

**DRAFT MINUTES OF THE MEETING OF CHARLEY PARISH COUNCIL HELD
WEDNESDAY 6TH NOVEMBER 2019 AT 7:30PM IN THE OAKS STORER HALL**

PRESENT; Councillors Mrs Maureen Havers (Chairman); Mrs Margaret Pitts; Mrs Jennifer Moore and Mr Brian Duncombe (Clerk)

There were 3 members of the public present

63/2019 - APOLOGIES AND DECLARATIONS OF INTEREST

Apologies had been received and accepted from Councillor Mr Richard Bailey and the Police. No Declarations of Interest were registered.

64/2019 –APPROVAL OF MINUTES

It was moved and resolved the minutes of the last meeting be signed by the Chairman as a true record of that meeting

65/2019 –MATTERS ARISING FROM THE MINUTES

*LCC Highways – It was reported that the closure of Abbey Road/Oaks Road etc will now take place early 2020.

*Death of a Senior National Figure. Brian has details of the procedures to be adopted should this happen. It is too late for us to obtain a Book of Condolence from NWLDC so do we purchase our own? No reply yet from the Church as to what their plans are.

66/2019 –POLICE REPORT

Although not present they had informed us no crimes reported in the last 2 months. Mention was then made over the rubbish being tipped over the wall on Oaks Road in the self- made lay by opposite St Marys cottage. It appears people park there then throw the cans etc over the wall onto De Lisle land. It was resolved as this must be classed as drinking and driving we inform the Police as well as the land owners. (Since the meeting the Police have replied stating they will increase patrols in that area and Maureen has since sent them photographs of the issue).

67/2019 –FINANCE

The following account was presented for payment – Clerks salary and expenses (2 months) £253.10 . Bank balances at 30th September – Current A/C £4,804.11. Business A/C £897.73

The second Precept payment has been received.

68/2019 –OPEN PUBLIC FORUM

The formal meeting was adjourned to hear questions and comments from members of the public.

69//2019 – CORRESPONDENCE FOR DISCUSSION

* A kind letter of thanks has been received from the Phyllis Cook Cancer Relief Fund for our recent donation. Noted.

* Details of a new Legal Advice department at NWLDC which is there for all local councils if they wish to subscribe.,£495 plus VAT per year for up to 10 years or a fixed fee based on an hourly rate. Noted

*Also there is a VE Day Anniversary Grant of £250 available from them to any group wishing to celebrate VE Day. No matched funding is required. Again noted but we have no celebrations planned.

70/2019 – CLERKS REPORT

Brian reported on a recent Clerks Parish Liaison meeting at NWLDC. Mention was made of the recent Parish Fair at Moira as feedback had been good (except for one comment).

London Bridge was mentioned –(see above on Death of a National Figure and the procedures to be adopted)

Beverly Smith CEO at NWLDC gave a talk on Brexit and what arrangements are already in place especially around the Airport which members found extremely interesting.

Council vacancy – the local resident is still showing interest, but needs to complete his medical treatment first. He will keep in touch with the Chairman

71/2019 –COUNCILLORS REPORTS.

Jennifer reported on the Code of Conduct Training session her and Margaret had attended recently. Well worth attending and they found it interesting and informative.

Also the Parish Fair at Moira which was well attended and again worthwhile. Points mentioned - Section 106 – not always adhered to by developers.

British Red X are linked with the Fire & Rescue service in emergency responses

Margaret reported blocked drains on Charley Road so it was resolved Brian informs LCC.

Maureen mentioned I.T support is now available from NWLDC . Also the Abbott is leaving from the Monastery and the website is still getting plenty of hits, but she does need Members e-mails addresses for this.

She also mentioned Standing Orders and informed the meeting of the correct procedures that should be followed at meetings.She would read out further details at each Council meeting.

Next Newsletter is planned for distribution first 2 weeks of December but articles are needed for this.

72/2019 –ITEMS FOR THE NEXT AGENDA

Newsletter; Website update; Council vacancy.

73/2019 –DATE OF NEXT MEETING

Wednesday 1st January 2020 at 7:30pm in the Oaks Storer Hall

There being no further business the meeting was declared closed at 8:40pm

BRIAN DUNCOMBE –Clerk

11th November 2019