

Apologies from Cllrs Fardon, Ms Crane and Roberts. *Declaration of Interest- Mr Fennell, whose house would be included in the protection from flooding survey.*

3
Minutes of the December meeting and informal discussion in March were taken as read and signed correct.

4
Correspondence Mr Mould had written resigning due to pressure of work. Mr Fardon had applied to fill the vacancy and had been co-opted to serve the remainder of the term.

GDPR. Commercial firms have offered to act as Data Protection Officers for a fee. WALC/NALC have offered little practical advice for small councils, apart from "write to the MP" which has been done, a reply is awaited. The PC only holds names and addresses of councillors, which is mandatorily published under Freedom of Information, and the phone numbers of public services. A meeting at WALC office at Wellesbourne turned into a "hard sell" for the PC to rejoin them. It was AGREED that instead, a sub. should be shared with Frankton & Bourton, saving £100+, which would help offset printing costs.

5
Planning - Jax Barn full details for 2 dwellings. LH Smithy, replace garden room. Paddocks, Stockton, erect bungalow
.Blossom Cottage, permission for 6 dog boarding kennels expires on 9 October.
Jubilee Cottage, retrospective application for modified extension granted.

6
Flood Relief. KH -the contractors ceased trading with the scheme incomplete. WCC are looking at other contractors on their approved list.
Broadwell property level protection survey. The PC obtained 3 quotes, £4500, £3800 and £900, all + VAT. It was UNANIMOUSLY AGREED TO ENGAGE THE CHEAPEST AT £900. WCC flood risk manager had suggested JBA at £3800, as DEFRA may prefer their recommendations.. The PC already have the grant funds and it was AGREED that surplus money would be retained until KH work is satisfactorily completed.
It was AGREED to lodge information for posterity that Broadwell balance pond is on land owned by Mr & Mrs Deeming, the construction was funded by WCC and the PC pay for its' upkeep.

Sewage leak at LH. STWA have located and mended the broken pipe opposite Manor Cottage. Their hydrant lid opposite Manor Cottage needs attention

7
Finance - ½ precept received. Accounts payable - 526. Viking, ink £21.49. 527 LH parish hall, room hire £10. 528 WNAA appeal £100. 529. S Fennell, clerks' salary £247.45. 530 LHPCC churchyard maintenance £300. 531. P Fennell, chairmans' allowance £35. 532. S Fennell, expenses inc. audit fee £134.27. 533 B & D PC, share of WALC sub. £34.67.

8/9
NEXT MEETING MONDAY AUGUST 13TH at 6.30pm to include- church clock, KH property level protection.
Aob, tape still round drain covers after roadwork.
The meeting closed at 8.05.