

BOYLESTONE PARISH COUNCIL

Minutes of Meeting held at 7.00pm on 2nd October 2017 at Boylestone Village Hall

PRESENT

Councillors P. Wilkins, M Moore, D Watkins, S Lees, J Paton
G Upson (Parish Clerk)

Other Attendees
Cnty Clr Steve Bull

1. Apologies

Apologies District Clr Tony Morley

2. Minutes of Previous Meeting

RESOLVED to accept the Minutes dated 7th August 2017 as a true record of the meeting

3. Declaration of Members Interests

None.

4. Policing Issues

None to report

5. Items Taken In Exclusion

There were no items to be taken in exclusion

6. County Council Issues

Councillor Bull outlined the latest issues within the County.

The reorganisation of the Chief Executive's Office has saved over £300,000

Efficiencies in the Highways team through improved methods of working should result in a quicker response to problems

7. Matters Brought Forward

7.1 Village Plan

After Discussion the Chair would be contacting Cllr Morley for guidance on how to proceed based on his experience in this area.

Action Chair

7.2 The Verge Works now included as part of the Village Works Plan

7.1 Village Website

The Clerk reported that the first test site was now available and he was looking at uploading scenes from the Village to improve the layout

Action Clerk

7.2 Phone Box

The Clerk reported that the Phone Box had been purchased from BT

It was agreed to defer refurbishment to spring 2018 when better weather was available

Action Clerk

7.3 Heavy traffic using Audishaw Lane

Councillors reported that there were still some issues with Heavy Traffic in the Village

7.4 Exit onto A515 from New Road

Councillor Bull asked for details to be resent to him and this would be followed up

Additionally the issue with drainage in the Hollow was discussed and Cllr Bull agreed to chase this up

Action Clerk

8 Financial Matters

8.1 Payments and Receipts

The clerk reported that the total balances available were £5135 (30 day business account £2006 and Treasurers Account £3129)

Items agreed for payment

Came and Co Insurances £280

Mrs M Wilson Contribution to Croft Car Park Stabilization

G Upson Reimbursement of Stile Walk expenses £60

8.2 Annual Accounts

The Clerk reported that the Accounts had been approved with one Comment

The Auditors had commented that the Council had not completed the box regarding risk assessments

Councillors agreed that this would be minuted as an oversight. However Councillors wished to point out that a risk assessment process had been developed by the Council, and was available for review.

9 Reports of Representatives Attending Meetings of Outside Bodies

none

10. Items for Information

10.1 The clerk reported he had received details of 30 mph Dust Bin Stickers had been received

However given the high costs of them Councillors agreed to take no further action

11 Any Other Items Allowed by the Chair

11.1 Snow Warden

Details of the Scheme to be passed to Cllr Watkins for action

Action Clerk

11.2 Stile Walk

The Landlord of the Rose and Crown was to be contacted and thanked for his efforts in helping to make the event so successful and enjoyable

Action Clerk

11.3 Litter Picks

Details of District Council contact to be passed to Councillor Paton

Action Clerk

There being no further business the Chairman closed the Meeting at 8:00 pm