YARDLEY GOBION PARISH COUNCIL

Notice is hereby given of a meeting of Yardley Gobion Parish Council to be held at 8.00pm on Tuesday 5th March 2019 in the Village Hall. Plans available for viewing at 8.00pm. Councillors are summoned to this meeting and the public and press are invited to be present.

Clerk: Lesley Ratcliffe 1.3.19

AGENDA

- APOLOGIES FOR ABSENCE:
- COUNCIL MATTERS
- Declaration of Interest.
- 3. PREVIOUS COUNCIL MEETING 5.2.19.
- 3.1 Agreement as a true record
- 3.2 <u>Matters arising</u>:
- 4. OPEN FORUM:
- PLANNING MATTERS
- 5.1 Applications received:
 - a. S/2019/0305/FUL 23 Hesketh Road. First floor side extension.
 - b. S/2019/0361/TCA 6 Moorend Road. Tree work.
- 5.2 Amendments: None.
- 5.3 Applications granted: None.
- 5.4 Applications refused: None.
- 5.5 Applications withdrawn. None.
- 5.6 Outstanding applications/Other planning.
- FINANCE MATTERS
- 6.1 Accounts for payment
 - a. Clerk's salary February 19 = £366.70.
 - b. Clerk's expenses (stamps) = £6.96.
 - c. Mrs Schumacher caretaking of play areas and pocket park February 19 = £50.00.
 - d. BT broadband £30.50 (paid by direct debit.)
 - e. DNH Contracts dog bins February 2019 £64.56 + £12.91 VAT = £77.47.
 - f. CAPPS MK Allotment pest control contract to 29.1.2020 = £240.00.
 - g. CAPPS MK mole control contract to 1.3.2019 = £450.00.
 - h. Viking stationery £31.05 + £6.21 VAT = £37.26
 - i. Enterprise Inns plc Coffee Pot field rent £10.00 + £2.00 VAT = £12.00. (Replaces chq 1150 issued 8.1.19 lost.)
 - j. G Huffer cutting of Allotment site hedge = £200.00
- 6.2 Payments received
 - a. Allotment rent = £145.00.
 - b. SNC grant towards War Memorial restoration = £2,486.00
 - c. HMRC VAT refund = £3,541.98
 - d. Field rent = £120.00
 - e. Stopped chg 1150 £12.00 replaced as above.
 - f. YGVH contribution to moving = £135.00
 - g. YGRC contribution to moving = £270.00
 - h. YGRC field rent = £52.00

6.3 Other:

- a. Bank balances as at last statements Lloyds £23,042.06 (15.2.19) SW £2,087.87 (1.1.19).
- b. Workplace Pension scheme.
- c. Review of Asset Register.
- d. Review of Emergency Plan.
- 7. COMMITTEE REPORTS
- 7.1 Highways/Rights of Way/Mowing/Street Lighting
 - a. Street Doctor report.
 - b. Franklin Court lighting column.
- 7.2 Playing-field/Village Trees
 - a. Monthly play area and pocket park inspection reports.
 - b. Coffee Pot field.
 - c. Request from the History Group to use the Coffee Pot field for the Festival of Transport on 1st June 2019.
- 7.3 Allotments
 - a. Report from PC Representative.
- 7.4 Pocket Park
 - a. Report from PC Representative.
- 8. Y G Village Hall & Y G Recreation Centre
 - a. Report from PC Representatives.
- 9. COMMUNITY ITEMS
 - a. New bus service timetable.
 - b. Litter Pick.
- 10. DATE OF NEXT MEETING
 - a. 2nd April 2019 8pm at the Village Hall.

^{*} indicates details circulated to Councillors prior to the meeting.