

HERBRANDSTON COMMUNITY COUNCIL

MINUTES OF MEETING ON 18TH JUNE 2019.

Present ; Councillors , M.Galdo, R.Owens, D.Philpin, T.Roberts, N.Coles

Clerk, D.Davies

Apologies; Councillor; S.Davey.

01/19 **Declaration of Interest.** None declared.

02/19 **Questions from the public.**

1. Member of public concerned there is not enough passing bays on the road down to Sandy Haven beach, and when walking with her dog there is nowhere to safely pass vehicles. Clerk was asked to email Darren Thomas , PCC highways, to ask if its possible to make further passing bays.

03/19 **Minutes of the previous meeting.**

Minutes of the previous meeting were passed as a true record , proposed by Cllr.T.Roberts and seconded by Cllr.M.Galdo.

03/19 **Matters Arising.**

Car Park Sign. Clerk had received a quote from Forrest Printers for a sign at £65.

Resolved ; It was agreed for clerk to order 2 signs from Forrest Printers, one to be erected on sign post by car park and the other on slip way to beach.

Triplestone Close; Councillors still concerned that the Water outlet from this new estate into the ditch in the church lane could cause flooding problems. Clerk asked to email Marc Owen PCC, to raise our concern and ask that he look into the situation. Clerk asked to send another email to Andrew Richards as he has not replied to an email, where we have asked him to raise this same concern with the developer along with the other issue of No Cycle path been installed.

Speed Check ; Clerk had received a reply from PCC, where she asked them to reconsider their decision , as they declined to reduce the speed limit to 20 in the village. They have again declined. The information they gathered from the speed check does not meet their Traffic Calming standards , and they have not received any guidance as to how the, 20 is Plenty statement is to be implemented .

Junction to Havens Park ; Cllr's raised concerns about the junction from this estate onto main road , following the new cycle path lines being installed. Clerk asked to email Robert Evans to request a site visit where Cllr,s can explain their concerns.

04/19 **Correspondence,** OVW newsletter.

A.Muskett. Muns steps , Sandyhaven

OVW List of standing orders and model financial regulations

05/19 **Financial Matters .** Independent Audit had been completed on the accounts by Mrs N. Hadfield. The committee were happy that all balances were correctly accounted for. However the Auditor had raised a few questions with regards to record keeping. It was agreed that Cllr M Galdo ask the outgoing clerk C.Griffith , who had completed the audit form, to answer these before Mr Griffith send the paperwork to Grant Thornton for official audit.

It was agreed by the committee that we donate £100 towards the Herbranston Carnival prize's, clerk to issue cheque to S,Davey payable to St Marys church.

Balances of accounts ; Main account £2866.69

Savings account ; £1612.50

05/19 **County Councillors Report.** Nothing to report.

09/19 **Planning Matters .** Planning application been accepted by PCC for single story extension at 11 Little Castle Grove, ref; NP/190276/FUL.

10/19 **Matters not requiring resolution.** Nothing to report.

Date of Next Meeting ; Tuesday September 3rd @ 7pm