

Minutes of the Meeting of Carsington and Hopton Parish Council held on 5th July 2016 at Carsington and Hopton C of E Primary School

Present: Cllrs Craig Southway, Lou Corbett, Sarah Peel, Cathy Oldfield and Ruth Miles.

Clerk to the Council, Kate Murray

20/16. Apologies were accepted from Lewis Rose and Irene Ratcliffe. Councillor Southway apologised for his late arrival.

21/16. Councillor Oldfield signed the of Acceptance of Office form.

Members reviewed their declaration of interest forms. There were no declarations of interest for this meeting.

22/16. There was no need to vary the order of business.

23/16. There were no members of the public present.

24/16. The minutes of the meeting of 1st March 2016 were APPROVED as a true record and signed by the Vice Chair.

25/16. There was no need to close the meeting because of the confidential nature of the business.

26/16. There were no county or borough members present nor the community police officer.

27/16. Windfarm Annual Report.

Paper 27/16 was AGREED and AUTHORISED for submission to Engie.

28/16. Wind Farm Grants.

- A. There were no new applications.
- B. CARE had claimed for the toilet and a cheque for £891 was APPROVED. The defibrillator was going to be ordered by the Chairman.

29/16. Village Green.

- A. The annual inspection report was CONSIDERED and it was AGREED that the Vice Chair would send the Clerk a list of works required for actioning.
- B. Signs and rules were DISCUSSED and it was AGREED that a temporary sign banning bicycles and scooters would be placed on the village green.
- C. The weekly inspection showed issues next to the slide and the wall on the old green needing attention, in addition to the annual inspection issues.

30/16. Speed Checks.

It was AGREED that the offer of a speed watch project, made by Jo Dales, be INVESTIGATED.

31/16. Correspondence received by the Clerk.

(A) PLANNING.

The list of applications in the table of the agenda item paper 31/16 were DISCUSSED. Clerk to check that comments on one of the Walland Farm proposals had been received by planning.

(B) Correspondence received was NOTED.

(C) The accounts to 5th July 2016 circulated to Members and available at the meeting were APPROVED.

(i) Tender for verges was ACCEPTED.

(ii) Payments listed were APPROVED.

(iii) Receipt from windfarm was NOTED.

(D) There was nothing to report on the annual audit.

32/16. Village Matters

A. The dog mess issue had improved.

B. Cllr Cathy Oldfield REPORTED that someone was coming to look at the notice boards.

C. The Chair REPORTED that the school were preparing a new time capsule to be buried near the new millennium oak.

D. Revised proposals for Hopton Triangle had been drawn up. The Chair was doing a specification for the works.

E. Councillor Miles REPORTED that the improvement works around the bus stop area in Hopton were going to be done.

33/16. Future agenda items to include the plaque for the new oak, the old green walls, notice boards and the defibrillator.

The location of the next meeting was DISCUSSED and it was AGREED that the organiser of the SpAce at the Church should be approached to see if the meetings could take place there. The deciding factor was the size of the seats and tables.

The date of the next meeting is the 7th September 2016 at 7 pm.

Kate Murray

Clerk to the Council

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