

Aslackby Parish Council Meetings

Minutes from meeting held on 16th June 2008

Present:

Cllr Brian Wilkinson (BW)	Cllr Brynley Heaven (BH)	Cllr John Pickard (JP)
Cllr Andrew Dodds (AD)	Cllr Malcolm Dodds (MD)	Cllr Rick Miller (RM)
		James Leach – Clerk (JL)
Press James Leach		
No members of the public	Chris Maws (CM) - (SKDC)	Chris Dale – Jeremy Ben Associates

Item	Notes	Action
1	Apologises – District Cllr Andrea Webster (AW), Cllr Frances Cartwright (FC)	
2	<p>CD gave a Power Point Presentation on their findings in the Catchment Study they carried out following the floods last year. He described what they had done and the various options they had come up with to help prevent/lesson the risk of flooding in the future. The various options were described and reasons given if they were considered “not suitable”.</p> <p>Following the presentation CM explained that their were various things that could be done now i.e. CCTV inspections of all drains etc but before any decision could be made on what to do next the PC needed to involve the villagers, especially those that had been affected by the flooding, and ask their opinion on which way they think we should progress.</p> <p>BW thanked CM and CT and said that he would call CM to arrange a meeting to walk around the village and update what had happened since the floods and refresh his memory on where the main problems were. He would also discuss a date for inviting the public to a meeting.</p> <p>CM and CT then left and the PC resumed with the rest of the meeting.</p> <p>BW thanked JP for preparing a number of copies of the flood report prior to the meeting.</p> <p>RM said it would be nice if someone from the PC visited those houses affected by the floods in person to explain the report and its findings. BW, JP and RM all volunteered to do</p>	<p style="text-align: center;">BW</p> <p style="text-align: center;">BW, JP, RM</p>

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	this. Once this had been done a meeting would be arranged and all villagers would be invited to look at the report and its findings.	
3	Declarations of Interest – None	
3	Minutes of the Last Meeting – agreed and signed. Proposed by BH and seconded by MD.	
4	<p>Matters Arising</p> <p>BW and AD had had a meeting concerning the Land Registry forms for the Cemetery but had decided that they were slightly more complicated than they had first thought. BW has spoken with a local solicitor to get some advice and he will give some assistance. BW will also go and see the Land Registry at their stall at the Royal Show to get some advice.</p> <p>JL said all other AP's from the previous meeting had been dealt with.</p> <p>JL asked about the green bin at the Cemetery, as it still had not been emptied. It was decided to put it out on the next green bin day and if it was till not emptied we would need to talk to SKDC. JL said he would put it out next time.</p>	<p>BW</p> <p>JL</p>
5	<p>Cemetery</p> <p>BW said we were having a problem with sheep getting into the Cemetery and eating flowers from graves. He had spoken to the farmer concerned and explained that if it kept on happening he would present him with a bill for damage. BW said he had also supplied the farmer with some fencing to prevent it happening again.</p> <p>BW said he had received 2 cheques, one from Ann Wickens and one from Mrs Randall.</p> <p>BW also said he had had a conversation with Mrs Wickens as she was concerned where the headstone would be placed on he husbands grave. This had now been sorted out.</p>	
6	<p>Neighbourhood Watch</p> <p>An advert had been placed in Aslackby News for a replacement Co-ordinator but no one had yet come forward. BH asked if anyone had any ideas as to who may be interested. BW said he had someone in mind and he would approach them to see if they would be interested. He will let us know the outcome at the next meeting.</p>	BW
7	<p>Planning</p> <p>JL said he had received notification of Building Consent to demolish the garage at Moorfield House.</p>	

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	No other planning matters had been received.	
8	<p>Highways</p> <p>RM said that the pothole man had been seen in the village filling in the various potholes.</p> <p>AD said there was a considerable pothole in Graby and BW said he would contact Highways to get it sorted.</p>	BW
9	<p>Finance</p> <p>JL said he had checked the minutes from last year's meetings and found that we had agreed to pay £10.00 per meeting to the Village Hall, so it would appear that we had been undercharged for last years bill. Also we had paid the village hall £120.00 for the year before.</p> <p>BW and MD declared an interest at this point, as they are both members of the Village Hall Committee.</p> <p>MD asked if there would be any objection to paying the Village Hall £120.00 per year for use of the Hall. This would be a one off fee and would mean we could use the Hall as many times as we needed. No objections were raised and BH seconded this proposal. It was agreed that we would start paying this from this year but we would not pay the difference for last year.</p> <p>BW said he had received a bill from Lionel for £210.00. It was agreed to pay this bill.</p> <p>BW thanked JP for preparing the accounts.</p> <p>BW said we had done ourselves out of £100.00 for this year's precept so we would make up the difference at next years bid.</p> <p>JP said that the internal audit had been done and needed approving. These were approved by the PC. JP said he would sort out a new spreadsheet for this year once this had been completed.</p> <p>JP will get Internal Audit form signed by BW and JL in time for the next meeting.</p> <p>JL gave BW a copy of the accounts for the village notice board.</p>	<p>JP</p> <p>JP</p>
10	SKDC Update	

Item	Notes	Action
	There was no SKDC update as both AW and FC were not present.	
11	Correspondence JL passed around the list of correspondence that had been received since the last meeting. No questions were raised.	
12	A.O.B. BW said that he hoped to get the Bus Shelter repaired the first Saturday in July. BW said that as we had not voted on a Vice Chairman at the last meeting we needed to decide at this meeting. BH nominated RM to carry on in this role. JP seconded this proposal. RM accepted and so is duly voted on as Vice Chairman for the forthcoming year. BW said that as the Clerk was on holiday for the next scheduled meeting he proposed that we move the date forward a week. JL will check the date and e-mail this to everyone.	JL
13	Date of next meeting Tuesday 22 nd July 2008 – 8 pm Village Hall Meeting closed at 9.45pm	