

**PRESENT** Cllr Alison Kavanagh (chair) / Cllr Ray Watkins / Cllr John Morris / Cllr Barry Grange / Cllr Eric Scourfield /  
Cllr. Keith John / Cllr. David Callan Clerk Barbara Rapley Members of Public - 0

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** None
- **Acceptance of Minutes of dated - Monday 19<sup>th</sup> August 2019**  
Proposed Cllr Ray Watkins Seconded Cllr Keith John
- **Declaration of Interests**  
Councilor Barry Grange declared interest in Planing Application 19/0558/PA
- **Matters Arising** Financial issues will be dealt with together under Finance/Financial Planning

**Correspondence Out**

Stephen Benger  
Stephen Benger

Reiterating our request for an onsite meeting re new road layout  
Asking PCC check repair to dip in road Bowett Hill  
Clerk to write again re the above 2 issues

Zurich Ins.

Nick Johns – PCC  
Neil McCarthy – PCC  
Neil McCarthy – PCC

Forwarding play area valuations and advice re Tennis Courts  
Requesting advice re the possibility of increasing our Precept for year 2021  
Asking if Upright and ropes removed from Pay Park are to be replaced  
Asking if buying and installing a new upright for play area by Community Council was an option and if so costs involved

Steve Falberg }  
Phil Smith }  
Jonathon Williams  
Darren Thomas – PCC

Asking if they wish there previous Community Councillor applications to be resubmitted with any others received  
Re Community Council vacancy  
Re Tidal flooding Bentlass Road , he has passed to Highways Assets Manager and awaiting a response (see In Brian King)  
Updating him re Tidal Flooding Bentlass Road/Quoits Mill

Brian King

**Correspondence In**

Eluned Morgan AM/AC  
Janet Baldry

Enclosing Newsletter  
Advising date of next Liaison meeting is Wednesday 25<sup>th</sup> September 10.30am  
Cllrs. Ray Watkins and Barry Grange attended and reported that currently there are all positive reports from this meeting.

David Astins – PCC

Responding to our request for valuations of our Play Equipment, this has been copied to all and also to our insurers Zurich

Barclays Bank

New Mandate re Cheque Signatories New and Removed  
Copy to Councillor Dai Callan

Grant Thornton

Annual Return approved with advisories these to be discussed under Matters Arising

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

Chair Councillor Alison Kavanagh to contact Russell Jones and or Alan James at PCC re valuing of Tennis Courts

Nick Johns – PCC

Advising there are no plans to replace upright, and ropes are now in storage in Milford

Neil McCarthy – PCC

Advising the only way we can increase our Precept without it affecting the Council Tax is if there are more houses even then no guarantees as there are other factors involved

Brian King

Advising cost for replacing upright in Play Park region of £565  
Following a discussion it was agreed to have this equipment replaced  
Proposed Cllr. David Callan Seconded Cllr. Barry Grange (see financial planning)

Jonathon Williams

Advising us of Tidal Flooding Bentlass Road.  
Mr King advised forwarded to PCC Highways Assets Manager  
This matter is being addressed by PCC see below\*  
Application for vacant Community Councillor position

<b>Robert Evans – PCC</b>	<b>*Advising Depth Markers are to be installed Quoits Mill following Tidal Flooding and vegetation cleared obscuring current notices</b>
<b>John Bader</b>	<b>Enclosing Independent Review Panel for Wales</b>
<b>Mary Lloyd</b>	<b>Application re Community Councillor Vacancy</b>
<b>Charity Commission</b>	<b>We have 2 Trustees is that enough? As there is no money in this trust 2 Trustees are acceptable</b>
<b>Planning Consultations</b>	
<b>Application 19/0544/PA</b>	<b>Replacement Dwelling , Rose Cottage Maidenwells</b>
<b>Application 19/0558/PA</b>	<b>Replace existing Coach Works with 4 dwellings West End Cottage &amp; Coachworks Hundleton. Cllr Barry Grange left whilst this was discussed</b>
	<b>No Objections</b>
<b>Application 19/0639/PA</b>	<b>Tree Surgery Quoits House Bentlass – No Objections</b>
<b>Application 17/0490/PA</b>	<b>Changes to materials of 17/0541/PA The Old Granary Bowett Farm</b>
	<b>No Objections</b>
<b>Appeals</b>	
<b>Application 19/0361/HG</b>	<b>Hedgerow removal Southern Fields Maidenwells – No Objections</b>
<b>Application 19/210/PA</b>	<b>Replacement of lawful residential caravan with a dwelling Hill House Bentlass Hundleton. No Objections</b>
<b>Finance In</b>	
<b>PCC</b>	<b>Precept August £1,527.00</b>
<b>Finance Out</b>	
<b>Condolence Card</b>	<b>Councilor Margot Bateman £3.99 – category admin</b>
<b>Stationery</b>	<b>1 x Pkt. PC Paper &amp; 2 of Punch pockets. £6.00 - category Admin</b>
<b>Postage</b>	<b>24 x 2<sup>nd</sup> class stamps £14.64p category Admin</b>
	<b>The above 3 payments were approved</b>
	<b>Proposed Cllr Alison Kavanagh Seconded Cllr Ray Watkins</b>
	<b>Confirm on track</b>
<b>Budget</b>	
<b>Financial Planning</b>	
<b>Standing Orders</b>	<b>All Councillors have received a copy of this document and it was unanimously agreed that we accept the nalc 2018 Model Standing Orders contents in full. Proposed Cllr Ray Watkins Seconded Cllr. Alison Kavanagh</b>
<b>Contracts Clerk &amp; Caretaker</b>	<b>These were discussed and it was agreed to increase from £8 to £10 per hour for But this will be subject to Chair Cllr Alison Kavanagh obtaining advice on this Proposed (subject to above) Cllr Ray Watkins Seconded Cllr Keith John Caretaker Councillor Ray Watkins did not wish any change to his contract.</b>
<b>Bank Balance</b>	<b>Our Bank Balance will increase when outstanding payments are received' We need to reduce as an advisory of our Auditors. It has already been agreed to replace broken play equipment, however we have to bear in mind the additional costs to us if PCC stop cutting grass and caring for play equipment as we are yet unsure if we can or cannot increase our Precept Clerk to ascertain who currently does weekly/monthly and annual checks on play equipment on behalf of PCC</b>
<b>Grass Cutting</b>	<b>Cllr Ray Watkins advised that G Shepherd was prepared to cut the grass at Sports Pavilion and Play area free of charge, it was felt this needed to be on a proper financial footing to ensure all parties are covered financially and Health and Safety wise. Cllr Ray Watkins will discuss this with Mr Shepherd PCC currently pay Roscoe Tree Services for all grass cutting in our community areas</b>
<b>Play Equipment Inspection</b>	<b>Who currently does this PCC or out sourced – Clerk to write</b>
<b>Bank Balance</b>	<b>£7,822.08</b>
<b>Matters for discussion</b>	
<b>New Community Councillor</b>	<b>Four applications have been received and all applications had been forwarded to all Councillors for their perusal prior to this meeting. Following a discussion when all were discussed it was unanimously agreed to offer this vacant post to Jonathon Williams Clerk to write to all applicants</b>
<b>Valero Representative</b>	<b>Councillor Barry Grange agreed to take up this post Proposed Cllr. Alison Kavanagh Seconded Cllr. David Callan</b>
<b>Valero Volunteers</b>	<b>Cllr.David Callan asked if there was any news re requesting this group's help with decorating Sports Pavilion. Cllr. Alison Kavanagh apologised as she had yet to do this due to holidays it was decided to wait until November in the mean time ascertain what quantities of paint etc. we will need for project.</b>

**Bowett Cottage**

Councillor David Callan had received concerns of safety of entrance to this cottage that has been moved from side road to main road. Clerk to write

**Maidenwells**

Councillor Eric Scourfield advised of a near miss between a van and car at the Maidenwells roundabout, and asked if the reactive speed sign still in Gilead could be moved to highlight speed for roundabout.

We have already requested this in the past and been advised that these signs are set only at 30mph and cannot be altered and are therefore no use for this area and in any event are governed by a different body not highways.

**Bus Services**

Councillor Eric Scourfield had received requests to enquire if it was possible for the Monkton hourly bus service to carry on to Hundleton if not every hour at least twice a day. Clerk to write

There being no further business the Meeting closed

Signed as a true Signed

record.....Date.....

Chairperson

Signed.....Barbara Rapley

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