

# THORPE MALSOR PARISH COUNCIL

## MINUTES of an Ordinary Meeting of Thorpe Malsor Parish Council held on 4<sup>th</sup> July 2016 in the Village Hall.

**Present:** Cllr Mrs F Pope (Chairman), Cllr R Walton, Cllr Ms H Sharp, Clerk Mrs J Smart, 1 Villager.

1 Apologies Cllr Mrs Z Powell.

2 Cllr Mrs Pope opened the meeting.

3 Minutes of the previous meeting were read, confirmed and signed.

4 Matters Arising

4.1 Street Lighting: Light near No 1 Church Way

Cllr Mrs Sharp said that although a KBC representative had been to look at the damaged light nothing had been done. The Clerk agreed to contact the depot at KBC to point out the dangerous situation in that there were exposed wires.

4.2 Village Signs

The new signs erected by NCC were considered to be unsatisfactory and the Clerk agreed to contact NCC.

4.3 Rubbish Bin at Glen Balk

Cllr Roberts reported that this was in a satisfactory state.

4.4 Leylandii Tree

Cllr Walton reported that the tree that had been causing problems with telephone wires had now been removed.

5 Signing of Acceptance of Office Forms and Declaration of Interests

Acceptance of Office forms were duly signed by the Councillors present. The Declaration of Interest forms had still not been received from KBC and it was agreed to sign them at the next meeting.

6 Parish Council

6.1 New Councillor

Cllr Mrs Pope (Chairman) welcomed Edd Stevenson to the meeting as the proposed new Councillor and thanked him for the work he has done for the village. His had been the only application for the post. After signing the necessary forms Cllr Stevenson formally joined the Parish Council.

## **6.2 Replacement of Clerk**

The Clerk stated there had to be a definite date for the changeover which was September. Cllr Mrs Pope had been in touch with Loddington PC hoping to share the clerk but this was not an option. Cllr Stevenson agreed to contact two people in the village who might be interested.

## **6.3 Clerk's Remuneration and Hours of Work**

Cllr Mrs Pope seconded by Cllr Walton proposed that the salary be increased to £500 per annum plus expenses.

## **7 Finance**

### **7.1 Finance Report**

The Clerk presented an up to date Financial Report. Cllr Mrs Sharp proposed seconded by Cllr Mrs Pope that this be accepted.

### **7.2 Local Auditors Report and Recommendations**

A copy was given to each Councillor and Cllr Mrs Pope proposed this be accepted seconded by Cllr Walton.

### **7.3 Acceptance of Year End Accounts**

The Clerk read out the figures submitted to BDO the external Auditors and the attached explanations of variations of figures. Cllr Mrs Pope proposed these be accepted seconded by Cllr Stevenson.

**8 Planning:** nothing to report.

**9 Correspondence:** none.

## **10 Matters for Discussion**

### **10.1 Village Seats**

Cllr Mrs Sharp said the village seats needed repainting. She proposed seconded by Cllr Stevenson that Paul Noon be asked to quote.

### **10.2 Grant towards cost of Bench**

Cllr Mrs Pope said that Cllr Jim Hakewill Borough Councillor had donated £200 towards the cost of the bench.

## **11 Date of next meeting**

This was fixed for 5<sup>th</sup> September 2016.

There being no further business Cllr Mrs Pope thanked everyone for attending and closed the meeting.