

DEENE & DEENETHORPE PARISH COUNCIL

Minutes - Deene & Deenethorpe Parish Council Meeting

Tuesday 7th May 2013 in Deene village hall at 7.30pm

In attendance: Robert Johnson (chairman), Stuart Barratt, Robert Dolby, Brian Gretton and Mark Martin.				
233. It was RESOLVED to elect Robert Johnson as chairman of the council for the forthcoming year.				
234. There were no declarations of interest				
235. Apologies were received from Annette Blackmore and accepted				
236. It was RESOLVED to elect Brian Gretton as vice chairman of the council for the forthcoming year.				
237. It was RESOLVED to approve the minutes of the meeting held on the 8 th January 2013 as previously circulated. The previous meeting in March had not been quorate mainly due to the time of the meeting changing to 7.30 and members overlooking this				
238. PLANNING :				
a) 13/00509/NCC Installation of two leachate holding tanks Kirby Lodge Slate Pits Farm Gretton Brook Road Deene. The parish council has no objection to the attempt to alleviate smells arising from the plant, but there are serious concerns about screening. If willows are planted, the roots will quickly reach to the brook and there is a real potential that the brook may become clogged. There are piles of earth in the adjacent field – try to establish what these are.				
Opportunity to discuss any issues with planning matters:				
b) 13/00608/EXT Application for approval of reserved matters for 34 dwellings in parcel R22 following outline approval of application 04/00240/OUT - Noted				
c) Update on proposals for 'New Deenethorpe' – There was nothing to report at the moment, but a further meeting was expected imminently				
239. Osier Bed Lane / one way system / telecomms ducting by Vtesse other highways matters It was noted that Vtesse are doing an excellent job of cabling and are reinstalling the grass verges to a very acceptable standard. Osier Lane is working well – there have been no reports of cars near the soft verges since the poists were installed. The one way system is in hand, but the county highways team must wait until further road traffic orders are imminent				
240. Update on land ownership issues surrounding the pumping station – there is no further news				
241. The litter pick had been a resounding success, although a huge number of tyres had been flytipped the night before				
242. Dog fouling – The dog warden had visited and affixed some notices to posts and the culprit had been identified and encouraged to take appropriate steps to clear up after the dog in question				
243. WintheW magazine – The Weldon magazine is not being published at the moment				
244. Review of Parish Arrangements – This would carry forward to a future meeting for consideration				
245. FINANCIAL MATTERS:				
a) To approve invoices / accounts for payment:				
Item	Payee	Payt ref	Nett	Gross
SLCC contribution	Clerk	C/fwd	£9.00	9.00
PAYE payment	HMRC	BACS 2	£200.00	

Insurance	Community Links		£153.62	
Contribution towards new laptop	Barclaycard	BACS1	£41.17	
Clerks Salary Jan/Feb/Mar/Apr + audit	S Rodger	BACS 3	£316.67	
b) The annual accounts and draft audit forms (including asset register) for audit at 31st March 2013 had been circulated in advance of the meeting				
<ul style="list-style-type: none"> It was <i>RESOLVED</i> to approve accounting statements 				
<ul style="list-style-type: none"> It was <i>RESOLVED</i> to approve the annual governance statement, answering yes to all the questions 				
<ul style="list-style-type: none"> It was <i>RESOLVED</i> to ask the previous auditor to audit the accounts again this year, taking into account that the previous year's audit had been less that straight forward for her, as it coincided with a time when the clerk's domestic situation was very demanding, 				
<ul style="list-style-type: none"> It was <i>RESOLVED</i> to set up a standing order monthly for salary payment to clerk by and HMRC PAYE quarterly by BACS if necessary outside of a meeting for approval at the following one 				
246. Matters arising from previous meetings not dealt with elsewhere on the agenda – Plaques for the Jubilee trees are yet to be procured. It was agreed that the wording would be finalised before the next meeting and the most cost effective type of plaque would be purchased.				
247. Official announcements, notices reports or matters for referall – it wsa noted that Mace constructon had won an award for the most responsive constructor and responsible employer.				
248. Correspondence of note received – all correspondence had been circulated in advance				
249. Future agenda items / AOB to be carried forward the nature of future agenda items can be openly discussed at this point, but no binding decisions can be made. Robert Dolby undertook to sort out the overpayment to the village hall (two invoices had been emailed and both paid).				

The meeting closed at 21.06

DATE OF NEXT MEETING: 2ND JULY 2013

Approved by Deene & Deenethorpe Parish Council:

**Signature of Chairman
of following meeting:**

Date: 2nd July 2013