

MEDBOURNE PARISH COUNCIL

Notice of Meeting

**Minutes of Parish Council meeting held on Monday 6 January 2020
in Medbourne Village Hall, Main Street, Medbourne**

Present : Cllrs Pilkington, Easton, Shaen-Carter and Caffrey

Also present : Parish Clerk (MF)

[No members of public present]

ITEM. NO.	<u>AGENDA</u>	
540.0	<p>APOLOGIES FOR ABSENCE</p> <p>Cllr Gidley-Wright</p> <p>Cllr Rickman (HDC)</p>	
541.0	<p>DECLARATIONS OF INTEREST</p> <p>None.</p>	
542.0	<p>REQUESTS FOR DISPENSATION</p> <p>None.</p>	
543.0	<p>MINUTES OF PARISH COUNCIL MEETING held on 2 December 2019</p> <p>Agreed as circulated (delete item on Hallaton Newsletter to be discussed in January).</p>	
544.0	<p>PUBLIC REPRESENTATIONS</p> <p>None raised at the meeting.</p>	
545.0	<p>CLERK & COUNCILLORS REPORTS</p>	
545.1	<p>A request for some form of grant support had been received from the district Citizens Advice.</p> <p>It was noted that Medbourne already has recourse to 'hardship' funds, such as the Medbourne Charity and from Valentine Goodman, and the view made that PC funds are not appropriate for use by such larger bodies.</p>	
545.2	<p>It was felt that the £500 donation noted at the last PC meeting could be used to consider pollarding willow by the brook.</p>	CllrP

545.3	It was hoped that the proposed letter to National Savings could be signed by the Chair at the February meeting.	MF
546.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
546.1	Village Hall No meeting had been held.	
546.2	MEFT A note was made of the potential complications on using the available funds on a dovecote. It was agreed to review this matter in February, then to consider final use.	
546.3	Sports Club Nothing to report. Cllrs noted a wish to know the date of the AGM.	
546.4	Village broadband and website No details to report.	
547.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	
547.1	<u>Applications submitted to HDC:</u>	
547.1.1	19/01865/TCA 8 Springbank, Medbourne (work to remove cedar tree) – no objections were had to this proposal.	MF
547.1.2	19/01813/VAC The Paddock Drayton Rd Medbourne (surfacing of entrance to be retained) – no objections were had to this proposal.	MF
547.2	<u>Other planning matters :</u> None to report.	
548.0	HDC COMMUNITY GOVERNANCE REVIEW	
548.1	Details circulated again – the deadline for comments back to HDC is 31 January 2020.	
548.2	Cllrs noted : the PC's status should remain as Parish Council;. The full component of 5 members are in post (minimum is 5); the Parish Boundary does not need amendment, the current name of the PC is appropriate; no changes are wanted to current Governance arrangements – MF tasked to send reply to HDC.	MF
549.0	TO NOTE CORRESPONDENCE RECEIVED:	
549.1	A report was considered from the Community Safety Partnership Report, and indicative responses agreed to the accompanying questionnaire on thefts and crime data.	Cllr SC

550.0	2019-20 BUDGET AND APPROVAL OF PAYMENTS	
550.1	<p>The following payments were approved for 2019-20:</p> <ul style="list-style-type: none"> - M Field (salary, January): £153.78 - Eon (maintenance): £126.43 - Eon (charges): £491.77 	MF
550.2	Bank reconciliation to December 2019 - details circulated	
551.0	AUDIT OF PC ACCOUNTS	
551.1	All bank reconciliations are up to date on the website.	
552.0	MEDBOURNE PARISH PRECEPT 2020-21	
552.1	Draft proposals for the PC's 2020/21 Budget and the Parish Precept had been circulated prior to the meeting.	
552.2	<p>The final 2020/21 Budget was agreed at £12,256</p> <p>Cllr SC proposed and Cllr P seconded this motion. All agreed.</p>	
552.3	<p>The 2020/21 Parish Precept was proposed as £12,256 by Cllr SC and seconded by Cllr E, to accord with the proposed Budget. This represents an approximate 3% increase on 2019/20. All agreed.</p>	
552.4	MF was delegated to return figures to HDC by 24 January 2020.	MF
553.0	GRANT APPLICATIONS	
553.1	<p>Cllrs noted the funds still available for the remainder of the financial year.</p> <p>MF was asked to highlight this fact on the village website and to ask DT to circulate a note inviting proposals. All proposals need to use the pro forma and be received not later than 14-Feb.</p>	MF
554.0	QUESTIONS TO THE CHAIR	
	None raised.	
554.0	ITEMS OF REPAIRS AND MAINTENANCE	
	None raised.	

555.0	COUNCIL TRAINING AND RESOURCES No more noted.	
556.0	ITEMS FOR NEXT AGENDA Traffic reduction gates Third Quarter expenditure for 2019-20 financial year PC policy reviews PC Asset revisions	MF
	DATE OF NEXT MEETING <i>3 February 2020</i>	

Signed:

Date:

DRAFT