

ASTLEY PARISH COUNCIL

www.astleyparishcouncil.org.uk

Minutes of the Meeting of Councillors held on 13th March 2018 in The Reading Room

Present

Councillor Canning - Chair
Councillor Hunter
Councillor Reading
Councillor Proctor

Apologies

Councillor Orton

Visitors

Absent

In Attendance

Melanie Binks

	Meeting opened at 7.15 with Councillor Canning in the chair.	ACTION
21-18	Apologies Councillor Orton	
22-18	Open Forum Mr Richard Fellows reported the following <ul style="list-style-type: none">• Rubbish in the village is on the increase• Bunds need seeding• There is a damaged wall at the end of Castle Drive	
23-18	Declaration of Interests Nothing declared.	
24-18	Minutes of the meeting held on the 3rd January 2018 The minutes were approved by the meeting and signed by the chairperson.	
25-18	Matters Arising	
57-17	Councillor Canning had met with Adam Weaver of Arbury Estates to review the site/location of the proposed land for a car park extension. There is land available but the Councillors unanimously agreed that this was not financially viable or an appropriate use of Parish funds.	
12-18	Adam Weaver confirmed that the black pad is owned by Arbury Estates. Mr Weaver further explained that if a tenant has concerns over matters such as the black pad, or a damaged wall (see Open Forum), then this is a tenancy matter and should be reported to the Arbury Estate Office.	
18-18	The Clerk confirmed that the Parish meetings can be held a minimum of 4 times a year. 2018/2019 dates to be agreed at the May meeting.	Clerk

26-18	<p>Budget</p> <p>The budget was discussed at length and approved by Councillor Canning and seconded by Councillor Proctor and unanimously accepted by the Council.</p>	
27-18	<p>Transparency Code</p> <p>The Clerk made the Councillors aware of the Transparency Code requirements.</p>	
28-18	<p>Finance</p> <p>The Councillors confirmed that they had all received the "Accounts to Date" spreadsheet and had no questions with reference to this document.</p> <p>Cheques were approved as follows</p> <p>100308 Web Site Hosting - £150 100309 Clerk's Salary - £100</p> <p>Balance at the bank - £1371</p>	
29-18	<p>Councillors' report and items for future agenda</p> <p>The rubbish issue raised by Mr Fellows in the Open Forum is to be reported to NWBC.</p> <p>Clerk to e-mail Adam Weaver with reference to the seeds for the bunds as requested by Mr Fellows in the Open Forum.</p>	<p>Clerk</p> <p>Clerk</p>
	<p>The meeting closed at 8.35pm.</p> <p>Next meeting is on the Tuesday 15th May 2018 at The Reading Room.</p>	
	<p>Signed:</p> <p>Date:</p>	