

Minutes of the Parish Council Meeting held on Monday January 11th 2016 at 7.30 pm. in St Margaret's Church, Stanfield.

Summary of Agreed Actions- To be acted upon as soon as possible with updates sent to Councillors

- **Website** Mr Duffield will make further investigations about this
- **Paper Bank** Mrs Walker will investigate the siteing of a paper bank in the village

Councillors present: Mr R Duffield, Mr D Britton, Mr I Thompson and Mrs L Walker

1. Welcome and to accept apologies for absence

Mr Duffield welcomed those present to the meeting.

Apologies for absence were received from Mrs M Jenkins and they were accepted.

Apologies for absence were received from Cllr Mark Kiddle-Morris and Cllr Trevor Carter.

2. To receive any Declarations of Interest

There were no interests declared.

3. To confirm and accept Minutes of the 9th November meeting

The minutes had been circulated. Mr Britton proposed the minutes be accepted as a true and accurate record of the meeting. This proposal was seconded by Mrs Walker and carried by the Council.

4. To report on any matters arising from the minutes of November (not on agenda)

There were no matters arising.

5. To report Correspondence received

The only mail that had been received was a copy of Clerk's & Councils Direct magazine.

6. To discuss any Highways issues

Update on road sweeping – the village had had its roads swept, which had helped with the blocked grups problem.

7. To discuss any Planning Issues

3PL/2015/1402 Mr D Daniels, Manor Farm, proposed grain storage and general purpose agricultural building. The Parish Council supported this application.

8. To authorize any necessary financial transactions

Mr Britton proposed the following financial transactions be authorized for payment, seconded by Mr Duffield and carried:-

Clerk's net salary for December/January £156.00 HMRC tax for December/January £39.00
St Margaret's Church (grass cutting) £275.00

9. To receive from Mr Duffield update regarding Bank Mandate form

The form has been completed and it is with Lloyds. The Clerk will receive a letter eventually to say the process is complete.

10. To discuss progress with the B.T. Box situation

The situation is ongoing and in the spring Mr Jenkins will start work on it.

11. To receive update on the website idea

Mr Duffield will be contacting Mr Sutton soon regarding setting up the village website.

12. To receive information from the Clerk regarding grant for website

The Clerk had filled in the application form and it had been sent to NALC.

13. To set dates for the remaining meetings throughout 2016

The meeting dates for the rest of the year are as follows:-

Monday March 14 th	Monday May 9 th (proceeded at 7.00 p.m. by the Annual Parish Meeting)
Monday July 11 th	Monday September 12 th
Monday November 14 th	

14. To receive items for next Agenda

To discuss the siteing of a paper bank in the village

15. To confirm date and time of the next meeting

The next meeting will be held on Monday March 14th 2016 at 7.30 p.m. in St Margaret's Church.

There being no further business to discuss, the meeting finished at 7.55 p.m.

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Chairman

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Date