

Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 3rd January 2017 at 8 pm in the Village Hall

Present:

Councillors: D Benson (Chair), B Squires, V Green and B Heggs.

Clerk: Justina Medwell

In Attendance: None

Minute No.		ACTION
1	Apologies received and approved: County Cllr A Matthews and Borough Cllr David Howes	
2	Declarations of Interest: None.	
3	Approve and sign the minutes of the meetings of 6th December 2016 It was RESOLVED that the minutes be signed as a correct record. Proposed Cllr Heggs Seconded Cllr Squires	
4	Matters Arising: There were none.	
5	Representations from Members of the Public: There were none.	
6	Planning: There were no planning applications to discuss.	
7	Surveys/Questionnaires/Meetings: KBC Part 2 Local Plan – Housing Land Allocation - Response to Consultation Meeting 23 rd November The Council discussed this potential land allocation at length and agreed that the best course of action at this stage was for the Chair to draft and circulate a letter of objection on the grounds that the sites are outside the designated village building line, would have poor access via single track roads and showed excessive overdevelopment of the areas in a village with no shop, school or bus service.	DB
8	Bus Shelters, Seats, Roads & BMX Track: 8.1 There was nothing to report on this item. 8.2 The Chair said that he would meet with the stone mason at the yard to discuss the final design for the commemorative stone. It had been suggested that perhaps this memorial could be in the shape of a crown. 8.3 The Council discussed the consultation by BT proposing to remove telephone kiosks in the area, one of them being in Stoke Albany. The Council considered the option of adopting the box for £1 once the phone line had been decommissioned but agreed at this stage to respond to BT requesting that the kiosk remain in situ and stay the responsibility of BT. 8.4 A discussion took place regarding the responsibility for repairing the road	DB JM

Chairman

Date

	<p>leading to the Village Hall from the Lower Road junction. The Council noted it was awaiting a response from County Cllr Matthews regarding the County Council's responsibility for this as it was believed that repairs to this road had previously been carried out by NCC. The Clerk will write to NCC Iain Smith expressing the Council's grave concerns with the deterioration of the roads in the village in multiple locations.</p>	JM																													
9	<p>Parish Defibrillator: The Council discussed the possibility of obtaining a parish defibrillator. It agreed in principle that this would be of benefit to the village and agreed to explore fund raising options via the Councillors Empowerment Funds and the KBC Community Grant.</p>	JM																													
10	<p>Finance:</p> <p>10.1 Accounts for payment: It was RESOLVED that the following accounts be paid:</p> <table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Amount</th> <th>Payee</th> <th>Reason for Payment</th> <th>Statutory Power</th> </tr> </thead> <tbody> <tr> <td>100997</td> <td>£194.35</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>100998</td> <td>£55.00</td> <td>Stoke Albany Village Hall</td> <td>Meeting Room Hire</td> <td>s.111 LGA 1972</td> </tr> </tbody> </table> <p>LGA = Local Government Act</p> <p>10.2 Receipts:</p> <table border="1"> <thead> <tr> <th>Paid into Bank</th> <th>Amount</th> <th>Received from</th> <th>Reason for Payment</th> </tr> </thead> <tbody> <tr> <td>08/11/2016</td> <td>£15.73</td> <td>HMRC</td> <td>VAT</td> </tr> </tbody> </table> <p>SUMMARY OF BALANCES</p> <table> <tr> <td>National Savings</td> <td>£5,113.00</td> </tr> <tr> <td>Current Account</td> <td><u>£3,790.54</u></td> </tr> <tr> <td>Total Reserves</td> <td>£8,903.54</td> </tr> </table> <p>10.3 Bank Statement & Accounts: The Bank Reconciliation was unanimously approved and duly signed by the Chairman.</p>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	100997	£194.35	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972	100998	£55.00	Stoke Albany Village Hall	Meeting Room Hire	s.111 LGA 1972	Paid into Bank	Amount	Received from	Reason for Payment	08/11/2016	£15.73	HMRC	VAT	National Savings	£5,113.00	Current Account	<u>£3,790.54</u>	Total Reserves	£8,903.54	
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11	<p>Correspondence: The below detailed correspondence was noted:</p> <p>11.1 NCALC – eUpdate / Training Schedule 11.2 KBC – Future Consultation on Planning Applications 11.3 KBC – Rural Forum Minutes 1st December Meeting 11.4 NCC – Draft Budget and Council Plan Consultation 2017-18 11.5 NCC - Highways Newsletter</p>																														
12	<p>Exchange of Information: There was no information exchanged</p>																														

Chairman

Date

13	Items for Next Agenda. KBC Part 2 Local Plan – Housing Land Allocation Parish Defibrillator Review of Risk Assessment, Financial Regulations and Asset Register	
14	Date of Next Meeting: 7 th February 2017 The meeting closed at 9.17 pm	

Chairman

Date