

## BOYLESTONE PARISH COUNCIL

### Minutes of Meeting held at 7.00pm on 6<sup>th</sup> July 2015 at Boylestone Village Hall

#### PRESENT

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

Chair asked if Councillors were happy to continue to receive communications electronically

Councillors confirmed that this was acceptable

#### **1. Minutes of Previous Meeting**

RESOLVED to accept the Minutes dated 30<sup>th</sup> April as a true record of the meeting

#### 2 Apologies

None Received

#### **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. Matters Brought Forward**

##### 6.1 Review of standing orders

Clerk reported that the Audit report for the year ended 31<sup>st</sup> March 2015 had recommended that the Council adopt the standard set of Standing Orders and Financial procedures as set out by DALC.

Agreed that these would be formally adopted at the next meeting.  
Clerk to distribute before next meeting for review.

##### 6.2 Roads and drainage

This matter to be carried forward as ongoing issue

#### **7 Financial Matters**

##### 7.1 Payments and Receipts

Given the high balance within the current Account of £1821 it was agreed to transfer £1100 to the 30 day notice account.

## **7.2 Mandates**

Clerk to ascertain from Bank who were current signatories and to arrange removal of Councillor Walker and addition of Councillors to ensure that all Councillors could sign subject to the need for 2 signatories on all financial transactions.

## **7.2 Items to be brought forward for payment**

None

## **8 Reports of Representatives Attending Meetings of Outside Bodies**

none

## **9. Items for Information**

9.1 The Clerk updated members with the contents of DALC circulars and stated that these would be circulated to Councillors as recommended by DALC

## **10 Any Other Items Allowed by the Chair**

10.1 Agreed that for future meetings Councillors would notify the Clerk prior to meetings of any AOB items to ensure that these transparent to constituents prior to the meeting.

Any non notified items would be carried forward to the next meeting unless these were urgent.

### **10.2 Drainage at Rose and Crown**

Chair to speak to Landlord to understand where the responsibility lay for the effluent within the adjoining ditches.

### **10.3 Access to field next to Brook**

Agreed not to pursue the matter further given the complications following the defra grants and the issues proving access over the last 20 years.

### **10.4 Web site**

Clerk to ascertain whether Ms Upson was willing to continue to manage the site

### **10.5 Speeding Tractors within Village**

Councillors reported that concerns had been raised about the speed of Tractors within the 30 mph zone within the village especially on the corners near the Village Hall

Councillor Moore undertook to speak to local farmers to notify them of the concerns.

#### 10.6 Local Plan

Clerk to identify if any other small Parishes had undertaken a local plan and if so what were the likely costs.

#### 10.7 Training

Chair asked if he could be booked onto the next chair skills course to be held by DALC

Clerk to organise

#### 10.8 Dates of next meetings

Agreed as

September 7<sup>th</sup> 2015

November 9<sup>th</sup> 2015

January 4<sup>th</sup> 2016

#### 10.9 Letter of Appreciation to Andrew Walker re his service as Chair

Councillor Wilkins to arrange printing and framing

#### Date and Time of the Next Meeting

September 7<sup>th</sup> 2015 7pm

There being no further business the Chairman closed the Meeting at 7.40