

DRAFT (approval at next meeting)

Peasemore Parish Council Meeting

Monday 14th January 2019

at 8pm

in the Peasemore Pavilion

MINUTES

Present: AC, AF, LP, RW

1. Apologies for absence – None
2. Declarations of interest – As and when
3. Open public forum (members of the public may raise any item for discussion) – None
4. Approve minutes of last meeting (20/11/18)
5. Matters arising from minutes of last meeting
 - Village Hall Roof – Decision: accept quote for £3,700 + VAT for a rubberised roof with a life expectancy of 40 years
 - Defibrillator – LP to ask David Pinkney to become Guardian and notify SCAT
 - GP to seek a contractor to advise re insulating village hall
 - Re power cuts – SSE have been given permission to cut trees behind the cricket pavilion
 - AC to meet with WBC and Sovereign and Sanctuary on 5/2/19
 - Salt bin by Jasmine Cottage still not replaced (Tom Bentley-Taylor has 2 bags of salt in the meantime)
 - Bins by Palmer Close, Church, Pond all full

6. Neighbourhood Watch report – None

7. Village Hall and Pavilion report – see above

8. Treasurer

a. Treasurer's Report – presented and approved

b. Approve payments – none

c. Setting the precept for 2019/2020:-

Decision: after no increase for 10 years, raise precept by £300 to £3,500 – AF will inform WBC.

d. Transfer £1,000 to Maintenance fund

9. Planning report

- 2 consents granted: Princes Farm (RW interest declared), 1 Meade Cottages

- 1 new application: Rye Cottage

10. Additional correspondence

- None

11. Any other business

- None

12. Date of the next meeting – Monday 1st April 2019 in the Pavilion