

Milburn Parish Council - 5th March 2019

Present

Councillors D Richardson (Chair) N Cresswell, M Armstrong, R Healey and P Moran Clerk J Connelly
Members of the Public - Two Members

19.03.1 Apologies

Alan Armstrong, EDC

19.03.2 Register of Interests

None

19.03.3 Minutes

The minutes of the meeting held on the 8th January 2019 had been circulated prior to this meeting. All agreed this was a true record and were signed and approved.

19.01.4 Matters Arising

Highways have issued reference numbers for the three enquiries reported, the gully at Newbiggin Mill, Copse Lane and grants for drainage. Clerk checked on Highways website prior to tonight's meeting, no action showing as yet.

The 100 year remembrance service raised £70.33 and was paid to the Merchant Navy Association.

19.03.5 Adoption of W.I. Seat

Mrs Bridge was invited to speak regarding the possibility of the Parish Council adopting WI Seat. When the WI closed, funds were available to buy a seat, which has just been refurbished and should be good for the next 4/5 years. Monies was raised for the refurbishment with £86 being left over, these monies would also go with the seat.

After discussion, the Councillors resolved to adopt the seat. The seat is already insured by the Parish Council. £86 to be paid into Bank.

Mrs Bridge thanked the Parish Council.

19.03.6 Draft Council Plan 2019-2023 Consultation

The Questionnaire was duly completed with the Roads being highlighted, maintenance and pothole filling.

19.03.7 Parish Council Election

The Parish Council Elections are due to be held on 2nd May 2019. The Clerk forwarded a draft copy of notice of election to Councillors prior to the meeting, all approved. The Clerk to print and distribute to the Community. Nomination forms were passed to existing Councillors.

Signed _____ Dated 7th May 2019

19.03.8 Policy Reviews

Prior to this meeting the following Policies were emailed to Councillors for their perusal :- Asset Register Insurance & Audit Purposes
Financial Regulations
Complaints Policy
Code of Conduct

The Councillors resolved all satisfactory and the Chairman signed them
The Standing Orders Policy is to be updated and will be forwarded to Councillors when complete

19.03.9 Finance

The following were passed for payment by the Councillors

Zurich Insurance	£658.63
Village Hall Fees	£ 45.00 Meetings
Milburn Church	£250.00 Churchyard Donation
J H Todd	£838.00 Clerks Wages

123 Reg paid by direct debit £11.99 Domain

123 Reg paid by direct debit £71.86 Web Package (an increase of £21.60, to be queried next year before payment made)

19.03.10 Correspondence

Clerks & Councils Direct March 2019

19.03.11 Public Participation

None

19.3.12 Any Other Business

Household Garden Waste Skip Scheme Agreement due, Clerk to complete and return

A concern was raised regarding the two new bungalows and there being no gates, (just down from the Village Hall) when stock is being moved, farmers attempt to close all gates but in this case non are fitted. After discussion it was agreed Councillor Moran will call in and make the residents aware of cattle and sheep moving.

Next Meeting Tuesday, 7th May 2019 (AGM)

The Chairman brought the meeting to a close at 8.25pm

Signed _____ Dated 7th May 2019

Dates for next meetings are :-2nd July 2019, 3rd September 2019
12th November 2019