

CHILTON POLDEN PARISH COUNCIL
DRAFT MINUTES FROM THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 11th MARCH 2015 AT 7.30PM
IN THE PARISH ROOM (CHURCH HALL), PRIORY ROAD
is as set out below

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime and Disorder, Health and Safety and Human Rights.

- 1) Those Present: Mr A Carr, Mr M Davidson, Mr K Ulliyatt, Mr B Parsons, Mrs G Baker, Mr M Aylmer. In attendance The Clerk
- 2) Apologies for absence: Mr T Hayne
- 3) Declarations of Interest: None
- 4) Statements by County/District Councillors: None
- 5) Minutes of the Parish Council Meeting held on 11th February 2015 were accepted as a true record and signed
- 6) Matters arising (including matters of report from the minutes not itemised below): None
- 7) Financial and Planning Matters:
 - a) **Financial Update:** As at 11th March 2015 the current account stands at £5103.89 and the reserve account stands at £2500.12.
 - b) **Clerk's Salary and Admin:** The Council agreed to pay the Clerk's salary of £178.03 and the PAYE element of £29.70. This was proposed by Mrs G Baker seconded by Mr M Aylmer. All in favour

PLANNING

- c) **Planning update:** Re 83 Broadway – Permission was granted
- d) 21 Broadway – Re TPO – No comments. Work to proceed – this was proposed by Mr A Carr and seconded by Mr M Aylmer. All in favour
- 8) **Post Box:** Following a site meeting it was agreed that the repositioning of the post box was to be outside 62 Broadway (Cherry House). A letter is to be sent to the Post Office as the map showed a different location on Broadway.
- 9) **Telephone Box:** The Clerk had received an email from Mrs Hayward with an idea of turning the telephone box into a library. The Clerk to write back asking if Mrs Hayward has a suitable site to reposition the box

10) Cluster Meeting Tuesday 31st March 2015: It was agreed that Mr A Carr, Mr M Aylmer and the clerk to attend

11) Parish Council Election: The Clerk informed the Councillors on the procedure and timetable of the forthcoming Parish Council Election.

12) Asset Based Community Development: Mr B Parsons presented this concept of how various skills within the Village can help other parishioners, for example basic computer learning. Mr B Parsons is to look into the possibility of making this a charitable trust and gather a data base of the various skills in the Village through a questionnaire. This was proposed by Mr A Carr and seconded by Mr K Ulliyatt. All in favour

13) Grant Application: The Clerk had received a request for a grant from the Over 55's Club. It was agreed that the Clerk to write back asking for more information.

General Discussion – Mr A Carr had received an email from the Village Hall Group asking the Parish Council for help in meeting their solicitor's costs re the Albemarle lease. It was agreed that the clerk to write to the VHG asking for more information and breakdown of the solicitors fees.

The meeting closed at 9.10pm

Date of Next Meeting: Wednesday 8th April 2015 at 7.30pm

Jim Murray, Parish Clerk
13th March 2015