletter has proved to be problematic due to councillors having other commitments, so an ad for volunteers will be placed in the next newsletter.

*Dog fouling continues to be a problem, so PS is to research more signage & spraying templates on the pavements.

*There is some land for sale behind the village school & the viability of this as a potential new Playing Field & Pavilion site was discussed. DR is to email our HS2 representatives to discuss this option further, and will liaise with the Estate Agents involved in the sale.

11. NEXT PARISH COUNCIL MEETING and AGM scheduled for 9th May 2018.

Meeting closed at 8.50pm

Chair
Cllr Tony Treadwell

Date

Lynsey Treadwell
Clerk to the Parish Council
11/04/2018

