

Peasemore Parish Council Meeting

Tuesday 23rd January 2018

at 8.00pm

Peasemore Village Hall

MINUTES

Present: AC, AF, LP, RW

1. Apologies for absence: GP and Jenny Maskell
2. Declarations of interest: none
3. Open public forum (members of the public may raise any item for discussion): none
4. Approve minutes of last meeting (14/11/17): approved
5. Matters arising from minutes of last meeting
 - AC to follow up re pond (seek assistance from Daryl Buck of the EA)
 - James Gillies – cancelled 15/12/18 on site meeting
 - Attempts to re-schedule meeting are under way
 - AC to follow up on churchyard mowing

AC
5/4/18

- Ongoing process to be completed before Easter
- LP / AC to talk to Ampere re thermostats etc
 - Thermostat replaced with tamperproof model
 - Light / switch in store room to be fixed within the week
- AC to research employment and tax changes and report back
 - AC reported back
 - AF to take forward
- Social isolation – PPC to invite Village Agent Project Coordinator to next meeting
 - Garry Poulson was unable to attend the last meeting in November due to illness
 - Neither Garry Poulson or Gill Comley were able attend January 2018 meeting due to an oversight
 - Invitation to next PC meeting to be extended
- GP to ask PC (as main users of hall) if they could produce someone to run it
 - Update: LP to talk to a potential Village Hall administrator and report back

6. Neighbourhood Watch report

RW (giving Jenny Maskell's report):

- nothing particular to report re NW;
- on another topic, flooding outside pub and outside JM's house noted;
- AC to contact Thames Water

7. Village Hall and Pavilion report

LP: We now have two new Pilates class running at 6.15 on a Tuesday evening and 7.30 on Thursday evening. So far both of these classes have been filled so there is a possibility of running two back to back classes on a Thursday. All other bookings have gone smoothly. A stock take has been undertaken by the Peasemore Committee for all the hall equipment. The electrical work is scheduled to be undertaken on 1st February and then hopefully all the electrical maintenance work will be complete.

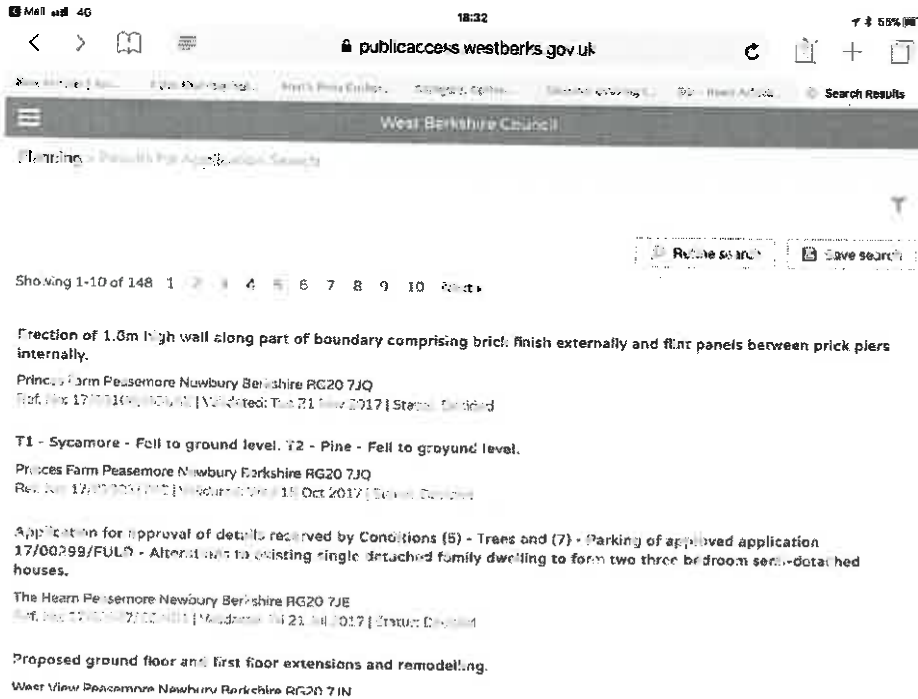
8. Treasury (AF):

AF

- a. Treasurer's Report [App.1]
- b. Approve payments: approved all of the payments (both future and past) listed on App.1;
- c. £300 annual payment for library services approved for this year;
- d. Setting the precept for 2018/2019 [App.2]: precept to remain at £3,200.

9. Planning report (RW):

- a. Consents: Princes farm wall granted
- b. Applications:



10. Additional correspondence: None

11. Any other business

- AC to take (damaged) swings down
- AF to add a paragraph to hiring conditions to include hiring of items from village hall

12. Date of next meeting: Thursday 5th April at 8pm in the Village Pavilion.

AC