

**Minutes of the Parish Council Meeting held on  
4<sup>th</sup> July 2019 at Uckington & Elmstone Hardwicke Village Hall**

**Present**

Chair: Councillor K Preece and Councillors Powell, Lewis, Stephens and Neale.

**In Attendance**

D Roscoe (Clerk), Councillor P Awford, H McLain and six members of the public.

**809 Apologies for absence.**

809.1 No apologies were received.

**810 Declarations of Interest**

810.1 Cllr Preece declared an interest in Agenda Item 12 "To discuss tender for Allotment Field" and he took no part in those discussions.

**811 Requests for Dispensation**

811.1 None requested.

**812 Minutes of the Parish Council meeting held on the 16<sup>th</sup> May 2019**

812.1 Minute item no 806 was amended to read "It was resolved that the quotation for mowing the Allotment Field of £295 from Ken Preece be accepted. Proposed Councillor Lewis, seconded Councillor Stephens. Unanimous." The remaining minutes of the last meeting were therefore approved as a true record and signed by the Chairman.

**813 Clerks Report**

813.1 The clerk's report was reviewed and updated with actions from previous Minutes.

**814 County Councillor's Report**

814.1 Cllr Awford gave his report however no decisions were required of the Parish Council.

**815 Borough Councillor's Report**

815.1 Cllr McClain gave her report however no decisions were required of the Parish Council

815.2 She confirmed that local people were encouraged to report fly tipping, CCTV cameras may be employed in some areas.

815.3 The Growth Hub is looking to outreach local businesses.

**816 Finance**

816.1 The Financial Report and Bank Reconciliation was distributed and approved by Council. Proposed Councillor Neale, seconded Councillor Preece. Unanimous.

816.2 **It was resolved that** the following payments and receipts be approved. Proposed Councillor Neale, seconded Councillor Preece. Unanimous

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
19/07/2019	D Roscoe (Clerks Salary)	DD	206.44	0.00	Clerks Salary
17/06/2019	J Preece & Sons	859	354.00	59.00	Grass Cutting
04/07/2019	D Roscoe (Clerks Expenses)	860	117.60	11.25	Clerks Expenses

816.3 The Clerk's Expenses were approved. Proposed Cllr Preece, seconded Cllr Neale. Unanimous.

# Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

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816.4 The budget was reviewed and approved.

816.5 **It was resolved that** the clerk should arrange an online banking facility with the clerk being the managing signatory subject to statutory approval by at least two signatory councillors. Proposed Cllr Stephens, seconded Cllr Lewis. Unanimous.

## 817 Planning

817.1 The following planning applications were reviewed:

Appl Number	Application	Details
	None	

## 818 Risk Register

818.1 Cllr Preece will chase up [REDACTED] regarding the noticeboards. No other issues reported.

## 819 To report any new Highways Issues.

819.1 No new issues reported.

## 820 To discuss tender for Allotment Field

820.1 **It was resolved that** the lease be offered to Ken Preece at an annual rent of £1000 for three years. Proposed Councillor Neale, seconded Councillor Powell. Unanimous.

## 821 Items for Future Agenda.

821.1 None.

**The meeting ended at 8.45pm.**

The next meeting will be on Thursday, 5<sup>th</sup> September 2019 commencing at 7.30 PM.