

## Peasemore Parish Council Meeting

Tuesday 14<sup>th</sup> November 2017

at 8.00pm

in the

Peasemore Village Hall

### MINUTES

Present: AC, AF, GP, LP, RW + Dave Mullender and Deborah Brady (until Item 4)

1. Apologies for absence – Jenny Maskell
2. Declarations of interest – As and when
3. Open public forum (members of the public may raise any item for discussion)  
Items 8 and 9 brought forward
  - a. Item 8: Play Area development (Deborah Brady)
    - Agreed design and supplier
    - Final negotiations
    - Sarah Bonas and Pete Jonas to make a fencing recommendation
    - PC has raised £5300 so far for matching
    - June Hatley and Neil Sanderson working on funding
    - Fund raising plans: Race evening, Curry evening and Festival for 2018
  - b. Item 9: Festival proposal (Dave Mullender)
    - Draft Presentation for village festival reviewed [**App.1**]
    - Probably 9-10 June; aiming for 250 people; Sat pm – Sun am
    - Practicalities of financing of festival discussed
4. Approve minutes of last meeting (5.9.17) – Approved
5. Matters arising from minutes of last meeting

- AC to follow up re pond (seek recommendations from Daryl Buck)
- AC to follow up on churchyard mowing
- LP / AC to talk to Ampere re thermostats etc

6. Neighbourhood Watch report – no report

7. Village Hall and Pavilion report (LP) [**App.2**]

- a. Report to include entrance to cricket field and annual inspection of play area  
Posts repaired by LP  
Annual inspection [**App.3**] reviewed and swings need to come down (AC to see if he can do it)

8. Update on Play Area development (Deborah Brady)

Agreed design and supplier

Final negotiations

Sarah Bonas and Pete Jonas to make a fencing recommendation

PC has raised £5300 so far for matching

June Hatley and Neil Sanderson working on funding

Race and Curry evening planned and Festival for 2018

9. Festival Proposal for 9-10/6/18 (Dave Mullender)

10. Treasury (AF)

- a. Treasurer's Report [App.4]
- b. Approve payments: Payments approved
- c. Completion of Annual Return External Audit
  - Need to confirm employment and VAT status and pay other than by cash
- And confirm what we need to do

11. Planning report (RW)

One application in relation to trees [**App.5**]

RW declares an interest

12. Any other business

- a. Social isolation – PPC to invite Village Agent Project Coordinator to next meeting

b. GP to ask PC (as main users of hall) if they could produce someone to run it

13. Date of next meeting: Tuesday 30<sup>th</sup> January 2018