

# **MINUTES OF THE MEETING OF WELFORD PARISH COUNCIL**

**HELD IN THE PARISH HALL ON 11<sup>TH</sup> NOVEMBER 2015**

**AT 7.30 PM**

**PRESENT:** D Hunt ( Chairman) G Chandler ( Vice Chairman) L Woodhead

P Stanley C Halliwell J Ives ( Clerk)

**MEMBERS OF PUBLIC:** 7

**DISTRICT COUNCILLORS:** none

1. APOLOGIES: G Frampton
2. MUGA UPDATE: This was brought forward on the Agenda, and D Hunt updated the situation. We had to pay £6K to Playdale to complete the formalities, and this has been done. We had received a Credit Note of £3004.67. The new resurfacing would take place in the Spring 2016.
3. Open session: a) C Breadmore explained that she had found it difficult to get her mobility buggy along the pavement in the evening, to distribute her magazine. Cars were parked on the pavement. Chairman to speak with Head Teacher. b) big puddle outside Day and Co old premises, and speeding cars going through caused distress to pedestrians.
4. DECLARATIONS: L Woodhead – War Memorial.
5. MINUTES OF Meeting of 15<sup>th</sup> September were signed and approved.
6. MATTERS ARISING: a) Dropped kerb to be chased at WBC by clerk.

b) Dog Bins – map given to Clerk to go to WBC. If approved two bins would be purchased at about £280 each.

c) Code of Conduct – Welford now has its own copy, and Chairman went through it to highlight certain aspects. Vote to adopt was unanimous.

9. PLANNING: a current one had been seen by the clerk but must be in post to D Hunt. Wickham House (Mr and Mrs D'Arcy) events Licence. It would be chased up.

10. DONATION TO WAR MEMORIAL: agreed after discussion £500. Cheque would be made out.

11. PAYROLL SERVICES: Autela Services Ltd were accepted to look after PAYE.

12. PAYROLL REVIEW: The Parish Clerk had been awarded a 30p per hour increase January 1<sup>st</sup> 2015 and it was agreed to backdate. Autela to be contacted. New pay would start January 1<sup>st</sup> 2016.

13. FINANCE Balance in the bank £23,865.87 ( including MUGA money).

Cheques Paid:

10/01/2015	534	A J Ives Nov exp	41.66
11/12/2015	535	A JH Ives Dec exp	41.66
08/11/2015	536	Playdale	6,000.00
11/11/2015	537	post	21.57
11/11/2015	538	Village Hall	600.00
11/01/2015	539	PCC	600.00
11/11/2015	540	War Mem J Puxley	500.00
11/11/2015	541	Hall Hire	140.00
			7,944.89

14. CORRESPONDENCE: 7 items were examined including a letter from WBC regarding savings cuts to be made. Suggestions welcome.

15: FUTURE DATES OF MEETINGS:

January 13 2016 Wednesday 7.00 p.m

March 16<sup>th</sup> Wednesday 2016 7 p.m.

May 11 Wednesday AGM 7.00 p.m.

**The Meeting closed at 9 p.m. and the next Meeting is scheduled for 13 January 2016.**