

WITHERN WITH STAIN & TOTHILL PARISH COUNCIL
COUNCIL MEETING
8th November 2016

Present: Cllr Key (Chair); Cllr Hastie; Cllr Bood;

Mrs J. Cooper (Parish Clerk)

There were no members of the public.

Members agreed to move agenda item 5 to the end of the meeting.

49. APOLOGIES

There were no apologies, other than Councillor Harrison (ELDC)

50. DECLARATIONS

There were no declarations

51. MINUTES OF THE MEETING 20TH SEPTEMBER 2016

It was proposed, seconded and **resolved** that the Chairman sign the notes of the meeting as official minutes.

52. UPDATES

The Clerk advised that ELDC had agreed to retain responsibility for the footway lights in the district and upgrade them to LED. Cllr Bood felt this was a success and showed the power of parishes grouping together.

53. FINANCE

a) The following accounts were due and it was proposed, seconded and **resolved** that these be paid:

Clerks salary & PAYE (October/November)	£182.47
Royal British legion (wreath)	£ 17.00
R. Aldrich	£413.50
Reimburse for planters	£ 66.23

b) Members gave the Clerk additional details to complete the change to Lloyds bank.

c) Members were issued with the draft budget for consideration at the precept meeting in January

members also noted the audit return and the comments that the Internal Auditor did not note the Asset list.

54. WREATH

Cllr Hastie agreed to lay the wreath on behalf of the Parish

55. NEWSLETTER

Members agreed the need for more information and assistance, and to hold publication until new members on board.

56. CORRESPONDENCE

Clerks and Councils Direct – Cllr Bood took

57. PLANNING

Application N/212/1938/16 – Extension to 2 Red Lion Cottages – No observations

The Clerk advised that the application for Sindy, Main Road (log cabin for use as a crèche) had been withdrawn.

58. ANY OTHER MATTERS/NEXT AGENDA

It was noted that there would no longer be a Parish Council rep on the Village Hall committee.

Next meeting – Budget/ Vice Chairman

59 RESIGNATION

Cllr Hastie then formally tendered her resignation from the Parish Council. She was thanked for all the work she had put in to the position as Councillor, in particular the work on the newsletter. Members agreed the need to make effort to recruit new members to fill vacancies.

60 DATE OF NEXT MEETING

This was agreed as 24th January 2017.

There being no further business the meeting closed at 7.45pm