

Furneux Pelham Parish Council Meeting

08/05/2014
20:30
Village Hall

Note taker: Clerk

Councillors: D Pigg, H Smart, C Cantes
C Hadley, M Watson, J Birch, D White

Agenda

- 1) Apologies
- 2) Adoption of Previous Minutes
- 3) Matters Arising
Follow up from the Chair on action items in March minutes
- 4) Finance
Council to approve 2013/14 Accounts for submission to external audit
- 5) Village Hall
Council to decide parking fees for 2013/14
- 6) Allotments
AGM update from Janet Birch
- 7) Meeting Dates
Council to agree meeting dates for 2014/15
- 8) Correspondence

Minutes

1) Apologies

Apologies were received from D Pigg

2) Adoption of Previous Minutes

The Minutes of the March meeting were adopted unanimously

3) Matters Arising

- C Hadley advised that he had been unable to arrange a meeting with Janbor.
- H Smart advised that C Haggar had visited him with regard to some documents that had gone missing after he had supplied them to two prominent parishioners who had offered to help him build a legal case against the pollution caused by the Pallets woodyard. H Smart requested that the Clerk do a search of Council Minutes to see if there was any past history that could be pertinent to this event.
- J Birch advised that she was still in contact with Highways regarding the water pipes protruding from the Pallets site.
- D White undertook to draw up new guidelines for animal welfare that could be added to the allotment agreement.

4) Finances

The Council unanimously approved the Parish Council Accounts for 2013/14. The Clerk will submit them for external audit at BDO, and independent approval should be received before the next meeting. The chairman voiced appreciation of the help given by Fiona Forth in the preparation of the accounts, ably taking on the role that G Connor had now vacated since his move to Kent.

5) Village Hall

The Council voted unanimously to keep the annual car park fee at £50 for residents who use the village hall car park for overnight parking.

6) Allotments

- There are 2 full plots and 3 half plots available, but it was expected that some of these would still be rented this year.
- The council agreed to waive the cost to ploholders of water supplied to the plots for 2013 and 2014. The situation would be reviewed in 2015. The council is still awaiting a bill from Affinity water.
- To date £250 had been collected in rental fees, with a further £450 owing. J Birch /D White to re-invoice those ploholders who had not paid..

7) Meeting dates

The Council agreed the following meeting dates for 2014/15:

July 10

September 11

November 6

January(2015) 8

March 5

May 7 (with AGM)

8) Correspondence

The Clerk advised that the council had been asked to provide input to the upcoming review of electoral boundaries. As this might impact which district Furneux Pelham may be placed in in future, the Chairman undertook to review the documents.

The meeting closed at 21:48.

The next meeting will be on July 10.

For Information

At the AGM preceding the meeting both D Pigg and C Cantes had been re-elected to their positions of Vice-Chair and Chair of the Council for 2014/15