

Peasemore Parish Council Meeting

Monday 1st April 2019

Peasemore Pavilion

8pm

MINUTES

Present: AC, AF, GP, RW and LP + members of the public: Jenny Maskell and Mr and Mrs Alan Matthews

1. Apologies for absence – None.
2. Declarations of interest (see below).
3. Open public forum (members of the public may raise any item for discussion)

Alan Mathews:

- Trees on island – AM sought and was given encouragement to cut ivy from tpo'd hornbeans;
- Lalandiae in Mead Close - AC to make enquiry with WBC inquiry as to cutting;
- Trees north of Jenny Maskell's house – tpo'd horse chestnuts have conker canker: AC to contact WBC re cutting them down.

4. Approve minutes of last meeting (14/1/19) – approved as amended by AF; AC to send to Dave Mullender the amended final version for posting.

5. Matters arising from minutes of last meeting

- David Pinkney has become a Guardian and SCAT have been notified;
- GP made inquiries re insulation of village hall – this is currently unaffordable;
- Salt bin by Jasmine Cottage has been replaced and filled
- Also see above and below for other matters

6. Neighbourhood Watch report

Jenny Maskell – nothing to report; other than people should remain vigilant.

7. Village Hall and Pavilion report

Village Hall

No written report

But

- ceiling in Ladies' loo is now up and all parts of the hall are working;
- GP to get quote for new windows for the village hall.

Pavilion

New playground equipment:

- (i) have agreed to proceed on phased basis;
- (ii) have placed order without, at the moment, one of pieces of equipment, which if funds are available can be added back in;
- (iii) planning permission – RW has been chasing and will continue to chase;
- (iv) estimated start date for work is 1st May 2019;
- (v) AF will pay deposit as and when he considers appropriate, given planning position.

8. Treasurer

- a. Treasurer's Report – see Appendix 1;
- b. Approve payments – payment for 'unpaid' items in Appendix 1 are approved + payment of the imminent dog mess bin removal invoice;
- c. Annual accounts – due at Annual Parish Meeting;
- d. AF searching for a new internal auditor.

9. Planning report

- a. Rye Cottage extension – approved;
- b. Roughdown garage – approved;
- c. Mell Green House – undecided (GP declared interest).

10. Additional correspondence

- a. GP in correspondence with WBC Traffic and Road Safety re Hayley Lane lorries (GP declared an interest);

In addition, AC will try to talk to Mick Channon to ask his driver to take the marginally longer route via Sheep Leaze Lane and then Field Road rather than Hayley Lane;
- b. Electoral material – AC will contact WBC re why documents do not appear to have arrived and find out what needs to be done for re-appointment of existing councillors given that there are no new volunteers to require elections;
- c. Seafarers UK – AC will place poster on noticeboard but PC will not be organising any formal ceremony.

11. Any other business

- Clear up of the banks of the pond following dredging: AC to speak to Andrew Smith about organising a clear up round edge of the pond;
- Footpath through north of village: Mr and Mrs G Prest have been in negotiation with WBC trying to sort out a sensible route for the existing footpath to take (LP declares an interest);

AC will write to Stuart Higgins to support the footpath change proposed by the Prests.