

Spaxton Parish Council – Meeting MINUTES

Minutes of the meeting held at 8:00 pm on Monday September 7th 2009 at Spaxton Village Hall.

i)	Members present: the Chairman – Mr D Jeanes, Mr V Massey, Mr J Edwards, Mr P Williams, Mr S Stretton, Mr T Bird, Mr B Porter & Mr V Hughes.	Action
ii)	District Councillors present: Mr K Dyer, Mr J Edney.	
iii)	Members of the public present: none.	
	No public session was requested.	
1.	Apologies for absence: Mr D Joslin & Mr M Stevens.	
2.	Declaration of member's interests: none.	
3.	The minutes of the meeting held on Monday August 3 rd 2009 at Spaxton Village Hall were read and approved.	
4.	Matters Arising: - Affordable Housing – members of the Affordable Housing sub-group had met with Felix Marsh and Mary Chorley to try and identify possible sites on which affordable homes might be built. A further meeting had been scheduled for the end of October, and in the meantime Felix would prepare and submit a report detailing the findings of the meeting.	
5.	Footpath: SALC: QHJAC: Parish Cluster Reports (as appropriate) – please see attached reports.	
6.	Financial items: i) Statement of Accounts: current account: £508.81 cr, capital reserve account £9448.79 cr. ii) The following payments were agreed: cheque no. 459 for £274.83 in favour of Came & Co. in respect of the renewal of the Council's insurance policy. iii) The following suggestions were made in respect of the £800 County Councillor's grant – flashing speed signs, the repair or replacement of the Church clock and the installation of cricket netting along the Splatt Lane boundary. Mr J Edney left at 9.03pm.	
7.	Planning items: i) Applications decided since last meeting: as per the published agenda. ii) New Applications: 45/09/00024 Mrs Winfield, erection of single-storey front extension and enlarged dormer windows in rear elevation at 4 Bush Road, Spaxton – no observations. 45/09/00027 Gothelney Hall farm, repairs and alterations to paved area of the yard to N side of E wing at Gothelney Hall, Charlynch – no observations.	
8.	Correspondence received: circulated at the meeting, other than: <ul style="list-style-type: none"> • SALC AGM – details were given to Mr J Edwards • Dog bins – a request had been received from the Village Hall committee as to whether a dog bin could be installed in the Village. Members felt that this might prove expensive to empty and maintain, but the clerk was asked to investigate the likely cost. • PCC grants – members felt that the state of Spaxton Churchyard was an utter disgrace, the PCC having reduced the number of hours that Mr M Husband was paid to work on it. The clerk was asked to write to the Rev. Watkins seeking an explanation. 	
9.	Matters of report & items for the next meeting: none.	
10.	Date & time of next meetings: as already decided, namely October 5 th , November 2 nd and December 7th 2009, then January 4 th , February 1 st , March 1 st , April 5 th and May 10 th 2010. All at 8pm at Spaxton Village Hall except for the November 2009 meeting.	
	The meeting closed at 9.25pm.	