

SMEETON WESTERBY PARISH COUNCIL

www.smeetonwesterbypc.org.uk

A meeting of the Parish Council was held on Tuesday 11th December 2018 at 7.15pm at the Village Hall, Smeeton Westerby.

Councillors present:
Cllr. Richard Clarke (Chair)
Cllr. Michael Vickers
Cllr. Mark Chapman

Also in attendance Sara Barrett (Clerk)

1. Apologies

Apologies were received and accepted by Cllr. Brierley and Cllr. Coltman.

2. Declaration of Interest

There were no interests expressed.

3. To approve the minutes of the Parish Council meeting held on Tuesday 25th September 2018

The minutes were approved with no amendments by the Councillors and signed by Cllr. Clarke.

4. Discussion of Budget and Precept for 2019/2020

The budget was agreed and Councillors discussed the issues relating to the precept. The budget requirement and precept were confirmed at £8499.66 an increase of 2%.

5. Update on the Defibrillator

It was resolved that the Council would install a Defibrillator. It was agreed that the most suitable location for this would be outside the village hall, as a source of power is required. It was also agreed that the Clerk would apply for a grant from the British Heart Foundation.

6. Update on land suitable for fitness equipment in Smeeton Westerby

Cllr Clarke has looked into suitable land onto which the adult fitness equipment could be installed. The Councillors have asked the Clerk to contact the relevant Land owner to enquire if they would be willing to sell.

7. Planning application 18/01989/PCD

Councillors considered the above planning application, Mill Lane, Smeeton Westerby. No objections were raised.

Finance and Administration

8. Allotment fees and mowing

It was agreed by the Councillors that the allotment fees would remain the same for 2019, They also agreed that Leicestershire Gardens would continue to mow the village green and that the Clerk would write to confirm this.

9. Approval of Invoices for payment

The following invoices were approved for payment.

Leicestershire Gardens – Mowing Sept/Oct (100503) £52.00

HMRC – PAYE (100504) £97.20

Autela Group – Payroll (100505) £46.80

Sara Barrett – Oct/Nov & Dec Salary (100506) £388.47

10. Bank reconciliation

The bank reconciliation was approved by the Councillors and signed by Cllr. Clarke

11. Date and time of next meeting

The next Parish Council meeting will be held on 12th March 2019 at 7.30pm

Meeting Closed 8.20pm