

THRUSSINGTON PARISH COUNCIL MEETING

Minutes of Thrussington Parish Council Meeting held on Tuesday 18th May 2016, 7.00 PM at the Village Hall, Thrussington

Present:

Cllr Tom Prior, Cllr Edward Guest, Cllr Bev Kearns, Cllr Mark Thistlethwaite and Cllr Nigel Hainsworth
The clerk

The Clerk opened the meeting at 7.00 PM

258/2016 – Appointment of Chairman

Cllr Kearns proposed Cllr Prior as the Chair and this was seconded by Cllr Guest. Cllr Prior accepted the position of Chair for a further 12 months.

Resolved: Cllr Prior signed the declaration of acceptance of office for Chairman for one year.

259/2016 – Appointment of Vice Chair

No councillors put themselves forward for this position so Cllr Prior proposed that as there was no interest in this position that there should be no appointment at this time and all councillors were in favour.

260/2016 - Resolution to receive apologies for absence

- Cllr Dave Houseman & Cllr James Poland

261/2016 – Welcome and introduction of new councillors and signing of ‘Declaration of Acceptance of Office’ forms

The Chairman welcomed new councillor Nigel Hainsworth to the Parish Council and remaining councillors introduced themselves to members of the public.

Resolved: Cllr Hainsworth signed the ‘Declaration of Acceptance of Office’ forms and this will be filed by the clerk.

262/2016 – Resolution to receive declarations of interest on items on the agenda

- Cllr Kearns declared an interest in item 266/2016 as a member of the village hall committee
- Cllrs Prior, Hainsworth, Thistlethwaite declared an interest in item 269/2016 as members of the Neighbourhood Plan working party group
- Cllr Kearns & Prior declared an interest in item 271/2016 as members of the Queen’s Birthday event committee

263/2016 – County Council/Borough Council & Police reports

- Cllr Houseman submitted his report prior to the meeting and was circulated to councillors.

264/2016 - Public Questions

Members of the public were asked to declare their name when addressing the Chairman if they wished for their name to be minuted in this section of the meeting, if they did not want their name mentioned they need not declare it.

- N/A

265/2016 – Resolution to approve and sign minutes of the Parish Council meeting of the 19th April 2016

The minutes of the meeting were circulated to all councillors prior to the meeting for them to be reviewed. Councillors were reminded to check through the minutes fully before the meeting in order to resolve any queries that may arise.

Resolved: The minutes of the April meeting were approved and signed and will be uploaded onto the parish website.

270/2016 – To discuss parish council insurance renewal and agree action

The clerk reported that she had sourced three quotes from insurance providers and the current provider, Zurich remained the best value at £381.34 for a fixed period and requested permission from councillors to accept this quote.

Cllr Kearns proposed that we continue with the current provider and this was seconded by Cllr Thistlethwaite.

Resolved: The clerk will liaise with arrange payment for the insurance.

266/2016 – Resolution to approve payment of outstanding accounts

The following cheques were agreed:

200088	• ATV Contract Services, mowing	£177.00
200089	• Zurich Insurance, annual insurance premium	£381.34
200090	• Helen Chadwick, clerks salary and expenses	£478.34
200091	• Helen Chadwick, printing for annual parish meeting	£49.56
200092	• Thrussington Village Hall, hall hire	£15.00
	Total outgoing cheques:	£1,101.24

Resolved: Cheques will be processed.

267/2016 – To discuss and agree any amendments to the Standing Orders

A copy of the Standing Orders were circulated to councillors prior to the meeting and councillors agreed that no amendments were required.

268/2016 – To discuss and agree any amendments to the Parish Council Financial Orders

A copy of the Financial Orders were circulated to councillors prior to the meeting and councillors agreed that no amendments were required.

269/2016 – To receive an update from the Neighbourhood Plan working party group and agree actions

Minutes of previous working party meetings were circulated by Cllr Thistlethwaite prior to the meeting. Cllr Guest proposed that BPUD Terms & Conditions were accepted and this was seconded by Cllr Kearns.

Resolved: It was agreed that Cllr Thistlethwaite would arrange for a copy of the T&C's to be filed.

271/2016 – To discuss making a donation to the Queen's 90th Birthday celebrations and agree action

Councillors discussed this item and it was agreed that there was no requirement for the Parish Council to be involved in event and no request for financial support had been received.

272/2016 – Parish Councillor updates

Cllr Hainsworth reported that:

- There had been complaints about the condition of the grass cutting at the Church. *The clerk confirmed that she had received complaints and had forwarded them to the Church Council as the Parish Council are not involved in the mowing of Church land.*

Cllr Thistlethwaite reported that:

- There had been a road traffic accident on Regent Street.

273/2016 - Date of next full parish council meeting

Resolved: The date of the next full parish council meeting will take place on Tuesday 21st June 2016 commencing at 7.30 PM in the village hall.

The Chair closed the meeting at 7.50 PM.

Signed:

Date: