

ASTLEY PARISH COUNCIL

www.astleyparishcouncil.org.uk

Minutes of the Meeting of Councillors held on 15th May 2018 in The Reading Room

Present

Councillor Canning - Chair
Councillor Hunter
Councillor Reading
Councillor Proctor
Councillor Orton

Apologies

Visitors

Adam Weaver

Absent

In Attendance

Melanie Binks

	Meeting opened at 7.15 with Councillor Canning in the chair.	ACTION
31-18	Apologies None were received.	
32-18	Open Forum No parishioners present.	
33-18	Declaration of Interests Nothing declared.	
34-18	Minutes of the meeting held on the 13th March 2018 The minutes were approved by the meeting and signed by the chairperson.	
35-18	Matters Arising There were no matters arising.	
36-18	Clerk's Salary Councillor Canning proposed and Councillor Proctor seconded that the Clerk's salary be increased by 5% with immediate effect. Unanimously accepted by the Council.	
37-18	Annual Governance All documents were discussed, completed and approved for publication and submission.	

38-18	<p>Travellers</p> <p>Councillor Proctor had been approached by a parishioner who was concerned about the possibility of travellers settling in the area. The Council concluded that this was not a matter for the Council and would be dealt with by the appropriate authorities should the situation occur.</p>	
39-18	<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>The Clerk reported that the Council had been registered with the ICO for data protection purposes but had not yet been billed. Clerk to chase.</p> <p>Councillors discussed the insurance renewal at length and agreed to pay it this time but to review it in February 2019 to try to find a more cost effective quote. Following the meeting Councillor Canning had an e-mail from the insurance company agreeing to waive the administration fee this year, but the latter will be payable next year.</p> <p>Cheques were approved and matched with invoices where appropriate as follows</p> <p>100312 Dog Bin Emptying - £20.62 100310 WALC Subscription - £88 100313 Clerk's Salary - £157.50 100315 Donation to Astley Social Group for floor maintenance - £250 100316 Came & Co - £168</p> <p>Balance at the bank - £1893.21</p>	<p>Clerk</p> <p>Clerk</p>
310-18	<p>Councillors' report and items for future agenda</p> <p>The Clerk to contact Astley Parochial Church Council to request a reduction in the Reading Room rent in view of the reduction of the Parish Council meetings from 6 to 4.</p> <p>Councillor Proctor asked if the possibility of any speed cameras or speed monitoring within the vicinity of the Astley Cross Roads could be investigated.</p>	<p>Clerk</p> <p>Clerk</p>
	<p>The meeting closed at 8.45pm.</p> <p>Next meeting is on the Tuesday 7th August 2018 at The Reading Room.</p>	
	<p>Signed:</p> <p>Date:</p>	