**Hundleton Community Council Page 2116 /2019- 2020**

**Minutes of Monthly Meeting held Monday 15th April 2019**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**PRESENT Cllr John Morris / Cllr John Williams (Chair) /Cllr Barry Grange /Cllr Eric Scourfield / Cllr Alison Kavanagh / 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 Councilors Margot Bateman, Keith John and Ray Watkins**

**Matters Arising**

**Councilor Eric Scourfield advised that he has spoken to Neil Bachelor re the tree cutting but as we are now in April this work will be carried out after September 1st 2019**

**Acceptance of Minutes Dated Monday 18th March 2019**

 **Proposed Councilor Alison Kavanagh Seconded Councilor David Callan**

**Correspondence Out**

**Contact Centre (Police) Requesting update re camera in Maidenwells**

**Darren Thomas – PCC Advising large pothole at Mellaston Junction Hundleton**

**Jacky Perkins Advising land backing onto her garden is not for sale.**

**Cllr Margot Bateman Advising her that we have not received any complaints re the**

 **reduction in service of Coastal Cruiser**

**Steve Williams Advising him to put on hold any quotes re tree cutting as**

 **Councilor Scourfield is to ask Neil Bachelor if he can help**

**Malcolm McCormack Asking if he will again be our Internal Auditor**

**Waterfront Graphics Requesting VAT no. to reclaim VAT**

**Followed up with phone call to reimburse us with VAT as not now registered**

**HMRC Request for reclaimed VAT**

**Correspondence In**

**Contact Centre (Police) In response to our concern re camera and advising this is in place for**

**For policing purposes not driving offences, however they will again pass our concerns re roundabout onto the Road Policing Unit**

**Jacky Perkins Advising neither she or her husband have time to volunteer re sports field due to other commitments**

**Darren Thomas – PCC Advising he has passed on our concerns re Mellaston Junction to Highways Maintenance Team – Copied to Councilor Dai Callan**

**Darren Thomas - PCC Advising road closure of B4320 Hundleton to Monkton while cattle underpass is being constructed estimated date for start is 29th April for approximately 2 weeks. Copied to Notice Boards**

**Zurich Insurance Notification of Annual Insurance Renewal in June, premium £1,065.05 Hard Copy Requested. This payment will be in Finance for next month**

**Grant Thornton Enclosing Annual Return for completion year 2018/2019**

**Merchant Navy Fund Requesting we fly The red Ensign on 3rd September 2019**

**Malcolm McCormack Advising he will be our Internal Auditor for 2018/2019 accounts**

**Planning**

**Consultations**

**Application 18/1303/PA Create Church Hall Extension comprising meeting room, kitchen, disabled toilet, new water supply, new foul water provision and upgraded electrics. St. David’s Church Hundleton – No Objections**

**Application 19/0007/PA Retrospective construction of garden shed The old Post Office Maidenwells – No Objections**

**Application 19/005/PA New Access Road Rose Cottage Maidenwells – No Objections**

**Approvals**

**Application 181251/PA Cabin in Garden Yerbeston Cottage Maidenwells**

 **Page 2117 2019/2020**

**Finance**

**Gilead Chapel Care of cemetery £100.00 – category S137**

**St. David’s Church Care of cemetery £100.00 – category S137**

**Chubb Fire & Security Annual Service £76.85 – category Fire Protection**

 **The above three payments were approved for payment**

 **Proposed Councilor Eric Scourfield Seconded Councilor Alison Kavanagh**

**Budget Confirm on track**

**Bank Balance £10,420.56.**

**Copies of Accounts year 01.04.18 – 31.03.2019, Budget 2019/2020, Risk Assessment and Annual Return all enclosed for your perusal prior to AGM on 20th May**

**Matters for discussion**

**Councilor John Williams advised that the Cricket Club will be purchasing a new Water Heater, Electric kettle, Microwave and Dishwasher with the £1,000 grant they have been awarded .**

**Councilor Dai Callan asked if the 30mph/Children Playing sign still awaiting re installing in Westgrove Lane could be moved up to the top of Westgrove Lane. Clerk to write, also to ask County Council to chase up Balfour Beatty who were responsible for the removal of this sign.**

**There being no further business the Meeting closed**

**Signed as a true record**

**Date……………………………………… Chairperson………………………………………………………….**

**Signed.............................................................Barbara Rapley**

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