NORTHORPE PARISH COUNCIL

Minutes of the meeting

Held on: Wednesday 7TH March 2013 7pm

At: The Schoolroom of the Village Hall, Manor Road, Northorpe

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Present: Councillors: N. Montgomery (Chair Person) J. Montgomery,

D. Challinor and P Marasco

Minutes: A Harrison (Parish Clerk)

1/03/13 Apologises:

Councillor BD

2/03/13 Declaration of interest

None

3/03/13 Minutes of last meeting and matters arising

Proposed by Chairman NM seconded by Councillor PM

4/03/13 Clerks report on items in the minutes

- Dog fouling and straying. A letter had been sent to a local parishioner
- WLDC handyperson scheme is no longer available

5/03/13 Village Champions Report - LM

None received

6/03/13 Planning Matters

None

7/03/13 Church Hall - NM

The telephone line is in, awaiting internet connection. The hall can then be used to play x box and games etc. It will also assist the "love film". The Hall is being rented and Zumba has started on Friday evenings. The alarm is now installed. Gas fires have been purchased and the bottles are awaited. NM is organising the gas bottles.

8/03/13 Playing Field - NM

NM – the Playing Field responsibility has gone back to the Parish Council, It was agreed that all the planters will need refreshing. Bulbs and plants are ready to be planted.

Councillor JM and AH offered to do this once the weather improved.

9/03/13 Risk Assessment – AH

AH had emailed the Councillors a revised risk assessment for their consideration. This new revised risk assessment was agreed.

10/03/13 Asset Register – AH

The asset registered had been completed and updated by AH

AH explained that it was requirement that an asset register was kept and submitted for auditing purposes.

11/03/13 Cemetery Charges Review - AH

Ah advised councillors that this should be considered and reviewed annually. Councillors decided to make no changes to the cemetery charges for the year 2013/14.

12/03/13 Correspondence

AH reported that there had been very little correspondence received with more information coming via email. This had been forwarded on as appropriate.

WLDC - The final claim for the Precept has been received. This was agreed and signed at the meeting.

13/03/13 Payments made and outstanding

Paid

Signs of Cheshire £690.00
Councillor JM £50.15
AH Parish Clerks annual fee - £493.31

<u>Outstanding</u>

LALC subscription £70.80

To be noted

Coop bank fee £8

Coop bank fee £8

Coop bank fee £8

J Montgomery Jubilee £507.77

N Montgomery CAV £250.94

Overdraft fee (later reimbursed) £20

Coop debit interest 0.61

14/03/13 Parish Magazine entries

It was agreed to start the rural cinema the first to be a PG or 12a rated.

Children will need to be accompanied by an adult.

There is a councillor vacancy and councillors were asked to assist in filling this post.

The council would like to thank the volunteers who salted the village when it snowed. - AH will provide this information for the news letter

15/01313 AOB - for discussion not decision

Councillor PM informed the meeting that Councillor LM has established salt can be dropped off each year. The bins have been filled and the salt used in the bad weather.

Meeting closed at 7.45pm

Date, time and venue of next meeting

Date: May 8th 2013 7pm

Venue: The Schoolroom of the Village Hall

Please note this has now changed due to an email sent by the Chairman. An alternative venue for this meeting is being considered and sent out as soon as possible. AH was seeking advice from LALC on the alternatives.

Proposed dates for 2013 May 8th 2013 AGM July 4th 2013 September 4th 2013 November 6th 2013