

Garthorpe and Coston Parish Council

The Clerk: Carol Robinson
Mill House,
Wymondham Road,
Garthorpe
LE14 2SJ

Tel nos. 01572 787559 or 07957 485230

Parish Council Meeting

19:30 on 7th January 2020

Venue: Buckminster Village Hall

Present:

Councillors H Chubb (HC) (Chair); R Breakwell (RB); D Robinson (DR); J Wallace (JW); Clerk: C Robinson (CR)

Minutes

- | | | |
|---|---|---------------------------|
| 1 | Apologies for absence | Sue McGrath. |
| 2 | Declarations of Interest | None. |
| 3 | Minutes of the meeting of 17 th September 2019 were approved as a true and accurate record of the meeting. | |
| 4 | Visitor reports | No visitors were present. |
| 5 | Public Forum | No public were present. |
| 6 | Update on flooding | |

DR summarised work undertaken re dredging and all agreed it seems to have improved the situation. The council acknowledge and thank Richard Tollemache, Byron Rhodes and the staff at Buckminster Estates for their assistance re this matter.

Doug at the Estate Office also verbally committed to ongoing measures to manage the flooding issue.

7 Update on defibrillator

DR to liaise with the Estate to check where we could place the defibrillator – it was suggested on the side of the barn of Grange Farmhouse.

Action - DR to provide final confirmed written costs to be approved at the next meeting and proposed location.

8 Update on Waltham cattle grid & Coston road sign & notice board

Agreed Waltham cattle grid was far from ideal but it is for their parish council to sort and not in our jurisdiction.

Agreed the Coston notice board will not be replaced (RB has removed and recovered the metal notice board) and all agendas, meeting minutes in future will be published on our website.

9 Appointment of new chairperson and clerk

Action - DR to take chair over from HC and a handover will be organised between them to enable this.

Action - CR will take over from RB as clerk. CR will check with MBC re forms required to enable this.

The council wish to thank Henrietta and Rebecca for their service.

10 Update bank a/c for new chairperson to be a signatory

Action - HC to contact Barclays to add DR as an additional signatory

11 Payments to be authorised out of the 2019 budget

The five payments presented were approved by the council.

<u>Payments to agree in 07/01 meeting:</u>	
Gardening Invoice	£270.00
Election Costs	£75.19
Website Maintenance Fee	£150.00
Village Hall Meeting 07/01	£15.00
Clerk's Cost - Rebecca	£300.00
Total	£810.19

12 Present and agree 2020 budget

The 2020 budget was approved by the council and the precept amount for the parish for 2020 was agreed at £1,000 to be requested from MBC.

<u>Forecasted Expenses for 2020:</u>	
Gardening Invoice	£280.00
Election Costs	£80.00
Website Maintenance Fee	£100.00
Village Hall Meeting	£60.00
Clerk's Cost	£624.00
Insurance	£190.00
Annual Assoc. of local councils	£90.00
Stationary	£40.00
Defib Cost	£500.00
Contingency	£147.00
Total	£2,111.00

AOB

Action - CR to arrange a training session with Narke Design for the website and load the site with minutes, agendas etc.

Action - CR to also investigate clerk training to be approved by the Parish Council at the next meeting.

Next Meeting 7th April 19:30

C Robinson

Clerk to Garthorpe and Coston Parish Council