

HOLCOMBE ROGUS PARISH COUNCIL
Minutes of the October Meeting
Held in the King George V Memorial Hall on Thursday 24th October 2024
At 7pm
Approved

- | | | | |
|-----------------|--|---|-----------------------------------|
| 10.1 | <u>Present:</u> | Councillors: Adam Pilgrim (Chairman), Nikki Orchard, Frances Freeman, and Sally Barker
Jackie Lyons Parish Clerk/RFO | ACTION
TO BE
TAKEN |
| | <u>Apologies:</u> | District Councillors: Gill Westcott, Jane Lock, County Councillor Ray Radford & Councillor James Anderson, Rupert Snook. | |
| 10.2 | <u>Declaration of Interests:</u> | No interests declared | |
| 10.3 | <u>Minutes of Previous Meetings and Matters arising</u> | The September Minutes were approved and signed by the Chairman as a true and correct record and unanimously approved by all Councillors. | AP |
| 10.3.1 | <u>OPEN FORUM</u> | "Possible grant for replacement of portable WC at All Saints' Church" Sally Barker to gain 2 quotations. | SB |
| 10.4 | <u>Environment</u> | | |
| 10.4.1 | <u>PROW:</u> | Nothing to report | |
| 10.4.2 | <u>Canal Report</u> | Nothing to report | |
| 10.5 | <u>Highways</u> | | |
| 10.5.1 | | To report on work carried out by Highways Dept – <i>more people need to air their comments</i> | |
| 10.5.3 | | To receive reports of repairs | JL |
| 10.5.4 | | Mary Fewings Playpark – received quote from MDDC for 2024-2025:-
£446.28 ex. VAT for the DCC Gras Verges
£362.67 ex.VAT for the hedges in Mary Fewings Play Park twice a year
£604.05 x. VAT for the grass cutting in Mary Fewings Park for 7 cuts – <i>Approved at Parish Council meeting & confirmed with MDDC</i> | |
| 10.6 | <u>Planning</u> | | |
| 10.6.1 | <u>Applications to be discussed:</u> | | |
| 10.6.1.1 | | 24/01447/FULL erection of a roof over existing livestock yard (2) at West End. <i>Parish Council</i> | AP |
| 10.6.1.2 | | 24/01526/CAT Reduce the crown of 1 Oak tree by 3-4m within the conservation area. Home Farm Cottage. <i>Parish Council raised concerns on the land drain. No objections raised.</i> | |

MDDC Decisions:

- 10.6.2** **24/01177/HOUSE** erection of a side extension at Ford House/*Granted full planning permission.*
- 10.6.2.2** **24/01260/CAT** Notification of intention to remove cherry tree within the Conservation area at the Old George 23 Fore ST- *Permission granted*
- 10.6.2.3** **DCC4358/2023** – *Refused by DCC*
- 10.7** **The Mary Fewings Playpark**
Weekly inspections:
- 10.7.1** 1. Bench wobbly – fixed by Scott Johnson
- 10.7.2** 2. round picnic table has broken leg – fixed by Scott Johnson.
- 10.7.3** September monthly inspection comments – *No defects, all clear*
- 10.8** Clerk/Finance
- 10.8.1** The following income had been received:
Sept interest £22.57
- Expenditure to be approved
- 10.8.2** King George V Memorial Hall - *£1500 grant approved by Parish Council*
- Expenditure approved outside Committee meeting:
- 10.8.3** M Gabriel strimming- £48.00
- 10.8.3.1** Precept Discussion
- 10.8.3.2** Copy of Budget spreadsheet sent to ALL ready for detailed discussion at Novembers meeti
- 10.8.3** The Chairman signed the monthly bank reconciliation for September.
The October summary of accounts was discussed and approved and signed by the Chairman.
Cannot remove Mrs Leslie Findlay from the account and add Mrs Jackie Lyons to the account.
Ongoing due to NatWest forms etc.
- 10.9** Training
Three online courses booked for Jackie Lyons – *Two completed*
- 10.10** **Matters Brought Forward for information or agenda** **ALL**
Councillor vacancies of which there are two
Date for Risk Management Meeting – *18th Nov @ 10am with Cllr Adam Pilgrim & Francis Freeman*

Adam Pilgrim

Chairman

Holcombe Rogus Parish Council