

OULTON PARISH COUNCIL MEETING – 12 DECEMBER 2017**DRAFT MINUTES**

At the meeting of the Oulton Parish Council held at the Old Congregational Chapel, Oulton on Tuesday 12 December 2017, the following members were present:

Mr P Killingback (Chairman)

Ms S Harrison, Mrs S Mather, Mr A Nash, Mr G Peck, Ms A Shaw, Mr A Windross

In Attendance

Mr L Mills (Clerk of the Council)

017/061 APOLOGIES FOR ABSENCE

Mr D Harrison (County Councillor) and Mr S Riley (District Councillor)

017/062 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

Ms Shaw declared an interest in Item 9(iii) accounts for payment (minute 017/069(ii))

017/063 MINUTES

The minutes of the meeting of the Parish Council held on 31 October 2017, having previously been circulated to all members, were considered. One change was sought and **AGREED**, minute 017/0 (ii) remove the word 'this' and replace with 'the village gates'. With this alteration the minutes were confirmed as an accurate record, and signed by the Chair

017/064 WIFI PROVISION IN THE PARISH

Unfortunately David Broom was unable to attend the meeting due to the weather. Mr Windross has asked him to provide further figures and it was **AGREED** to invite Mr Broom to the January meeting.

017/065 MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA

Mr Peck informed the meeting he would like to resign from the post of Vice-Chairman. He would like to continue as a Parish Councillor. It was **AGREED** to accept his resignation and to not appoint a replacement.

017/066 PUBLIC PARTICIPATION

None

017/067 DISTRICT and COUNTY COUNCILLORS' REPORTS

None

017/068 PLANNING

- (i) WIND FARMS: councillors updated the meeting re latest developments. Mr Windross attended the Orsted presentation at Weston Longville. It was **AGREED** to ask a representative of Orsted to attend the March meeting of the Council. Mr Windross will invite them. Councillors to agree questions in advance.
- (ii) PLANNING APPLICATIONS: none

017/069 FINANCE

- (i) PRECEPT: After discussion it was proposed by Ms Shaw, seconded by Mr Nash, that the precept for 2018-2019 should be £2,400. This was **AGREED**.
- (ii) ACCOUNTS FOR PAYMENT: Ms Shaw declared a financial interest and left the room during this discussion. It was **RESOLVED** that the payment of the following accounts totalling £2392.01 be approved and the necessary cheques signed by two authorised members.
- Glasdon UK, picnic table/surface, £1011.85
 - Husson UK, play equipment, £596.00
 - Wickey, play equipment, £204.88
 - Royal British Legion, remembrance wreath and crosses, £31.00
 - Administration, £407.28
 - J Pearce, playground maintenance, £141.00
- (iii) PARISH PARTNERSHIPS: none
- (iv) BANK ACCOUNTS: further to the decision at October meeting, minute 017/055 (iii)[b and d] it was **AGREED** to write cheques corresponding to the balance of the Santander (Village Fund) account and the Lloyds Bank (Box Day) account and to open two new saver accounts at Barclays Bank

017/070 CLERK'S REPORT

- PKF Littlejohn have been appointed auditors for the Parish Council
- NALC intend to raise their subscriptions by 1.9% for the coming year, and introduce an annual charge of £30 for the website. Clerk will research free websites.
- Clerk updated Council regarding new General Data Protection Regulation due in May 2018

017/071 ARCHIVES

It was **AGREED** Ms Shaw to research the storage of archives of the Parish Council, to include Minutes, Financial Records, and legal documents.

017/072 WELCOME PACK

It was **AGREED** Ms Shaw to purchase a pack of ten covers at a cost of up to £30.

017/073 BOX DAY

Ms Shaw has received the Box Day papers. Somebody is needed to organise the event for the next two years. It was **AGREED** to form a Working Party to report back to the Council. This will initially consist of Ms Shaw, Mrs Mather, Mr Windross)

017/074 PARISHIONERS' CORRESPONDENCE

None

017/075 ITEMS OF INFORMATION / FUTURE AGENDA

Information: Chairman reported that the BT phone box still needs removing.

Future agenda: Box Day

017/076 DATE OF NEXT MEETING

Tuesday 23 January 2018, at the Old Congregational Chapel, commence 8pm

THERE BEING NO FURTHER BUSINESS THE CHAIR THANKED EVERYONE FOR ATTENDING AND DECLARED THE MEETING CLOSED AT 21.55