

8. To discuss clock winder

After much discussion, it was proposed by Cllr Ash and seconded by Cllr J Funnell that although the PC will still pay a £50 donation towards clock winding, the Church will need to officially recruit the winder. The Clerk will contact Angela Yeoman

9. FINANCE

10.1 Approval of Payment of invoices

Copies of the above had been distributed to Cllrs and payment was proposed by Cllr R Funnell seconded by Cllr R Rawlings, unanimously agreed.
The bank reconciliation was duly noted.

It was agreed that an estimate for LED lights will be obtained for discussion at the next meeting

10.2 To confirm budget and precept for 2017/18.

On a proposal by Cllr Bunkall, seconded by Cllr Ash the attached budget was agreed with a 5% precept increase.

10.3 To discuss donation to Age UK

After much discussion, it was proposed by Cllr Done, seconded by Cllr Rawlings to donate £25 to the above charity

11. CORRESPONDENCE

- | | | |
|------|--------|---------------------|
| 11.1 | PTS | Subscription |
| 11.2 | BCKLWN | Grounds Maintenance |

12. PLANNING

10.1 Planning to consider

16/02/192/F Demolition of existing buildings and erection of 2 new 4 bedrooed houses at The Gables.

After much discussion, it was agreed to object to this application due to the poor access onto a dangerous road.

The application for houses at the Old Vicarage could not be opened by members. The Clerk agreed to provide a link and the Cllrs will duly comment.

10.2 Planning Decisions taken since last meeting:

10.3 Planning Decisions notified by Borough Council

16/00373/O Planning appeal land west of Mayfield House, High road application for four dwellings.

11. COUNCILLORS REPORTS

Points as follows

Cllr Funnell reported the reflectors at the Saddlebow junction have still not been replaced.

Clerk to contact NCC

The trees have not been cut at the football pavilion. *Clerk to chase contractor*

Light fitting has come away from the ceiling. *Clerk to contact Mr. Elton*

The road near Fallow Pipe Road Corner is in a bad state.

NCC already have the work programmed

Cllr Dyke reported his checking the play area and putting it in a book. He requested that play equipment is a constant agenda item.

Cllr Ash reported all the road signs in Islington have been renewed and enquired if this will be the case in our Parish. *Clerk to contact NCC*

She reported new signs are needed for Sluice Road and Church Road, as they are illegible.

Clerk to contact BCKLWN

Cllr Ash also enquired about the progress on removal/adoption of the BT phone.
The Clerk reported that she has requested we adopt the BT Kiosk in Wiggenhall St Mary's and have agreed the removal of the box in Wiggenhall St Germans. The long process has started.
It was considered that it may be advisable for the Memorial Hall to supply broadband, Cllr Ash agreed to go along to the next Committee meeting, as our representative, to enquire about this.
Cllr Bunkall reported all rubbish apart from fridges have been removed.
Cllr Rawlings reported that the parking at Surrey Street is bad and often over the white line, causing an obstruction to the FP by the Chequers.
It was agreed to write to the house owners to remind them to leave the area clear behind the white line and write to NCC about yellow hatching the FP area.

12. On a proposal by Cllr Ash, Seconded by Cllr Funnell it was agreed to close the meeting, to discuss confidential matters.
13. After much discussion, it was agreed that Karl Lanham be coopted onto the Parish Council. The Council were delighted with the response rate and the calibre of the candidates.
It was agreed that it would be a good idea in the future to have a closing date for applications to avoid having interviews on two dates.

DATE OF NEXT MEETING

20th March 2017

Signed _____ Date _____