**Hundleton Community Council**

**Monthly Meeting Agenda for Monday October 21st 2019**

**As defined in the “Code of Conduct” any Councilor with an interest in any matters discussed at this meeting must leave the meeting until the topic for discussion is closed.**

**Apologies for absence**

**Matters Arising**

**Acceptance of Minutes dated Monday 19th August 2019**

**Proposed Seconded**

**Correspondence Out**

**Stephen Benger Reiterating our request for an onsite meeting re new road layout**

**Stephen Benger Asking PCC check repair to dip in road Bowett Hill**

**Zurich Ins. Forwarding play area valuations and advice re Tennis Courts**

**Nick Johns – PCC Requesting advice re the possibility of increasing our Precept for year 2021**

**Neil McCarthy – PCC Asking if Upright and ropes removed from Pay Park are to be replaced**

**Neil McCarthy – PCC Asking if buying and installing a new upright for play area by Community Council was an option and if so costs involved**

**Steve Falberg} Asking if they wish there previous Community Councilor**

**Phil Smith } applications to be resubmitted with any others received**

**Jonathon Williams Re Community Council vacancy**

**Darren Thomas – PCC Re Tidal flooding Bentlass Road , he has passed to Highways Assets Manager and awaiting a response (see In Brian King)**

**Brian King Updating him re Tidal Flooding Bentlass Road/Quoits Mill**

**Correspondence In**

**Eluned Morgan AM/AC Enclosing Newsletter**

**Janet Baldry Advising date of next Liaison meeting is Wednesday 25th September 10.30am**

**David Astins – PCC Responding to our request for valuations of our Play Equipment**

**Barclays Bank New Mandate re Cheque Signatories New and Removed**

**Copy to Councilor Dai Callan**

**Grant Thornton Annual Return approved with advisories**

**Zurich Ins. Advising additional premium cost for play area if added on from next renewal (June) cost would be £350. We need to advise on replacement value of Tennis Courts before she can advise on additional cost for this and confirms tennis courts are not currently covered.**

**Neil McCarthy – PCC Advising there are no plans to replace upright, and ropes are now in storage in Milford**

**Nick Johns – PCC Advising the only way we can increase our Precept without it**

**Affecting Council Tax is more houses even then no guarantees as there are other factors involved**

**Neil McCarthy – PCC Advising cost for replacing upright in Play Park region of £565**

**Brian King Advising us of Tidal Flooding Bentlass Road.**

**Mr King advised forwarded to PCC Highways Assets Manager**

**Jonathon Williams Application for vacant Community Councilor position**

**Robert Evans – PCC Advising Depth Markers are to be installed Quoits Mill following Tidal Flooding and vegetation cleared obscuring current notices**

**John Bader Enclosing Independent Review Panel for Wales**

**Mary Lloyd Application re Community Councilor Vacancy**

**Charity Commission We have 2 Trustees is that enough (my Query)**

**Planning**

**Consultations**

**Application 19/0544/PA Replacement Dwelling , Rose Cottage Maidenwells**

**Application 19/0558/PA Replace existing Coach Works with 4 dwellings, West End Cottage & Coachworks Hundleton**

**Application 19/0639/PA Tree Surgery Quoits House Bentlass**

**Application 17/0490/PA Changes to materials of 17/0541/PA The Old Granary Bowett Farm**

**Appeal**

**Application 19/0361/HG Hedgerow removal Southern Fields Maidenwells**

**Applicatio9n 19/210/PA Replacement of lawful residential caravan with a dwelling**

**Hill House Bentlass Huindleton**

**Finance In**

**PCC Precept August £1,527.00**

**Finance Out**

**Condolence Card Councilor Margot Bateman £3.99 – category admin**

**Stationery 1 x Pkt. PC Paper & 2 of Punch pockets. £6.00 - category Admin**

**Postage 24 x 2nd class stamps £14.64p category Admin**

**Budget Confirm on track**

**Bank Balance £7,822.08**

**Matters for discussion**

**New Community Councilor**

**Standing Orders**

**Contracts Clerk and Caretaker**

**Valero Representative**

**Financial Planning**

**Clerk/RFO to Hundleton Community Council - Tel: 01646 685399 - Email: barrap1@btinternet.com**