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**Foxholes with Butterwick Parish Council**

**Minutes of the Meeting held on the 24 July 2017**

**in the Meeting Room, Foxholes Community Hall**

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| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **PRESENT:** | Chair | Cllr P Bannister |  | Cllr S Tomlin | |  | Vice Chair | Cllr A Scruton |  | **Cllr P Warters** | |  |  | Cllr C Tomlin |  |  | |  |  |  |  |  | |  | Clerk | Mrs A Adnitt |  |  |  |  |  | | --- | --- | | **1** | **Apologies**  Chair: Cllr S Hartle | | **2** | **Minutes of the Previous Meeting**  The minutes of the meeting held on the 24 May 2017 were accepted as an accurate record, and signed by the Chairman. | | **3** | **Matters Arising**  Play Park - Alastair still to discuss with Wendy Foster regarding the paperwork and monies held in an account in respect of the Play Park. An inspection of the play park is due in September.  Street Light opposite Scrutons - Further to Audrey's request to have the street light repaired, it has emerged that we do not have a maintenance agreement. We also need to have mandatory electrical testing every 6 years and routine maintenance every 2 years. The cost is £170 for the maintenance (2 lights in Butterwick and 5 lights in Foxholes). The 6 year test is £220 and £35 for repairs. Once payment has been made, the light should be repaired within 7 days. | | **4** | Parish Council Vacancy Still no interest. Unfortunately, the notice did not get printed in the July Warbler and Audrey will request that it go into the August issue. Sue T has placed it on the website notice page. | | **5** | **Planning Applications**  17/00722/HOUSE – Erection of a two storey rear extension with attached lobby and external chimney stack, excavation of part of garden area with installation of brickwork faced garden retaining wall with metal balustrade above and access steps together with erection of adjacent single garage at Manor Farm Cottage, Main Street, Foxholes.  **Discussed, no issues raised** | | **6** | **Defibrillators**  Unfortunately, Alastair has not yet managed to discuss the installation of the defibs with the electrician but will try to get in touch with him again to arrange a convenient time.   * Contacts for the defibs will be Philip Bannister for Butterwick and Chris and Sue Tomlin for Foxholes. * Training at a cost of £200 for a one hour session for up to 30 people will be given, which includes basic first aid training. It was agreed to wait until they are installed before arranging a date for training. * A plaque is required stating the names of those who have made donations towards the defibs. | | **12** | **Finance**  Account Balances  Current Account (after transactions below) £2,603.92  Reserve Account £3,084.60  National Savings & Investment Account £1,779.79  Balances shown after payments made and monies received.  Monies Received  £30 Pit Rent from Mrs Burnett  £300 donation towards Defibs – Scrutons, Foxholes  £300 donation towards Defibs - Bannisters, Butterwick  £300 donation towards Defibs – B & F Potatoes Butterwick  Payments Made  None  Payments to Raise  £72 Hall rental for 6 meetings between May 17 & April 18  £2866.68 Wel Medical cost of 2 x Defibrillators  £396.11 A Adnitt (Salary £375 Mileage £9.60 stationery £11.51)  £24.00 Autela Ltd (Payroll Charges)  After discussing the cost of the hall rental, it was agreed that Audrey should contact David Mobbs regarding the cost as we are being charged business rates and not community rates.  **All other items above were approved for payment and cheques signed.** | | **13** | **Correspondence since the last meeting**  Discussed | | **14** | **Other Information**   * Pavement near pond - Chris said that when he was walking to the garage, he had to walk on the road rather than the pavement to get around a hawthorn hedge which is over-hanging the pavement. **Philip Bannister agreed to have a look at it.**   District Councillor Jainu-Dean arrived at 8:10. We discussed the need for:- police presence in the village, road repairs and 40 mph buffer zones. Although he said he would look into these things, we have discussed them with him before but nothing has become of it. | | **15** | **Date and Time of Next Meeting – Monday, 25th September 2017.**  **Date for future meetings:-** | |