

SOUTH MORETON PARISH COUNCIL
Minutes of the Parish Council meeting duly convened and held on Wednesday 9th
January 2019 at South Moreton School

Present: Cllrs W. Brown(Chair), T. Kendall, D. Ayres and S. Hart.

In attendance: L. Dalby (Clerk), County Cllr S Clarke and District Cllr J. Murphy.

1. Public Participation (Max 15 minutes)

There was none.

2. Reports from County and District Councillors

County Cllr Clarke asked that a someone check the salt bin has been filled. Salting and gritting have started. The County Council are planning a large investment in the roads. Cllr Clarke is working to have the road through South Moreton repaired.

District Cllr Murphy reported that the Local Plan is going through. The District Council have awarded a grant for the renovations at The Crown.

3. Apologies for absence

Apologies were received from Cllr Deeley.

4. Declarations of personal and prejudicial interest

There were none.

5. Minutes of the meeting held on 14th November 2018

The minutes of the last meeting were agreed and signed by the Chair.

6. Clerk's Report

The Clerk reported that she had reported the VAT and PAYE matters to HMRC.

7. Budget 2019-20

The budget was reviewed and the precept was agreed as £7554.

8. Agree Accounts for Payment

The following accounts for payment were agreed.

| Payee and Reason | £ detail | £ VAT | £ total |
|--|----------|-------|---------|
| OALC - Training | 425.00 | 85.00 | 510.00 |
| L. Dalby – Clerk's Salary and expenses | 384.00 | | 384.00 |
| HMRC - PAYE | 216.00 | | 216.00 |

9. To agree review of Council Policies

- Standing Orders
- Financial Regulations

- Risk Assessment
- Complaints Procedure
- Freedom of Information Policy

The policies will be agreed at the next meeting.

10. To agree siting of the new noticeboard

Cllr Kendall will talk to the school about siting the notice board outside the school.

11. To agree contents of letter to residents of Crown Lane

The letter was reviewed and agreed. The Clerk will write to the residents setting out the use of the path.

12. To consider Recreation Ground Matters

Cllr Brown reported that the bench and post have been repaired. The monkey bars need to be fixed. The football goal net has been taken down and the area needs some work. The swing posts need replacing.

13. To consider Allotment Matters

No matters to be discussed.

14. To consider public footpath and highways matters

The potholes are to be reported via fix my street.

15. Correspondence

There was none.

16. Items for report and inclusion on the next Agenda

There were none.

17. To agree a date for the next meeting

The date of the next meeting was agreed as 13th March 2019.