WHITE RODING PARISH COUNCIL

MINUTES OF WHITE RODING PARISH COUNCIL MEETING HELD AT THE WHITE RODING SOCIAL & SPORTS CLUB ON 30 JANUARY 2017

Present Cllr D Bardell Cllr V Kelly Cllr J Spalding

Parish Clerk P Roberts

59/16 APOLOGIES FOR ABSENCE

Apologies received from: Cllr H Chaston Cllr D Edwards

District Cllr M Lemon

- 60/16 DECLARATIONS OF INTEREST None declared
- 61/16 CONFIRMATION OF MINUTES OF THE LAST MEETING

After correcting the name of the District Councillor on Agenda Item 50/16 the minutes of the Parish Council meeting held on 28 November 2016 were approved as a correct record of the meeting

62/16 PUBLIC FORUM

No members of the public present therefore no question raised.

Ex Agenda

No District and County Councillors Reports

63/16 CLERK'S REPORT & CORRESPONDENCE

The Clerk had circulated the correspondence list to Councillors and had no none agenda items to report.

64/16 COUNCILLOR'S REPORTS

 Cllr D Bardell reported that the CCTV had been installed at the White Roding Sports and Social Club greatly improving the overall security of the clubhouse and surrounding grounds. The invoice for the cost of the installation was to be approved see Agenda Item 65/16-1.3

65/16 FINANCIAL MATTERS

65/16-1 The following cheques were approved for payment:

Agenda Item	Cheque Number	Details	Amount
65/16-1.1	300006	Norwood Landscapes – Grass Cutting 2016	425.00
65/16-1.2	300007	P Brittain – Repair & Paint Benches	125.95
65/16-1.3	300008	Telmark Security Systems – CCTV WRSSC	1100.00
65/16-1.4	300009	P Roberts Salary December 2016 – January 2017	315.24
65/16-1.5	300010	P Roberts Expenses December 2016 – January 2017	48.48
65/16-1.6	300011	HMRC Tax December 2016 – January 2017	79.00
65/16-1.7	300012	L J Richardson Payroll December 2016 – January 2017	6.00
Total Payments for January 2017			£2099.67

65/16-2 Councillors advised of current Bank Statement figures – Barclays and Unity Trust Banks - Noted

65/16-3 Councillors advised of the current Cashbook figures - Noted

66/16 GRANTS

The grant from The Community Initiatives Fund (CIF) to upgrade WRSSC Hall security had been claimed.

Cllr D Bardell had previously updated the Council on the CCTV installation see Agenda item 64/16

67/16 GREEN GARDEN WASTE SKIP 2017

The Council unanimously approved funding the UDC Green Garden Waste Skip for 2017, but requested that the Clerk contact the UDC and request that the collection times be changed from p.m. to a.m. if possible. The Clerk informed the Council that she had previously been told by the UDC that it was not possible to change the collection times but she would again contact UDC requesting a change to the collection times.

68/16 HIGHWAYS

The Clerk to contact Highways to request a Litter Pick in the White Roding area as there was a noticeable build-up of litter in the ditches and on the verges around White Roding

69/16 PLANNING MATTERS

69/16-1 Planning Applications for debate & resolution - None
69/16-2 Planning Applications Decisions by UDC - None

At the Parish Council meeting the Clerk will provide a list of all current UDC planning decisions, which can also be viewed via the Internet as follows:

Log on to <u>www.uttlesforddistrictcouncil.gov.uk</u>

1.Planning & building Control 2.Application & Decision 3. Search Planning Applications enter either White Roding or the Planning Application Number

69/16-3 Planning issues for debate To discuss any planning related issues of concern. None raised

70/16 PRECEPT 2017/18

After discussion, (All relevant paperwork had been circulated to Parish Councillors before the meeting) the Precept figure for 2017/18 was approved at £6906. This made a final Precept figure of £7000 which included a Precept Grant of £94 from UDC. The paperwork required by UDC was duly signed by the Chairman and the Clerk.

71/16 UTTLESFORD DISTRICT COUNCIL

Update regarding any information received from UDC - None

72/16 INFORMATION EXCHANGE/ NEXT AGENDA ITEMS ONLY

Clerk to inform the Parish Councils insurance company regarding the installation of CCTV.

Next meeting approved for 20 March 2017

73/16 CLOSE MEETING

Meeting closed at 8.00 p.m.