

BAUMBER PARISH COUNCIL

Minutes of Meeting held on Wednesday 18th July 2018 at 7.30pm in the Village Hall, Baumber.

Those Present: Mrs J Fable (Chairman), Mr M Jones (Vice-Chairman), Councillors R Espley, M Harrison, S Scholey. M Grosvenor (Clerk).

Others in attendance: None.

Apologies: None.

26/18/07. Declaration of Disclosable Pecuniary Interests under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 made under the s.30 (3) of the Localism Act 2011. There were no disclosures.

27/18/07. Minutes of the last Meeting held on Tuesday 15th May 2018 were read out by the Chairman, it was agreed by all and signed by the Chairman as a true record the minutes.

Clerk's Report on matters outstanding.

28/18/07. Update Minute ref: 23/18/05. BPC Cllr vacancies - co-option. Letter 15th June 2018 from Elections Officer, confirming BPC may now co-opt new members to fill the two vacancies. There was a discussion regarding possible candidates - to be followed up by the Clerk and incumbent members.

29/18/07. Update Minute ref 25/18/05 LCC Highways matters - Baumber Church sign etc. Clerk had contacted Cllr T Bradwell on 24/05/2018, to arrange a site visit with LCC Highways to cover all o/s highway matters, by end of July. Cllr Harrison informed BPC that initial arrangements are being made to cut back the over grown Leylandi Trees, along with foliage encroaching on the A158 footpaths. Clerk to also liaise with LCC & land owners and raise this at site visit.

30/18/07. Update Minute ref 20 & 21/18/05 GDPR matters. Clerk has obtained a 2 draw filing cabinet to comply with GDPR, & transitional arrangements. Clerk requested a document shredder be purchased to securely dispose of BPC's obsolete data files. Chairman Resolved & Seconded by Vice Chairman to purchase - budget £30.00 approx.

31/18/07. Update Baumber Parish Plan Steering Group (SG). Draft Questionnaire was discussed and agreed at Baumber's Annual Community Meeting on 22/05/2018, - printed and circulated to all residents, to be returned by 30/07/2018. Drop box arranged at Bullwinkles Garage. Questionnaires then due to be collated between Aug-Sept and results published at a Baumber community meeting TBA in October.

Financial Matters & Financial Statement.

32/18/07. Financial Statement was provided to Cllr's.

Reconciled Bank balance @ 29/06/2018	=	<u>£4415.79</u>
Invoices due: 2 drawer filing cabinet	£	47.59
Glendale Grass Cutting for May & June	£	<u>504.29</u>
Sub Total:	=	£3593.21
Request submitted for purchase order re Transitional Grass Cutting Arrangement	£	<u>394.42</u>
Balance funds C/f	=	£3987.63

33/18/07. Update Minute ref 19/18/05. Review & Adoption of BPC's updated Standing Orders & Financial Regulations, (SOFR) c/f from previous meeting. After consideration Chairman proposed, Cllr Espley seconded - unanimous resolution for formal adoption.

Planning.

34/18/07. Update Minute ref 24/18/05. Planning App No S/011/00183/18, Red Lion Development. Clerk sent letter dated 4/06/2018, as per discussion at last meeting, response from ELDC dated 19th June 2018, the contents of which relayed to meeting. Members still considered there was outstanding issues which required a further response. Clerk to send follow up letter. It was also resolved that BPC would not seek to escalate this matter to Stage 2 of Complaints procedure.

Correspondence.

35/18/07. LALC AGM & Conference Wed 17 October 2018 - Clashes with next BPC meeting. Letter & Poster from Victoria Atkins MP for village notice board.

The date of the next Meeting, was set at Wednesday 17th October 2018 @ 7.30pm Baumber Village Hall.

There being no further business the Meeting closed at 8.30 pm.

Signed by the Chairman, [REDACTED]

Dated: 17th October 2018.