

DRAFT MINUTES OF MEETING at MANOR FARM TUESDAY SEPTEMBER 12TH 2017 8PM

1. Apologies: Cllr Beetson  
present: Cllrs Moor (GCC) Smith (vice chair), Wright, Butler, Clarke ,  
Peter Forshaw (clerk)
2. Minutes of July meeting agreed and signed
3. Matters arising not covered hereunder:
  - a. The clerk reported that he had inspected the kiosk and concluded that the Council could adopt it, but that further research would be needed to establish the viability of a scheme. He had already established that grant funding could be available should the council wish to proceed. He was asked to continue research with local contacts on cost and feasibility.
  - b. Grips: Cllr. Moor said he would urge completion of the defective grips between the farm and the bridge and from the 100 yds to the crossroads which the council understood to have been included in a previous schedule of works.
  - c. Dog fouling letter. Cllr. Smith reported that he had distributed letters to most of the village. Cllr. Beetson reported that she had spoken to the master of the hounds. Mr. Smith commented that he had not noticed any appreciable improvement in the situation.
  - d. Clerk vacancy: Council agreed that an advertisement should be placed on GAPTC website at the beginning of November with a closing date at the end of January.
4. Report from Cllr. Moor:
  - a. A new chief constable had been appointed. The provision of police stations in the county was under review and proposals were being considered to locate police stations at existing fire stations, which could mean a better provision in rural areas than at present.
  - b. The Highways contract with Amey was not being renewed. Under a new regime there would be three tiers: structural and maintenance, professional services, in house works. In reply to council's question concerning re-surfacing of the upper section of Buckle Street, Cllr Moor undertook to speak with Mr. Skillern about the matter.
5. External audit compliance and action required: Deferred to next meeting
6. Financial report and payments authorised:  
Bank reconciliation:  
C/a balance on 12/9/17 £2137.23 as per bank statement 1/8/17  
Payments in :nil, payments out :nil  
Payments authorised at the meeting:  
ch281 Clerk net pay 1 £160.00  
ch282 HMRC PAYE £40.00  
ch283 Clerk's expenses and use of home office £27.85
7. Declarations of interest. None.
8. Letter from Mrs. Smith re footpath from Green Lane. A full discussion took place. Whilst no consensus was reached, there was a general feeling that an informal approach would be preferable, and that Cllr. Beetson should speak to the master of the hunt. The clerk was asked to report the council's opinion to Mrs. Smith. Cllr. Moor withdrew during this item.
9. Correspondence: Circulated by email.
10. AOB None
11. Date of next meeting November 14<sup>th</sup> at The Old Bakery  
meeting closed 9.35 pm

By email: Denny Beetson, Ted Smith, Matthew Butler, Chris Clarke, Nigel Moor  
Hard copy: David Wright.

Signed: *Peter Forshaw* ..... dated 3.10.17.....