

White Roding PARISH COUNCIL

MINUTES OF MEETING HELD AT
THE WHITE RODING SOCIAL & SPORTS CLUB WHITE RODING
ON MONDAY 19 MAY 2014 IMMEDIATELY FOLLOWING THE
ANNUAL ASSEMBLY HELD AT 7.35 P.M.

Present:

Cllr P Trendall Chairman
Cllr D Bardell
Cllr V Kelly

Clerk: Pat Roberts

6 Members of the Public

- 01/14 ELECTION OF CHAIRMAN**
Cllr P Trendall was unanimously elected as
Chairman for 2014/2015 and the acceptance of
office duly signed.
- 02/14 APOLOGIES FOR ABSENCE**
Apologies for absence were received from Cllr J
Spalding
- 03/14 DECLARATIONS OF INTEREST**
To receive declarations of interests relating to
items on the Agenda
None declared
- 04/14 CONFIRMATION OF MINUTES OF THE LAST
MEETING**
The minutes of the Council meeting held on 17
March 2014 were approved as a true record of the
meeting and duly signed by the Chairman

- 05/14** **CO-OPTION OF PARISH COUNCILLOR**
As required by UDC the Council have to co-opt a new Councillor to White Roding Parish Council to fill the vacancy that has occurred due to the resignation of Councillor H Brown.
- All Councillors agreed to co-opt Mr Marc Boulden to White Roding Parish Council, who signed his Acceptance of Office and joined the meeting.
- 06/14** **PUBLIC FORUM**
There will be 15 minutes available for public question time.
A member of the public requested that the Parish council look into the possibility of purchasing a lawn mower capable of dealing with the small areas of grass within the village that ex Cllr H Brown used to maintain. The Chairman to look into the relevant costs of purchasing a lawn mower.
- Ex Agenda
- District and County Councillors Report - No report as District Councillor not present
- 07/14** **CLERK'S REPORT & CORRESPONDENCE**
To receive Clerk's Report and details of correspondence received as per circulated list.
Report given during Annual assembly
- 08/14** **CHAIRMAN'S REPORT**
The Chairman commented on the excellent service given by driver of the Uttlesford District Council Green Waste Skip vehicle and that at the moment there were no problems with the change over to a Saturday collection.
- 09/14** **COUNCILLOR'S REPORTS**
Cllr V Kelly – The production of a welcome to White Roding pack was continuing to make good progress.
- 10/14** **TO APPROVE FINAL ACCOUNTS FOR EXTERNAL AUDIT**
The Council approved the Final accounts for 2013/2014 which could now be submitted to the Audit Commission.

11/14**FINANCIAL MATTERS**

11/14-1 To approve insurance payments for 2014/15 re Parish Council and Village Hall - Approved

11/14-2 The following cheques were approved for payment :

Agenda Item	Cheque No.	Details	Amount
11/14-1.1	100518	P Roberts Salary April-June 14	462.80
11/14-1.2	100519	HMRC April-June14	115.60
11/14-1.3	100520	P Roberts Expenses April-May	50.63
11/14-1.4	100521	EALC Subs 2014	91.86
11/14-1.5	100522	Community Action Suffolk-Parish Council Insurance 2014/15	209.43
11/14-1.6	100523	Community Action Suffolk-Village Hall Insurance 2014/15	347.60

Total for Cheques re May 2014 = £1277.92

11/14-3 Advise Councillors of current Bank Statement figures - noted

12/14**HIGHWAYS**

Highways to be notified of the following - Potholes by Paiges Cottage

Although the 30 mph speed signs have not been positioned where the Parish council had requested the traffic has appeared to have appears slowed down through the village, but the 30 and 40 mph signs (from the Leaden Roding side of the village) seem as if they are almost on top of one another. Highways will monitor the effect of the speed signs on the traffic through the village over the next year.

- 13/14** **PLANNING MATTERS**
13/14-1 Planning Applications for debate & resolution - None
13/14-2 Planning Applications approved by UDC - none
13/14-3 Planning issues for debate - None
- 14/14** **UTTLESFORD DISTRICT COUNCIL**
Update regarding any information received from UDC - None
- 15/14** **INFORMATION EXCHANGE/ NEXT AGENDA ITEMS ONLY**
The purchase of a lawn mower to be an agenda item for July 2014
- 16/14** **CONFIRM DATE & TIME OF NEXT MEETING**
Date of next meeting confirmed as 21 July 2014
- 17/14** **CLOSE MEETING**
Meeting closed at 8.30 p.m.