

MINUTES OF THE MEETING HELD 9th SEPTEMBER 2018 AT 6.30PM **HUXLEY VILLAGE HALL**

1. PRESENT

Chairman:

Cllr J Windsor

R Bird, M Pilkington, S Martin, M Roscoe, S Ratledge.

2. APOLOGIES FOR ABSENCE

Apologies were received and accepted for:

Cllr de Braekeleer – Family reasons
Cllr Hyden – Family reasons
L Sackett - Holiday

3. DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS

There were no new declarations of interest and no dispensations sought.

4. PUBLIC SESSION

There were no members of the public present and no new issues raised.

5. MINUTES

It was proposed by Cllr Bird and seconded by Cllr Roscoe to accept the minutes of the previous meeting. RESOLVED unanimously to accept the minutes of the meeting held on 8th July as a true record of the meeting.

6. BUSINESS

- i. BT Broadband – The company who had advertised at the Happy Days event has not been available for contact. Broadband speed and connections for alternative providers are being looked into.
- ii. Guy Lane Speed Limit – The Traffic Regulation Order (TRO) has been received for Guy Lane and this will shortly be implemented.
- iii. Co-option – Mrs Sackett was not present at the meeting and members agreed to move the co-option to the next meeting.
- iv. BT Phone Box – The BT phone box is installed at the pub but there are issues with the lighting, when the pub re-opens members would like to discuss the option of having a defibrillator installed in the phone box, this would need the

1 Clerk to the Council:

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- agreement of the pub for the electricity supply.
- v. Swallow Farm campsite – Residents who neighbour Swallow Farm have had notification that the site have applied to be classified as a certified campsite with Freedom Camping, the planning department have confirmed that a planning application is not required as long as the site operates within the rules for certified sites. Residents affected are advised to raise their concerns directly with Freedom camping.

7. PLANNING

18/02529/FUL Rose Bank, Guy Lane, Foulk Stapleford. Members had no objections to this application.

8. FINANCIAL ITEMS

- (a) Accounts for payment
 - i. Internal Audit – C H Wright £82.50
 - ii. Clerk pay August - £159.35
 - iii. Clerk pay September £159.35
 - iv. Clerk expenses £52.45
- (b) No payments had been made between meetings
- (c) The internal auditors report was received and all audit paperwork was available for members to inspect.

Proposed by Cllr Bird and seconded by Cllr Martin. RESOLVED unanimously to accept the accounts information.

i. ITEM REQUESTS FOR NEXT AGENDA

20mph speed limit Huxley
Fly tipping

NEXT MEETING

Sunday 11th November at Hargrave Village Hall

The meeting closed at 7.28pm

Signed:.....

Dated:.....

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