

Minutes of Parish Council Meeting held on Thursday 10th May 2018.

Present: Cllrs. Straw (Chair), Humphreys, Salden, Preece, Betts, Daw & Rainbow. Cllr. Purdue – Horan (NCC) 3 visitors attended.

Apologies: Cllr. Bailey (RBC).

Mr Wood requested a copy of R Jenrick MP letter. Clerk to send.
Cllr. Horan reported on the latest recycling news and that the timetable had slipped but was confident a new site would be found. Also the new Chair of NCC is Sue Saddington. Cllr. Horan left the meeting.

Election of Chair & Vice Chair:

Cllr. Daw elected as Chair, Cllr. Rainbow as Vice Chair.

Declaration of interest: None

Acceptance of minutes of the meeting of the 12th April 2018. These were agreed and signed as a true record.

Matters arising:

Sutton Green update – Cllr. Daw reported that one side of the Green had been repaired but not the other. Cllr. Horan to investigate, Clerk to contact highways.

Recycling/ Parish Meeting – A discussion took place on the format for the APM, agreed it needed to change. Cllr. Preece to provisionally book a speaker for next year.

Hedging quotes – Cllr. Preece had received 2 quotes, quote for £860 accepted. Cllr. Preece to organise and the work to be carried out in October.

Correspondence:

Annual Town & Parish Conference September 21st 2018. Anyone interested in attending contact the Clerk.

A letter had been received about L I S grants. Agreed should be an agenda item in September.

Parish Forum Report – Cllrs. Betts and Daw attended. The main items were single use plastic and the tree initiative. Along with GDPR.

Single use plastic – to review terms & conditions of hire of Village Hall – June meeting.

Tree initiative – Up to 10 trees available to each Parish – June meeting agenda item.

Clerk to chase promised trees from Western Power.

Ken Thompson had been appointed Data Protection Officer for 3 Councils.

Planning:

For consideration: 18/00864/OUT Orchard House, Granby NO OBJECTION but with comments.

New Pay Scales for Clerk & Caretaker: N J C for Local Government workers had reached agreement for 2018 & 2019 to be implemented from 1st April.

GDPR – The following documents were adopted:

Data Map, Data Protection Policy, Subject Access Request Procedure, Data Breach Policy and Records Retention Policy.

Clerk received completed Security Compliance Checklists from all Councillors.

Christmas Event 2018 – to be discussed on the June Agenda.

Finance: Current account balance: £25,672.95

Bank Reserve Acct Balance: £10357.71

Internal Audit completed. Cllr. Straw thanked Mr S Humphreys.

Chair & RFO signed the Annual Return.

Accounts for payment (excl VAT)

Hempstead	£224.50
E on Gas	£ 58.18 DD
E on Elect	£ 16.40 DD
Came & Co Insurance	£824.08
A Coy (Exps)	£111.26 (B/band, tel x2, stationary, windows x2)
P Straw	£ 15.62 (Sand)

Councillors' reports:

Cllr. Humphreys reported on Open Gardens – June 10th 2018. 9 Gardens to be opened including 2 in Sutton.

Cllr. Humphreys to-do planters outside Village Hall. Clerk confirmed baskets ordered.

Cllrs. agreed to purchase a laminator – Cllr. Straw to organise.

Cllr. Salden handed in her notice. Clerk to follow procedure re Co option.

Cllr. Betts gave a vote of thanks to Cllr. Straw for his 3 years as Chair.

Cllr. Betts confirmed he had varnished both the sign and the bench on Sutton Lane.

Cllr. Straw confirmed he had written to Highways re the flooding of the Smyte on Bingham Lane.

Cllr. Straw thanked Cllr. Salden for her contribution whilst a Councillor.

Date and time of next meeting: 14th June 2018 at 7.30pm.

Cllr. Betts gave his apologies for June & July meetings.

Meeting closed at 21.10 p.m.