

# CHACOMBE PARISH COUNCIL

Minutes of the **Parish Council Meeting** held on **Monday 7 January 2019** at 7.00pm in the Village Hall.

**Present:** Cllrs Peter Gliwitzki, Bob Fyfe, Bryan Wimbush, Ian Williams, Robert Tustian, Brendan Jenkins, Roger Bell, Andrew Taylor and the Clerk.  
Cllr. Richard Bee arrived at 19:20.

19010	<b>Public Time</b> Michael Alcock's email read out, attached to minutes. Letter to be sent thanking him for emptying the litter bins and what the Parish Council are doing to regarding bins. Michelle Baker's email read out, attached to minutes.	Action Clerk
19011	<b>Minutes of previous meeting :</b> Draft minutes had been distributed, were taken as read and signed as a true record of the meeting. The bank balances stated in the minutes were confirmed as accurate from the Bank Statement as of 31 December 2018 by Cllr Fyfe.	
19003	<b>Precept</b> A precept demand has been received for 2019-2020 from South Northamptonshire Council. The precept remains at £17,000. All agreed.	Clerk
17111	<b>Radar Speed Signs</b> The pole on Banbury Road needs to be moved to above the allotment gate. Contact Highways regarding MX Specialised Services moving the pole which they could do the work this week if all licences are in place.	Clerk
18103	<b>Replacement Street Lights</b> Meeting with Mark Wood from Zeta Specialist Lighting on 18 January 2019 at midday. To discuss changing three lights in The Ring. Explore the possibility of installing a metered socket for the Christmas Tree lights and the shelter in Berry Close.	Clerk, Cllrs: Taylor & Williams
18087	<b>Conservation Verge.</b> Geoff Jones had volunteered to take on the management off the conservation verge and requested help with certain activities. The Parish Council accepted his kind offer and will support as required.	
18105	<b>Litter Bins</b> The email from Michael Alcock was discussed and a reply was agreed and will be sent by the Clerk. Several people assist in the village with emptying litter bins. Cllr Bob Fyfe has also been emptying bins in the village for several years. Cllr: Roger Bell has also offered to empty the litter bins when required. .	Clerk Cllrs: Fyfe & Bell
19004	<b>Berry Close</b> Several emails had been circulated between the Burial Ground Committee, members of Berry Close and The Parish Council. These were discussed and the conclusion was that The Parish Council are still committed to transferring the land at a fair market value as identified	

<p>in the planning application once all of the conditions contained within the decision notice have been fully met.</p> <p>Cllr Bee is also to revisit the advice given by legal counsel and reiterate the points that must be met for the land transfer to take place within the spirit of the Will. A copy of which will be sent to Brian Moore and Stephen Large.</p> <p>The Parish Council also discussed lapses in the decision making process of Berry Close Trust. As the residuary trustee we insist that all decisions surrounding the management of Berry Close are minuted prior to any action taking place, to protect the Trustees and the continued use of Berry Close. The next Berry Close meeting is on the 29 January 2019 in the village hall where details of the graveyard extension will be on view for all to see.</p>																								
<b>Finance</b>																								
<b>Barclays Bank</b> Statements as of 31 December 2018																								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Business Current Account</td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: right;">£20088.11</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>Business Saver</td> <td></td> <td style="text-align: right;">£9466.22</td> <td></td> <td></td> </tr> <tr> <td>Community Account</td> <td></td> <td style="text-align: right;"><u>£2557.89</u></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">£32112.22</td> <td></td> <td></td> </tr> </table>					Business Current Account		£20088.11			Business Saver		£9466.22			Community Account		<u>£2557.89</u>					£32112.22		
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<b>Expenditure</b>																								
	Cheque	Payable to	Amount	Power																				
19005	101738	Chairman's Expense's	£13.86	Local Government Act 1972 s15(5)and 35 (5)																				
19009	101742	E-on	£385.80	Local Government Act 1972 s214																				
19008	101740	Barbara Osborne Payroll	£55.00	Parish Councils Act 1957 s3																				
19006	101739	Clerks salary	£830.76	Local Government Act 1972 s112																				
19007	101741	Equipment use and postage	£38.84	Local Government Act 1972 s112																				
<b>Information from Councillors</b>																								
<p>Cllr: Williams is organising a litter pick for the village.</p> <p>Cllr: Bee: dogs off leads around the permissive field at Middleton Cheney the sign that states dogs should be keep on leads missing or obscured.</p> <p>Check with Middleton Cheney Clerk about signage.</p> <p>Cllr: Gliwitzki requested that at the next meeting we look at capital projects.</p>																								

**The next meeting is on 4 February 2019 starting at 7pm**

There being no further business the meeting closed at 20:14