

# Spelsbury Parish Council

## MINUTES 20170619 DRAFT

JUNE 19, 2017 7.30 PM

SPELSBURY MEMORIAL HALL

<b>ATTENDEES</b>	Rick Leyland, Graham Beacham, Helen Datson, Simeon Harvey, Craig Richardson, Anne Ogilvie (Clerk),, no members of the public
<b>ABSENT</b>	Craig Richardson, Paul Rowley, Graham Beacham

### 1. APOLOGIES

Paul Rowley, Graham Beacham

### 2. DECLARATION OF INTERESTS

Simeon Harvey declared an interest in item 3, proposed extension and outbuildings, The Barn Cottage, Dean

### 3. PLANNING UPDATE

17/01587/HHD – Proposed extension to main house to replace existing garage and outbuilding, and proposed outbuildings – The Barn Cottage Dean

The Council resolved to inform WODC that there was not enough information on the application to enable them to make an informed decision about the proposal.

The Council resolved to inform WODC that they queried the proposed use for the new outbuildings and request that a limitation be put on the future usage, to ensure that if the buildings were to be used for accommodation that this be for ancillary use only.

The Council queried the accuracy of the existing drawings. It was agreed that Rick Leyland would check the diagrams supplied against the actual site to check the accuracy, and would report back to Council and Clerk. It was resolved that if it was felt necessary, this information would be forwarded to the Planning Committee.

Action – Diagrams supplied to be checked against actual site for accuracy, and results to be forwarded to Council and Clerk

By Rick Leyland

Action – Clerk to send Council response to WODC once additional information has been received from Rick Leyland

By – Parish Clerk

### 4. COUNCIL RESPONSE TO UPDATE FROM WODC RE PLANNING APPLICATION 17/01509/HHD

The Council resolved to thank WODC for their response, and to attach the response as an appendix on the minutes

Action – WODC to be thanked for their response

By – Parish Clerk

Action – WODC response to be appended to minutes

By – Parish Clerk

### 5. FINANCE

- a. To approve current expenditure  
OALC – Training, The Clerk's Year (100714) - £78.00 - approved

It was resolved not to renew the CPRE subscription

Action – Payments to be recorded and sent

By – Parish Clerk

- b. Update of current status of bank accounts  
Accounting statement as of 19 June 2017 presented to Council  
Current account balance including payments in 201703068Ba and clerk salary was £8751.57  
Deposit account balance was £2611.17  
Accounts, bank reconciliation and budget update to May 2017 have been emailed to Councillors

- c. To approve Clerk salary and expenses

Action – Clerk salary was approved. No expenses were submitted at this meeting.

### 6. BUSINESS ITEMS

- a. Electrical supply for defibrillator – to discuss and approve quotation for the electrical supply required for the defibrillator to be situated on the Memorial Hall  
It was resolved to issue the works to Howard Electrical Contractors Ltd, as per their quotation Q2194.

Action – Howard Electrical Contractors Ltd to be asked to start the electrical works as per their quotation

By – Helen Datson

### 7. ANY OTHER BUSINESS, TO INCLUDE PUBLIC PARTICIPATION

The Clerk informed that Council that at a recent SLCC meeting it was suggested that councils have a Facebook presence as a way of connecting to the parish.

### 8. DATE OF NEXT MEETING

Next meeting – Tuesday 04 July 2017 at 7.30 pm at Spelsbury Memorial Hall