

Minutes of Stoke Albany Parish Council Meeting Held on Tuesday 6th December 2016 at 8 pm in the Village Hall

Present:

Councillors: J Wallace (Acting Chair), B Squires, V Green and B Heggs.

Clerk: Justina Medwell

In Attendance: County Cllr Allan Matthews

Minute No.		ACTION
1	Apologies received and approved: Cllr D Benson and Borough Cllr David Howes	
2	Declarations of Interest: None.	
3	Approve and sign the minutes of the meetings of 3rd November 2016 It was RESOLVED that the minutes be signed as a correct record. Proposed Cllr Squires Seconded Cllr Green	
4	Matters Arising: There were none.	
5	Representations from Members of the Public: There were none.	
6	Planning: There were no planning applications to discuss.	
7	Surveys/Questionnaires/Meetings: 7.1 Rural Forum 1 st December. Cllr Squires was unable to attend, the clerk will circulate the minutes from this meeting once received from KBC 7.2 KBC Part 2 Local Plan – Housing Land Allocation Meeting 23 rd November Cllrs Heggs and Squires attended this consultation, the purpose of which was to identify areas of land in the rural areas that could potentially be developed for housing. The Council expressed great concern at the areas allocated for Stoke Albany and agreed to formulate a letter of objection to be agreed at the next meeting on the grounds that the sites are outside the designated village building line, would have poor access via single track roads and showed excessive overdevelopment of the areas in a village with no shop, school or bus service.	JM All Cllrs
8	Bus Shelters, Seats, Roads & BMX Track: 8.1 Cllr Squires that all were in reasonable winter condition. 8.2 The Clerk confirmed that Borough Councillor Howes would be contributing £100 towards the commemorative stone from his Ward Initiative Fund. 8.3 The Council discussed options for repairing the private road leading to the Village Hall. It was believed that this road had been repaired in the past by the County Council. County Cllr Matthews suggested this be pursued with NCC as a	

Chairman

Date

	precedent had been set. Cllr Squires informed the Council that he was awaiting confirmation of dates from NCC Highways Technician Ben Wright for a village walkabout to view the condition of the roads around the village, this could be followed up at this site meeting.	BS															
9	Parish Defibrillator: The Council discussed the possibility of obtaining a defibrillator which could be installed in the redundant telephone kiosk. The Council agreed that the residents of the village be consulted via the newsletter and the subject discussed further.																
10	Finance:																
10.1	Accounts for payment: It was RESOLVED that the following accounts be paid:																
	<table border="1"> <thead> <tr> <th>Cheque No.</th> <th>Amount</th> <th>Payee</th> <th>Reason for Payment</th> <th>Statutory Power</th> </tr> </thead> <tbody> <tr> <td>100995</td> <td>£194.35</td> <td>Justina Medwell</td> <td>Clerk Salary and Admin Expenses</td> <td>s.111 LGA 1972</td> </tr> <tr> <td>100996</td> <td>£22.24</td> <td>Wilko</td> <td>Stationery / Stamps</td> <td>s.111 LGA 1972</td> </tr> </tbody> </table>	Cheque No.	Amount	Payee	Reason for Payment	Statutory Power	100995	£194.35	Justina Medwell	Clerk Salary and Admin Expenses	s.111 LGA 1972	100996	£22.24	Wilko	Stationery / Stamps	s.111 LGA 1972	
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10.2	Receipts:																
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10.3	<p>SUMMARY OF BALANCES</p> <table> <tr> <td>National Savings</td> <td>£5,113.00</td> </tr> <tr> <td>Current Account</td> <td><u>£4,535.10</u></td> </tr> <tr> <td>Total Reserves</td> <td>£9,137.16</td> </tr> </table> <p>Bank Statement & Accounts: The Bank Reconciliation was unanimously approved and duly signed by the Chairman.</p>	National Savings	£5,113.00	Current Account	<u>£4,535.10</u>	Total Reserves	£9,137.16										
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11	Correspondence: The below detailed correspondence was noted: 11.1 NCALC – Budget Information / eUpdate 11.2 NCC Highways – Newsletter 11.3 KBC – Letter re Truck Stops 11.4 Philip Hollobone MP – Letter of thanks regarding Precept Referendum																
12	Exchange of Information: County Cllr Matthews informed the Council that Ben Wright was no longer the contact at Highways and that this would be Mr Ian Smith until the role of Senior Highways Technician had been filled.																
13	Items for Next Agenda. KBC Part 2 Local Plan – Housing Land Allocation																

Chairman

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	Parish Defibrillator	
14	Date of Next Meeting: 3 rd January 2017 The meeting closed at 8.54 pm	

Chairman

Date

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