

**Minutes of the Parish Council Meeting held on Monday 26th June 2017 at
7.30 pm in Eaton Village Hall**

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Present: Cllrs Marcus Hardy, Audrey Cawthorn, Roger Coonie, Michael Whiston, Rebecca Woolley,

Members of the Public: 2

Public Participation: Thefts in the village and suggestion of forming Neighbourhood Watch

17/2149

Apologies for Absence:

None

17/2150

Declarations of Disclosable Pecuniary or Personal Interest:

None

17/2151

To approve and sign the Minutes from the Annual Parish Council Meeting held in Eastwell Village Hall on 22nd May 1 2017:

The Minutes of the meeting held on the 22nd May 2017 were proposed by Cllr Cawthorn and seconded by Cllr Hardy and unanimously accepted as a true record, the Minutes were signed by the Chairman.

17/2152

Vice Chairman:

Councillor Whiston accepted his nomination as Vice Chairman

17/2153

Co-option of Mr L Betterly:

Mr L Betterly was unanimously co-opted on to the council and signed the Acceptance of Office in the presence of the Clerk.

17/2154

Planning:

New:

17/00729/TCA – Reduce 2 Birch trees and 1 Cotoneaster by 2/3 metres – Granary Cottage, 12 Chapel St, Eaton, NG32 1SQ

17/00622/TCA – Fell 1 Ash tree – 7 Towns Lane, Goadby Marwood, LE14 4LR

17/00617/TCA – Reduce 8 Yew trees and various other – Eaton Cemetery, Vicarage Lane, Eaton

17/00522/OUT – 1 two storey and 5 single storey dwellings – Land adj Branston Road, Eaton, NG32 1EU.

Granted:

None

Appeal:

AAA/Y2430/W/17/3175010 – 17/00122/FUL Erection of 1 detached dwelling – 3 Main St, Goadby Marwood, LE14 4LP

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17/2155

Financial:

Payments & Receipts May 2017:

Receipts:

William Roberts Funeral Services	£	75.00
Allotments	£	10.00

Payments:

D D	Currys	£	5.50
B P	C J Hill	£	338.62
B P	Redwood Pryor Ltd	£	262.88
B P	Burnt Oak	£	372.00
B P	Playing Fields – subscription	£	30.00
B P	LRALC – subscription	£	227.95
B P	Eastwell Village Hall	£	35.00
Chq 215	D Rowe	£	25.00
Chq 216	Hiscox Insurance	£	347.68
Chq 217	Petty Cash	£	100.00

The above payments and receipts were unanimously accepted and signed off by two Councillors.

The reconciled bank balance as at 31st May of £13963.21 was accepted as a true record of the Councils financial position.

17/2156

Eaton:

a) Church Clock

Following discussion it was unanimously agreed that due to financial commitments for work to be carried out in both the cemetery and churchyard it was not possible at this time to contribute towards the cost of the repairs to the clock. With regard to the annual servicing of the Clock it was agreed that the Council would be prepared to consider this, an up to date quote to be obtained before final agreement.

17/2157

Eastwell:

a) Parking

The matter of parking was again discussed an article had been put in the village news and it was hoped the situation would improve. The missing plastic chevrons on the road out of Eastwell towards Eaton had not yet been replaced. - Clerk was asked to follow this up.

17/2158

Goadby Marwood:

Nothing to report.

17/2159

Herbage Charity:

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The internal auditor had raised the question of whether it was worth continuing with the Herbage Charity as there appeared no way of improving the income of £104.00 which was linked to land bequeathed to the Charity many years ago for the revenue from Herbage to be distributed to the poor. The reasoning for the Charity when formed was sound but it was now difficult to determine who should receive the benefits from it which were very small by today's standards. It was therefore agreed to look at possible ways for going forward either by increasing income, closing the Charity and selling the land and distributing the proceeds. The status of the Charity in terms of ownership had been questioned by the auditor, currently the Clerk was listed as a trustee but it was not clear whether the Parish Council were trustees or otherwise of the Charity which raised questions over responsibilities for the actions of the Charity

17/2160

Meetings and Training Attended:

None

17/2161

Emails - previously circulated, issues raised will be put on next month's Agenda:

None

17/2162

Items for Next Month's Agenda:

Church Clock

Herbage Charity

Neighbourhood Watch

**Date of Next Meeting: Monday 18th September 2017 Parish Council Meeting at 7.30pm
in Eastwell Village Hall**

The meeting closed at 8.50 pm

Signed: _____
Chairman Eaton Parish Council

Date: _____

These Minutes were unanimously accepted as a true record and signed by the Chairman at the meeting on Monday 18th September 2017.