

# **OWMBY BY SPITAL PARISH COUNCIL**

Minutes of the Council Meeting held in the Parish Church on 12<sup>th</sup> September 2017

PRESENT: Cllrs G. D. Crompton-Howe (Chairman); D Leah, D Mellor, C Brooke, the Clerk

## 64.17 APOLOGIES

Cllr Strange

REPORTS FROM DISTRICT COUNCIL & COUNTY COUNCIL & POLICE- None present. PCSO Law had sent a report stating that there had been one report of anti-social behavior.

65.17 DECLARATION OF INTERESTS- None

66.17 CO-OPTION OF NEW COUNCILLOR- Cllr Crompton-Howe proposed Chris Brooke. Seconded Cllr Mellor. All agreed. Resolved Chris Brooke to be a Councillor for Owmbly-by-Spital Parish Council.

67.17 APPROVAL OF NOTES OF THE MEETING HELD 12<sup>th</sup> SEPTEMBER 2017-Resolved the notes of the meeting be approved & signed as correct Minutes of the meeting.

68.17 MATTERS ARISING FROM JANUARY 2017 MEETING- None

## 69.17 FINANCE AND ACCOUNTS FOR PAYMENT

Balances (as of most recent statements)

Current Account- £768.00

Reserve Account- £4374.19

Resolved the following to be paid:-

Owmbly PCC, Church hire £25

C Wright, Salary and Expenses- £533.62

Signpost donation- £100

Glendale, Grass cutting- £144.37

NbS Parish Council, ½ share memorial fee - £40

Royal British Legion, wreath- £17.50

Greengrass, grass cutting- £88.08

WLDC, defibrillator- £300

Invoices paid in between meetings:-

Glendale, Grass cutting- £144.57

Payments received:-

£40- Memorial fee

70.17 TO DISCUSS AND RESOLVE ON THE VILLAGE GRASS CUTTING TENDER FOR THE COMING YEAR- Four invitations to tender were sent out. Three quotes were received. It was resolved to offer the contract to MKS Groundcare.

71.17 PRECEPT ESTIMATE 2018/19- Resolved to increase precept to £3950 (£440 increase to cut the community field grass/hedge initially until the committee are able to cover the cost.)

72.17 HIGHWAY MATTERS- The clerk reported that she had attended a meeting with highways. Clerk to write a notice for the Signpost explaining how to report faults and find out about ongoing work.

73.17 CORREPENDENCE-

Emails have been circulated.

Clerk's and Council's direct circulated.

74.17 OWMBY PARISH NAME- The external auditors Grant Thornton had reported to the clerk that Owmbly-by-Spital Parish Council should officially be known as Owmbly Parish Council. Clerk has contacted WLDC who have explained that the council need to write to WLDC to request the name be officially changed to Owmbly-by-Spital Parish Council if that is what the council want to happen. Resolved the clerk to write to the council to request that the council name is changed to Owmbly-by-Spital.

75.17 CEMETERY MATTERS- Cllr Bird (Normanby Parish Council) has undertaken a risk assessment of the cemetery. A number of slabs need to be re-laid and a sign erected warning of uneven ground. Three quotes to be requested for laying the slabs.

76.17 PLANNING MAATTERS-

PA136549- Land South of Fen Road- application to erect 4 dwelling- Refused

77.17-COMMUNITY FIELD UPDATE- The committee are holding regular meetings. Now the committee has a bank account they are currently beginning the process of applying for charitable status. John Moulson is now the chair. A large Ash tree which is currently unsafe is due to be felled soon. The wood will be available to the community to purchase.

78.17- NEIGHBOURHOOD PLAN UPDATE-No members present as they were holding their meeting on the same evening.

78.17 UPDATE ON DEFIBRILLATOR AND TRAINING – The defibrillator has now been installed. A number of people have expressed an interest in being trained to use it. The school have offered the hall free of charge as the training venue. The clerk and Cllr Crompton-Howe have been in contact with LIVES to arrange the training are awaiting a call back.

79.17- ITEMS FOR NEXT AGENDA- Website update

80.17- PROVISIONAL DATE AND TIME OF NEXT MEETING- Tuesday 20<sup>th</sup> March 2018 at 7.30

The meeting closed at 21.17