

Minutes of the meeting of Lowick and Slipton Parish Council held on 1st May 2019 at 7:30pm at The Germain Rooms, Lowick.

Present: Cllr Gary Britton (Chairman of the Council)
Cllr Ian Booth
Cllr Will Childs

Filomena Palmer (Clerk to the Council)

Item	Subject Matter	Action
1903/1	To receive and approve apologies for absence Cllr Gordon Edwards Cllr Stuart Lewis Cllr Peter Anstee RESOLVED: Absences accepted	
1903/2	To receive and approve for signature the minutes of the meeting held on 11 th December 2018 RESOLVED: That the minutes be signed by the chairman as a correct record of the meeting	
1903/03	To note any matters arising from the minutes not included on this agenda for report only. RESOLVED: No matters arising	
1903/04	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. RESOLVED: No declarations received	
1903/05	Public Participation Session RESOLVED: No Public present	
1903/06	To receive and approve for signature up to date accounts. RESOLVED: Clerk handed the end of year accounts to be approved for signature and then to be displayed on notice boards and website before being sent to Auditors on the appropriate date. Accounts were duly signed.	
1903/07	To review and agree actions to be taken re the Flood Mitigation Plan and agree to apply for the available grant for any remedial work. RESOLVED: It was agreed that the Chairman would write to Drayton Estates as the main landowner together with any other landowner and request for the appropriate work to be carried out so as to avoid any possible problems in the future.	

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1903/08	<p>Review of Street Lighting improvements</p> <p>RESOLVED: The Chairman reported that the work was completed on time and only one problem arose which was due to the mains supply to one light in Robbs Lane. This was put right within a few days and since then there have been no issues. Everything is working according to the contract.</p> <p>The finance has been received from Salix Finance on the agreed interest free terms, invoice paid to Altitude Services and VAT to be reclaimed in the usual way.</p>	
1903/09	<p>Review of current Gigaclear FTTP installation work and any action to be taken/feedback from the Parish.</p> <p>RESOLVED: The Chairman reported on progress of Gigaclear work. Lowick preparations appear to be near completion but Slipton is still not complete. Gary will contact Gigaclear to get a possible completion date and a possible date as to when residents can connect to the network.</p>	
1903/10	<p>Clerk to report on councillor vacancies and process to be adhered to.</p> <p>RESOLVED: Clerk report that we still have a vacancy for another councillor and that our first step is to advertise it on Notice boards and website and wait for applicants.</p>	
1903/11	<p>Clerk to proposed standing down and the process to appoint a new Parish Clerk</p> <p>RESOLVED: Clerk declared her wish to stand down as clerk. It was agreed that her position would be advertised via NCALC</p>	
1903/12	<p>To discuss any Planning issues that may arise</p> <p>RESOLVED: There were no planning issues raised on any of the plans forwarded by the planning office</p>	
1903/13	<p>To agree the date of the next meeting</p> <p>RESOLVED: Date of Next meeting was agreed as the 21st August 2019 at 7.30pm</p>	

Signed: _____

Dated: _____

Filomena Palmer
Clerk to Lowick and Slipton Parish Council.