

# DUNCTON PARISH COUNCIL

A Meeting will be held on 9<sup>th</sup> September 2014 at 7.00pm  
In Duncton Village Hall

Members of the Duncton Parish Council are summoned to a meeting of The Parish Council on 9<sup>th</sup> September 2014 at 7.00pm in Duncton Village Hall – The order of business will be:

## AGENDA

Ten minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay to observe the rest of the meeting.

1. **To Receive and Approve Apologies for Absence**
2. **Declaration of Personal or Prejudicial Interest by Councillors in any of the items listed below**
3. **Minutes of the Previous Meeting held on 30<sup>th</sup> June 2014 to be agreed and signed as a true record**
4. **Clerk's report on the action points of 30<sup>th</sup> June 2014**
  - a. Bank account set up still in process. (**ACTION A. Harte**)
  - b. Grit bin near April Cottage? (**C. Davies**)
  - c. Community Orchard – Kate Brickell meeting?
  - d. Interactive Screen bought and added to insurance and asset register
  - e. Property Marking – response from P. Isaac
5. **County Councillor's Report**
6. **District Councillor's Report**
7. **Response to WSCC & SDNP consultation on proposed mineral sites**
8. **Speedwatch**
9. **Planning**
  - a. Planning Applications and SDNP Decisions 1<sup>st</sup> July – 9<sup>th</sup> September 2014
  - b. Other planning issues
  - c. Southside, Dye House Lane, Duncton - Planning Application – Letter received (attached in meeting documents).
10. **Finance: A report by the Clerk on income and expenditure and any other financial issues**
  - a. Agreement of funding of WW1 commemorations:
    - i. Projection & Film £420
    - ii. Food £185.06 (donation to charity of £37.01 to be taken from this amount)
  - b. Donation made to the charity via a 20% discount on the food from Heath End Farm Shop for the WW1 evening this adds another £37.01 to the charity funds raised on that evening.
  - c. £500 in cash donations banked from the WW1 war horse evening to be given to Help for Heroes and The Royal British Legion. Along with the donation from Heath End Farm Shop this will be £537.01, £268.50 to each charity.
  - d. Request from Air Ambulance Service for £250 Donation. Budget says £150 but not given last year.
  - e. Clerk's Salary and expenses
  - f. New notice board – Above the budget of £1000. This was agreed by councillors by email prior to order and was the cheapest out of more than 4 quotes.
  - g. Interactive whiteboard purchase has been made at £1999+VAT which is above the grant specified but this extra expense had been agreed prior to purchase by 4 councillors.

Clerk to Duncton Parish Council (Amy Harte)

- h. Financial Regulations – to adopt.
- i. Grant of £1400 received from CDC for the interactive screen
- j. VAT reclaim sent for £2317.57

**11. Playground Report**

- a. Play equipment for older children – Parish Mag appeal for older children to get involved in the planning process.
- b. Safety report with S. Danby to action advisory points

**12. Correspondence File & Invitations received 1<sup>st</sup> July- 9<sup>th</sup> September 2014**

**13. Councillors' Reports**

**14. Village Hall**