MINUTES OF BARNSTON PARISH COUNCIL MONDAY 10th JUNE 2019 - BARNSTON VILLAGE HALL

Present:

Cllr R Burlend MBE (Chairman)	Cllr S Tuttlebury	Cllr P Lavelle
Cllr P Singleton	Cllr D Jackaman	Cllr M Jaggard
Cllr J Clyne MVO	Cllr J Hills	Mrs Fay Jupp (Clerk)

1.00	Apologies for Absence
	Cllr C Day, Cllr R Jones, Cllr S Barker, Cllr S Sellens, Cllr V Ranger
2.00	<u>Declaration of Interest</u> - Nil
3.00	<u>Public Forum</u> - Nil
4.00	District & County Councillors Report
	Cllr Lavelle gave a brief summary of the first new council meeting and provided details of all of the new Councillors and their roles of responsibilities. There was a general discussion surrounding the possibility of running a 'Barnston residents' surgery' during which time a district councillor will be available to discuss any areas of concern. Further details will be confirmed.
5.00	Road Safety
	Cllr Lavelle reported that he had liaised with the Highways department regarding the reconfiguration of the roundabout. The current layout has been assessed and it will be remedied shortly.
	Cllr Lavelle is also looking into the possibility of a pedestrian crossing in Barnston.
6.00	Minutes of Previous Meeting
	Minutes of the previous meeting (19 th May 2019) were agreed as a true and accurate record and signed by Cllr R Burlend, Chairman.
7.00	Action Points from previous Meeting
	Cllr Jaggard has liaised with Mr Hamilton regarding the site clearance at the Travellers site. The Clerk has also liaised with Mr Hamilton regarding the matter of a financial contribution towards the costs of clearing the site from the Parish council.
	The clerk reported that she is still researching a larger battery size for the solar panel

	on the bus stop. ACTION PARISH CLERK
	The Clerk reported that she had spoken to Andrew Hurrell regarding the Watts Close/Berners End Junction and he has agreed to raise an order to get road markings and road signs installed.
	The clerk is waiting for an additional quote from Snap ANPR for the speed camera system. ACTION PARISH CLERK
8.00	Clerk's Report
0.00	
	The Annual Return is now on display as per the statutory requirement.
	Invitation to participate in the winter salt bag partnership scheme. It was agreed that the Council has adequate salt supplies for the forthcoming winter.
	It was agreed that the Council was content for Maurice Howard to be appointed Internal Auditor for 2019/20
	The new village website domain has been circulated and this new layout will form the basis of discussions.
	The Insurance for the Local Council Policy has been renewed.
	The VAT return was submitted and £1594.35 was received on 3 rd May.
9.00	Financial Position – Statement of bank account as at 31 st May 2019
	The financial position as at 31 st May 2019 was £43,293.10 in the current account.
10.00	<u>Playground Inspection Report</u> – paperwork already circulated.
	This was undertaken by RoSPA for both the Village Hall and Watts Close Play Areas.
	The report concluded that both parks and the play equipment are maintained to acceptable standards.
	The clerk agreed to liaise with the handyman regarding the monitoring of the small gaps between the safety mats and the bird fouling. ACTION PARISH CLERK
11.00	Planning Applications - Nil
12.00	Planning Applications Determined
	UTT/19/1082/NMA Non-Material Amendment to UTT/18/0705/HHF - block existing side window and cover side of building in render 18 Barnston Green, Barnston – Approved

	UTT/19/1007/CLP Rear Extension 55 Rayfield Close, Barnston – Approved
13.00	Planning Appeals - Nil
14.00	General Correspondence to note
	Cllr Jackaman provided an update on the Barnston United Charities. A general discussion ensued surrounding the current tenants and tenancy agreements.
15.00	EALC – Various (SS) - Nil
16.00	Bus News (ST)
	Cllr Tuttlebury said that bus timetables will no longer be printed in paper form. They will be available on the bus stop displays and the website.
17.00	Any Other Business
	The clerk reported that the new dog bins had been ordered and they will be installed as soon as possible.
	Cllr Jackaman requested 'No Dog Fouling' signs to be installed at Watts Close park. ACTION PARISH CLERK
	The clerk received a request from a resident asking for a review of trees at Onslow Green. A discussion ensued and the clerk agreed liaise with the resident. ACTION PARISH CLERK

Mr A Vince	£
(Salary)	413.7
	2
Mr A Vince	£
(Expenses)	12.00
Mrs F Jupp	£
(Salary)	392.0
	0
Mrs F Jupp (Expenses)	£
	6.60
HMRC	£
PAYE	103.6
	0
ROSPA Play Safety	£
	164.4
	0
JRB Enterprise Ltd	£
	146.4
	0

DIRECT DEBITS/STANDING ORDERS	
EON	£
	105.2
	5
A&J Lighting Solutions	£
Solutions	59.88
UDC	£
	56.31

The next meeting is scheduled for Monday 8^{th} July 2019, 7:45 p.m. at Barnston Village Hall.

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