

SAWLEY PARISH COUNCIL

Minutes of Sawley Parish Council Meeting held on Tuesday 28th April at 7.30pm

31/15: To receive apologies for absence

Apologies were received and accepted for Cllr Helmsley

32/15: Declaration of members Interest:

Resolved: Cllr Daniel Walton declared an interest in 36/15 Planning

33/15: Public Speaking

- a) No Police were in attendance
- b) No Public were in attendance
- c) Borough and County Council Member. MUGA timer now been sorted. Bins to be moved at the end of the week. Flashing Road Sign now works. The home with children has lawful permission as it is just foster care and did not need planning permission.

34/15: To confirm the non exempt minutes of Sawley Parish Council meeting held on 24th March 2015

Resolved: the non exempt minutes of the Sawley Parish Council Meeting held on 24th March 2015 having been circulated were approved and signed as a true record

35/15: Report of the Parish Clerk

- a) Website – previously minuted under 115/14 158/14 5/15 15/15 and 25/15 – to be moved to the next meeting
- b) Funfair on Lakeside – previously minuted under 25/15 – to be moved to the next meeting but clerk to investigate a going rate. **Resolved:** clerk to ask other clerks and DALC to see if anyone has dealt with fairs.
- c) Elections – previously minuted under 25/15. The clerk explained that the new council had been elected and there was one position available for co-option.
- d) Landscape contractors – previously minuted under 15]15 and 25/15. Cllr Beard explained that the new tree planted by the previous contractors had died. **Resolved:** clerk to investigate.
- e) War Memorial - previously minuted under 3/15 15/15 and 25/15 – to be moved to next meeting
- f) Bins and extra street lighting outside Community Hall – previously minuted under 3/15 and 25/15. See minute number 33/15.
- g) Car Park Barriers at Lakeside – **Resolved:** Council agreed top barrier to remain for time being until further discussion is had on the car park as a whole.

36/15: Planning

New Applications

ERE/0315/0031 21 Shirley Street
Part two storey, part single storey rear extension

Resolved: Council had no objection

Planning Decisions

ERE/0215/0031 27 Kingsley Crescent
Two storey extension to the rear and first floor side extension above part of the existing garage plus reroofing the remaining part of the garage
Approved with conditions

Resolved: Council noted the information

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37/15: Reports of the Sub Committees:

- 1: Communications. No meeting
- 2: Community Improvements: No meeting
- 3: Xmas lights Committee: No meeting
- 4: Remembrance Sunday: No meeting

38/15: Finance

a) PAYMENTS:	£
754. Alan Tetley for April	80.00
755. Hire of the Community Hall for April	36.00
756. Clerks salary for April plus expenses	305.20

- b) Bank Reconciliation – included in year end accounts
- c) 2014/2015 Accounts – the clerk presented the year end accounts which showed an inconsistency of 5p. The clerk explained that she had been unable to find the discrepancy and hoped the auditor would be able to find it. The Councillors were in agreement that the accounts presented a true record of the year's transactions and all in agreement for them to be now audited. **Resolved:** Chair signed the accounts as an accurate record.
- d) Bank signatories – change form. The outgoing Councillors signed the bank mandate to remove their signatures from the account. Cllr Daxer and Cllr Helmsley who were not in attendance at his meeting were unable to sign the form so a copy of these minutes will be presented to the bank to remove them from the account.

39/15: Items for information

The following items were circulated to Councillors by email:

Letter from LED Light Zone

DALC Circular 08/15

- Purdah Guidance
- Changes to the smaller authorities' local audit and accountability framework
- Town and Parish Council websites
- Sustainable Communities Act - training session for all DALC Member Councils facilitated by the Leicestershire & Rutland Association
- Spring Seminar reminder
- Clerk Induction Training
- Vacancies

DALC Circular 09/15

- Government Ombudsman to Larger Parish & Town Councils Consultation
- Vacancies

DALC Circular 10/2015

- Government Transparency Fund of £4.7m
- My Community – free advice and grants
- FREE – Audit Briefing Session – Grant Thornton
- Section 137 – Expenditure Limit 2015/16

DALC Circular 11/2015

- Parish and Town Councils which are inquorate
- CiLCA 2015 and CPD Points
- The General Power of Competence
- Connecting Derbyshire

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- Training

Resolved: Councillors noted the information circulated.

The Chairman finished the meeting by thanking the 8 Councillors who are leaving the Council and thanked them for their time. He wished the 3 remaining Councillors well.

40/15: Date of the next meeting

The date of the next Sawley Parish Council meeting is to be confirmed as Tuesday 19th May 2015 at 7.30pm. This will be the Annual Meeting followed by the Parish Monthly Meeting.