

**MINUTES OF A MEETING OF ARNCOTT PARISH COUNCIL HELD ON 5<sup>th</sup> JULY  
2016 IN THE VILLAGE HALL AT 7.30PM**

**PRESENT:** Paul Wilson (in the chair), Ade Doore, Lee Savidge, Martin Byrne Di Selby and Nicola Smith.

**APOLOGIES:** Paul Genge, David Hughes (CDC) and Timothy Hallchurch (OCC)

**ALSO PRESENT:**

**13. Declarations of Interest**

None.

**14. Minutes of the Last Meeting**

The minutes of the meeting held on 7<sup>th</sup> June 2016 were agreed as drawn.

**15. Matters discussed at earlier meetings**

The Council noted that they had received information from Major Dilkes of the MOD about exercises involving proposed “low level bangs” on 14<sup>th</sup> and 15<sup>th</sup> June. However the Parish Council did not believe that the noise experienced on those dates could be considered to be “low level bangs” as it had caused houses to shake, and continued beyond the indicated stopping time of 4.00pm. The Chairman and Vice Chairman will discuss with the Mod when they attend an event on 6<sup>th</sup> July, and the Clerk was asked to invite a representative of the MOD to the Parish Council meeting in August.

**16. Parish Council matters**

**a. Work to the playing field.**

The Clerk has asked CDC to confirm that the monies paid by the developer of properties in Orchard and Village Close for “off site sports facilities” would be made available to the Parish Council for improvements to its playing field. The Council has received a quote of £31000 from Speedycut to improve the drainage . It was agreed that Cllr Selby would contact Speedycut to talk through the details of the quote with them.

The Parish Council considered appropriate action to deter speeding traffic through the Village. After discussion it was agreed that the Council would pursue the need for an additional buildout by St George's barracks ( commensurate with the 30 mph speed sign) and some work in Palmer Avenue (subject to support from the MOD as such work would facilitate access and egress form the MOD Fire Station).

**b. Verge cutting**

The verges have now been cut, although there was concern that grass had not been removed.

**c. Hedging and tree maintenance**

The Clerk agreed to contact Councillor Genge to agree the location and extent of Parish Council hedge responsibilities. It was noted that the hedge in Mill Lane/Constables Croft was becoming a priority. The Council also accepted a quote from Tracey Reed to carry out work to the hedge between Greenfields and Harper Close in the sum of £800. It was also agreed that tress should be identified and inspected for safety.

**d. Highway and Footpath matters**

The sign for Woodpiece Road is due to be replaced.

**e. SSE Resilience Fund**

The Parish Council has now purchased two defibrillators and four First Aid kits. Nicola Smith agreed to progress the organisation of defibrillator/first aid training with South central Ambulance Services, probably to take place after the school holidays. The Parish Council would like to locate one defibrillator in Lower Arcott and Cllr Smith agreed to discuss suitable locations with the Talley Ho Hotel.

The Parish Council agreed that it also needed a generator. Cllr Byrne was asked to investigate suitable items of equipment.

**f. Bus shelter repairs**

These should take place w/c 11<sup>th</sup> July 2016.

## 17. Planning Applications

None.

## 18.Planning Decisions

Talley Ho

Development at the rear

Refused on appeal.

## 19. Finance

The current financial position of the Parish Council is shown in Appendix 1.

Cheques were signed as follows :-

Alan Lambourne (Internal Audit)	100491	£ 28.70
Mrs A Davies (Clerk salary)	100492	£177.25
HMRC (Clerk tax)	100493	£ 37.00
Mr F Milloy (cleaner)	101494	£140.00
The Information Commissioner (registration)	100495	£ 35.00
WEI Medical (defibs)	100496	£3376.20
Mrs A Davies ( hi vis vests)	100497	£71.20
St Johns Ambulance Supplies (1 <sup>st</sup> Aid Kits)	100498	£213.60
Mr M Dempsey (Grass)	100499	£360.00

The Council noted that the Internal Auditor had completed his audit and raised no concerns.

## 20. Village Hall

CLlr Selby agreed to attend a meeting of the Village Hall Committee to consider the use of the Village Hall storage facilities. The Parish Council may wish to consider extending the Village Hall by building additional storage .

### **21. Woodpiece Road**

Ongoing.

### **22. Correspondence**

The Council a request for information about the location of the MOD searchlight during the 2<sup>nd</sup> World war.

### **23. Public Participation**

A resident reported that he had attended CDC's parish liaison meeting on 8<sup>th</sup> June. The Chairman agreed to scan and circulate the papers.

Concern was expressed about the damage to the playing field caused by a car being driven over it at 3.00am . It was agreed that the Parish Council should consider some form of barrier to prevent this type of occurrence in the future.

### **24. Any Other Business**

None.

### **25. Date of Next Meeting**

Tuesday August 2<sup>nd</sup> 2016.

**Chairman**

Auncott Parish Council			Monthly Financial Report	
			Parish Council Meeting	05 July 2016
Payments processed since last meeting				£1,272.25
07-Jun-16	Tracey Reed	101485		£50.00
07-Jun-16	Mrs A Davies	101486		£166.90
07-Jun-16	Mrs A Davies	101487		£158.35
07-Jun-16	HMRC	101488		£37.00
07-Jun-16	Mr M Dempsey	101489		£720.00
07-Jun-16	Mr F Milloy	101490		£140.00
Receipts processed since previous report				£104.00
08-Jun-16	Print Run			£100.00
20-Jun-16	SSE			£4.00
Bank Reconciliation			Statement dated	29 June 2016
			Cambridge BS Account	£75,000.00
			Savings account	£9.64
			Current account	£61,281.57
Items not yet cleared:				
Receipts	Print Run			£100.00
	SSE			£4.00
Payments	OALC			£170.89
			Net Total	<u>£136,224.32</u>

