

BULKINGTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING

HELD ON WED 17th JULY AT 7.00pm

BULKINGTON VILLAGE HALL

Councillors: Paul Bennett (Chairman), Amy Powell, Penny Morgan-Elliott, Karen Lock and Simon Downey

Apologies for Absence: Ian Pendlebery and Lorraine Montacute (Clerk)

Ref	Subject	Action
35/19	Declarations of Interest: there were no Declarations of Interest	For info
36/19	Reports from Cllr Seed & PCSO Maggie Ledbury: <ul style="list-style-type: none">• Both not present and no apologies received.	For info
37/19	Open Forum: <ul style="list-style-type: none">• No members of the public attended the meeting	For info
38/19	Minutes: - draft minutes from 15th June 2019 were approved and signed by the Chairman.	For info
39/19	Outstanding matters: <ul style="list-style-type: none">. IP had spoken to Cllr Seed who indicated that he would try to attend future meetings and would encourage the PCSO to attend.. The review of Standing Orders, Code of Conduct and Financial Regulations was deferred awaiting the return of the Clerk.. All asset register items had now been provided to the Clerk. The Councillor vacancy notice had been posted by the Chair and the Council can now co-opt from 18th July	LM

Ref	Subject	Action
40/19	<p>Storage of PC Equipment: Cllr Powell and Cllr Pendlebery produced examples of the type of storage available. A preference was expressed for the less industrial style facility provided it was sufficiently theft proof. A final decision would be made once the results of the playing field survey have been compiled and permissions sought.</p>	AP/IP
41/19	<p>Logo: The review of the two options was undertaken and it was agreed to use version two for all Parish Council business. The templates to be sent to the Clerk for her use.</p> <p>Councillors were reminded that all decisions and reasons expressed by Councillors should be undertaken at Parish Council meetings.</p>	PM-E
42/19	<p>Playing Field Enhancement: The draft survey provided by Cllr Powell was reviewed and a number of changes proposed. It was agreed that these changes should be incorporated in the survey and then be circulated to Councillors. A decision based on the survey and available finance would be scheduled for the September meeting.</p>	AP
43/19	<p>Rights of Way and associated matters: New signage to be presented at the August meeting for consideration.</p> <p>The protective wire to separate cattle from walkers on BULK6 was a welcomed improvement. Cllr Morgan-Elliott was to enquire whether this practice could be extended for the remaining section of the footpath.</p> <p>A quote has been requested by Cllr Bennett for Idverde to swop over the new waste bins.</p> <p>It was noted that a number of footpaths were inaccessible due to maize. The Footpath Warden has been appraised of the situation. Cllr Morgan-Elliott was to request the clearance of the White Horse Way.</p>	PB
44/19	<p>War memorial: Cllr Pendlebery had indicated that the more expensive method of repair gave no additional assurance of success than the cheaper quote received. The recommendation was to accept the quote of the stone mason C Rendell. The recommendation was accepted, and the decision is to be communicated in order the work can be undertaken before the Winter.</p>	IP

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45/19	<p>CATG: The sign at the Poulshot junction has been repaired.</p>	IP
46/19	<p>Finance: The following payments were approved: RW & HC Breach £ 72.00 – clearing bonfire scar and reseeded. Play Quest £ 450.00 – repair of aerial runway Logoservices £ 14.50 – logo templates</p> <p>The VAT refund of £ 743.88 has now been received.</p> <p>The internet banking form has been submitted and is awaiting processing by Lloyds Bank.</p> <p>The auditors have confirmed the Exemption certificate has been logged.</p>	PB
47/19	<p>Governance: Both the complaints policy and a decision on the Arnold Baker reference book was deferred until the next meeting.</p>	KL/LM
48/19	<p>Parish Steward: The Clerk to ask if the Steward can remove the graffiti from the village furniture. All other matters to be notified to the Clerk in the normal manner.</p>	PB/LM
49/19	<p>Bonfire Event: Cllr Downey provided a summary of the progress of the planning actions to date and all matters were progressing satisfactorily. It was confirmed that the event will take place on Saturday 2nd November. It was decided to arrange the Bonfire insurance for that date.</p>	SD/PB
	<p>Next Meeting: 21st August 2019 Venue: Bulkington Village Hall at 7pm</p>	

