

Draft minutes of meeting 14/11/2019

HARRINGWORTH PARISH COUNCIL

Minutes of the meeting held on 14th November 2019 in Harringworth Village Hall
Meeting commenced at 7 30pm

Present:

Cllr A White (Chairman); Cllr L Boon; Cllr G Dolman; Cllr S McLean (Deputy Chairman);
Cllr S Milton; Cllr Frank Walsh; H Maxfield (Clerk)

1122 Apologies for absence:

None

1123 To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting

None received

1124 To consider any dispensation requests and to grant such dispensations as the Chairman may consider necessary

No dispensation requests were required for items on the agenda.

1125 Minutes of meetings held on 12th September 2019:

The Councillors present confirmed the minutes of the meeting held in July and they were signed as a true record by Cllr White

1126 Matters arising (not covered elsewhere)

The Clerk informed the meeting that Hedge removal situation at Laxton was now the subject of an enforcement order but there had been no obvious progress about replanting it. The Clerk was asked to phone up the appropriate officer in order to escalate the matter. The Clerk noted that the Bulwick Estate had trimmed of the overgrown ivy.

1127 Finance

a) Review of Payments received

i	Precept (2 nd instalment)	£3090
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b) Payments for approval

i	Leicestershire gardens	£385
ii	Re-imburement of Clerk for Wreaths' subscription	£40

c) Pre-approved contracts for noting

i	Haven power (September electricity)	£20.34
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All payments were approved.

d) Reconciliation review

As the bank mandate has now nearly been sorted out the Clerk has had access to the statements and a proper review was produced to November 1 2019 and this had been signed off by Member responsible for finance in the presence of the Chairman. The review was accepted.

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e) Draft Budget 2020/21

Some initial discussion was had about the budget and the difficulty of getting an accurate figure for items such as insurance. The Clerk was asked to negotiate with Leicestershire Gardens regards the Cutting contract for next year. Some discussion was had about building in some financial risk planning into the budget. It was agreed to finalise the budget at the next meeting.

f) Precept review. It was agreed to review this alongside the budget proposals for 2020/21 at the next meeting

1128 Items for Approval

- a) Revised Council Standing Orders. A full discussion of these was undertaken and they were approved with some amendments resulting from the discussion.
- b) The guide for planning applications was approved.

1129 Policing Matters (web site reports)

The only item of interest was the theft of live conductor cable from power lines in Mid October near Laxton. This resulted in the loss of power to 150 houses.

1130 Highway matters.

The clerk was asked to have a site meeting with a member of the Highways authority to enlist their help with a number of highway matters such as Potholes along Gretton Road and path flooding.

The clerk was also asked to liaise with Rutland County Council to clear the culverts on the Seaton road to help minimise road flooding by the viaduct.

1131 Planning

- a) Clairville Wakerley road application.

There were no objections to this application and the clerk was asked to inform the District Council of this decision

1132 Administration

- a) Defibrillator.

It was drawn to the council's attention that apparatus is used by ambulance crews that do not carry such equipment. The clerk was asked to investigate.

- Adoption of email domain

The clerk was asked to further investigate this.

1133 Correspondence

There was none to note

The meeting closed at 9:35 pm

Date of Next Meetings – 16th January 2020 at 7:30pm

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