

2018/11

ELMLEY CASTLE, BRICKLEHAMPTON & NETHERTON PARISH COUNCIL

Minutes from a finance meeting of Elmley Castle, Bricklehampton and Netherton Parish Council, held in the village hall on Thursday 17th May 2018 at 7pm

1. PRESENT: Cllr M Axtell-Powell Cllr J Strong Cllr G Hickey
 Cllr K Mackison Cllr J Douglas Cllr E Stephens
 Cllr G Mackison
 Clerk L Yapp

2. APOLOGIES were received from Cllrs Speed, Lewis, Steele and Thompson

3. DECLARATIONS OF INTEREST – None declared

4. FINANCE

(a) AGAR Part 2 – Section 1 Annual Governance Statements – discussed and approved by all

(b) AGAR Part 2 - Section 2 accounting Statements – approved by all

(c) Asset Register – the clerk brought to the attention of the parish council the need for an asset register. This was discussed at length, and it was agreed that although the parish council held minimal assets, we would include the phone kiosk, defibrillator, and notice boards

(d) Insurance – We have recently received renewal notice for the insurance. Cllr Axtell-Powell had sought advice regarding the policy, and it was recorded that the policy was comprehensive and covered all requirements for the parish council. The clerk would contact the Insurers as to additional costs for the assets as mentioned above. *I have since spoken with Came & Co, and been advised that they are unable to improve on the renewal premium but the policy allowed for assets up to £5,000 at no additional cost. I have asked them to include the defibrillator, kiosk and the notice board*

(e) Playing Field Grass Cutting – Cllr Axtell-Powell advised that he had sought quotes for the cutting of the playing field, which has previously been done (as a whole) by the cricket club. As a starting point, one quote received amounted to £1,680 per annum for a number of cuts, at various areas of the field. It was agreed in the first instance that we speak to the cricket club to establish their plans for future grass cutting before any further decision is made. Cllr Axtell-Powell would speak to the cricket club

5. PLAYGROUND REPORT – Playsafety had recently carried out the playground inspection, and whilst nothing serious was found, there were a number of minor areas which require attention. The report had been passed to Cllr Thompson for his thoughts. Cllr Hickey would arrange for previous emails with contact for suppliers to be forwarded to Cllr Thompson

6. ANY OTHER BUSINESS

- 18/00744 Gladwins Barn, Elmley Castle- new farm workers house at Vardin Farm, Kersoe planning application had been received. It was agreed that a site visit be carried out on 31st May at 5.45, followed by a planning meeting at the village hall at 6pm