

DEENE & DEENETHORPE PARISH COUNCIL

Minutes - Deene & Deenethorpe Parish Council Meeting Tuesday 7th January 2014 in Deene village hall at 7.30pm

Before the meeting started, the chairman wished everyone a Happy New Year. There were no members of the public

275. Declarations of interest on items for discussion on this agenda – There were none

276. Present: Stuart Barratt Brian Gretton, Robert Johnson (Chairman) and the clerk. Apologies received from: Annette Blackmore, Robert Dolby and Mark Martin.

277. It was **RESOLVED** to adopt the minutes of the meeting held on the 11th November 2013 as previously circulated as a true record of that meeting.

278. PLANNING (click on links to view) :

a) 13/01954/NCC | Re-grading of earth bund, the placement of inert material for storage purposes and retention of existing lagoon and provision of revised landscape scheme | Kirby Lodge Composting Facility Gretton Brook Road Deene. This application was considered at some length. It was **RESOLVED** to submit no objections, but to reiterate the importance of the odour disguise sprays that had previously been in use and request that their use be reinstated.

279. Highways matters:

- Cllr Gretton will shortly be attending the highways warden training run by MGWSP.
- The matter of flooding on Deenethorpe Lane was discussed and will be reported on the recently launched NCC flood reporting website and brought to the attention of highways by Cllr Gretton as highways warden.
- The volume of traffic travelling through Deene was noted.

280. Community matters:

- It was reported that Anglian Water has discovered a problem with the drains/gullies in Deene and plans are underway to rectify the situation

281. FINANCIAL MATTERS:

a) It was **RESOLVED** to approve the following accounts for payment:

Clerks Salary (Dec/Jan/Feb– Paid by S/O)	£266.68
HMRC	50.13

b) A draft budget had been circulated in advance of the meeting to all members. After extensive discussion, it was resolved to demand a precept of £5,158.00 against the following budget:

RECEIPTS		PAYMENTS	
Precept	5,158.00	Salary	2,610.00
VAT / other income		Premises hire	90.00
Interest	2.00	Charitable donations / Contingency	300.00
Totals less inc from reserves	2,403.00	NALC / Subs / Misc stationery / exps	250.00
TOTAL	7,563.00	Audit	150.00
		Insurance	185.00
		Election reserves	50.00
		Misc	0.00
		Grass cutting	900.00
		General Admin	225.00

Running Costs	0.00
To reserves	400.00
Sub total	5,160.00
Contingency (incl reserves)	2,403.00
Total	7,563.00

282. Matters arising from previous meetings not dealt with elsewhere on the agenda: The matter of the reinstatement of Kirby Lane was discussed and the clerk undertook to re-investigate when works would be undertaken.

283. Official announcements, notices reports or matters for referral:

- a) Chairman – There was nothing to raise.
- b) Clerk - The clerk thanked the council for its tremendous support over the last 6 months whiler her husband had been ill and for reiterating its faith in by recongnising the hours and work that the job entails.
- c) Councillor /community issues – There was nothing to raise.
- d) Notofication was confirmed of meeting at 7.30pm at Weldon Village Hall, Bridge Street, Weldon, NN17 3HR on 23rd January 2014 to receive presentation regarding plans for proposals for dvelopment at Deenethorpe Airfield

284. Correspondence of note received – New model standing orders have been published by NALC and will be considered at the Annal Meeting in May

285. Future agenda items / AOB to be carried forward. The annual risk assessment and audit matters would be considered in March.

DATE OF NEXT MEETING: 4TH MARCH 2014

Approved by Deene & Deenethorpe Parish Council:

**Signature of Chairman
of following meeting:**

Date: 4th March 2014