

Timberscombe Parish Council Minutes

Meeting 12th April 2018

Present: Cllrs K MacDonald (*Chair*), J Parsons (*vice chair*), D. Thorne, P. Pilkington, S.Searle, Miss S. Cogley (*Clerk*).

18.34 Apologies: Cllr W. Paull, S. Campbell

18.35 Declarations of interest: Budget for electricity in village hall for meetings

18.36 Approval of minutes

Minutes of meeting dated 5th March 2018 were approved and signed.

18.37 Actions from previous meeting

Awaiting Magna Housing approval for positioning of grit bench.

Finalising of defibrillator electrical has been completed

Lengthsman not able to clear moss and weeds (spraying licence) to investigate burner.

18.38 Finances

Cheques approved, clerks wages, unity bank opening deposit and Heartstart.

Remaining signatures and documents required to complete unity bank account submission

Still no feedback from Natwest re changing of signatures and postal address.

18.39 Correspondence and Emails

The de registration of JAPF from asset register – Agreed and approved to reapply for it to be added to the asset list, to ensure longevity of lease and overseeing of playing area.

Clerk to reapply for registration onto asset register.

18.40 Planning Applications and decisions

No new applications

18.41 Other business directed to the clerk

Only one tender document submitted for cutting of grass, Mr D Passmore, tender approved subject to no increase in price from last year and work has been carried out satisfactorily, tender approved by Cllr Pilkington, Cllr Searle.

Clerk to notify Mr Passmore of approval of tender to start April 2018.

Gift for Cllr C Parsons given

Cllr Pilkington to look into emergency plan for TPC, including Police, village agent, health etc

L. Webb to supply last 5 year plan for TPC to clerk

L. Webb to send list of names for defibrillator training.

Cllr Pilkington to set a date to meet before AGM to review plan and meeting agenda and explore ways to involve the community in strategic planning, review previous 5 year plan, set date for annual parish meeting before 1st June.

Clerk to communicate with people wanting to do defibrillator training to contribute £5 towards the cost of training.

Cllr MacDonald to look at possible dates for defibrillator training.

Cllr MacDonald to organise signs in public places advising of the defibrillator and signs in the box.

18.42 Highways

Bollard has been replaced

18.43 Lengthsman

Cllr MacDonald to speak with lengthsman re moss and weed removal with a burner? If possible, to look at costs of purchasing a burner.

18.44 Meetings and forums

18.45 Date of next meeting: 10th May 2018
Annual Parish Meeting 7pm
AGM to follow

Meeting closed 8.40pm

Signed.....

Date:.....