

# BULKINGTON PARISH COUNCIL

## MINUTES OF THE ORDINARY PARISH COUNCIL MEETING

HELD ON WED 15th January AT 7.00pm

BULKINGTON VILLAGE HALL

Councillors: Paul Bennett (Chairman), Ian Pendlebery, Paul Munslow, Amy Powell and Simon Downey

Attendees: 1 Member of the Public

Apologies for Absence: Cllr Seed, PCSO, Penny Morgan-Elliott, Karen Lock.

Ref	Subject	Action
01/20	<b>Apologies for Absence</b>	PM
02/20	<b>Declarations of Interest:</b> there were no changes to the Register of interests or declarations of Interest in agenda items noted.	For info
03/20	<b>Reports from new PCSO:</b> No report received	
04/20	<b>Open Forum:</b> A Member of the public made his case for the planting of new trees on the copse in the playing field. See 08/20	For info
05/20	<b>Minutes:</b> Draft minutes from 18 <sup>th</sup> December 2019 were approved and signed by the Chairman.	For info
06/20	<b>Matters arising</b>  All matters arising are dealt with as full agenda items.	For info
07/20	<b>Transfer of Standing Orders, Code of Conduct and Financial Regulations to Word document:</b>  Documents on website to be updated to word files	Clerk
08/20	<b>Playing Field:</b>  A member of the public's request to add trees to the copse on the playing field was considered. The idea was approved provisionally but additional research on safety of trees near play equipment and the maintenance costs of the trees is to be carried out this month	AP PM

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09/20	<p><b>Bonfire Event:</b></p> <p>Considerations for the 2020 event: a written timeline will be produced well in advance and a backup day will be arranged so the event can still take place should the weather be bad weather on the first event day.</p> <p>The removal of the bonfire is to be undertaken as soon as possible, weather permitting. In the interim – it is requested that additional materials are not added to the bonfire.</p>	SD
10/20	<p><b>Finance:</b></p> <p>Payments authorized: Parish Clerk's salary for January £ 150.00</p> <p>Precept: The form was completed and is to be submitted to the council.</p>	All Clerk
11/20	<p><b>Storage of Parish Council Equipment:</b></p> <p>It was agreed that Cllr Pendlebery would progress this and provide estimates in a grant application to the Area Board</p>	IP
12/20	<p><b>Playing Field Enhancement:</b></p> <p>Quotes for the replacement of some of the playing field equipment were considered and it was agreed to submit a grant application to the Area Board Meeting on the 4<sup>th</sup> of March for the replacement of the three structures no longer compliant with safety standards. A working party to remove structures and turf/seed was agreed upon to reduce costs where possible. The exact specifications would be dependent on the outcome of any grant funding obtained.</p>	AP
13/20	<p><b>CATG:</b></p> <p>Nothing to report</p>	IP
14/20	<p><b>Parish Steward:</b></p> <p>Cllr Bennett encouraged council members and the public to forward work for the Parish Steward to the Parish Council Clerk for the February visit.</p>	Clerk

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15/20	<p><b>Rights of Way:</b></p> <p>The unsafe stiles in the area were discussed – it was agreed to log these with the council for repair</p>	PM Clerk
16/20	<p><b>Emergency Planning:</b></p> <p>Flooding in the area was discussed, a possible review is to be investigated</p>	IP
17/20	<p><b>Governance Planning:</b></p> <p>Training options were presented and it was agreed to arrange a general training for the whole team. To keep costs low training may be shared with other villages. Clerk training is to be investigated further</p>	Clerk PB
	<p><b>Next Meeting: 19<sup>th</sup> February 2020</b>  <b>Venue: Bulkington Village Hall at 7pm</b></p>	