



The Council **RESOLVED** to accept the proposal and Tracy Johnson is co-opted to the Council. The Clerk will provide forms for Declaration of Interest and Acceptance of Office.

## 9. Planning

- a. None

## 10. Finance

- a. Bank balance to date £ Business account  
£ business Premium Account
- b. Martin French (Wages) £ 165.80 (20 hours)
- c. LIP Invoice £1250.00 sent (17 Oct), rec'd 29 Oct
- d. J Sceal (for LCN web site host) £19.14 (2 years web hosting)
- e. To transfer £8000 to the Premium Account
- f. It is **proposed** that above payments are made, and receipts recorded

The Council **RESOLVED** to accept this proposal

## 11. Village Footway project

Cllr Roger Smith circulated a report to update councillors on the position to date.

It was **proposed** that the issues listed in number 4 of his report are carried out.

The Council **RESOLVED** to accept this proposal and Cllr Smith confirmed that he would do this.

## 12. Village Water Supply

A report was provided by Cllr Roger Smith on a meeting with himself and Simon Johnson of the Neighbourhood Plan Steering Group and Mr Mike Welsh of United Utilities (notes shown at the end of these minutes).

## 13. Tree survey (as per e-mail received)

This matter was discussed and it was **agreed** that the clerk writes to the quarry tenants confirming that this is their responsibility.

## 14. To consider a draft budget for 2019/20

In principle the budget was agreed and councillors were happy for it to go forward to the December meeting when the precept will be agreed.

It was **proposed** that the Precept demand for the year 2019/20 will be £5079.00

The Council **RESOLVED** to accept this proposal.

## 15. Steering Group for the Neighbourhood

Information and papers from the Steering Group

- a. The Steering Group **propose** that Allen Gerrard takes the vacant place due to the resignation of Roger Smith and that Simon Johnson is Chairman.
- b. The Council noted the report prepared by Cllr Robert Sykes
- c. To consider notes from the Open Meeting held on 05 September 2018 as requested by the Steering Group.

- i. The Council thanked the Clerk for his report on the Open Meeting on 05 September. In particular it noted the voting at the conclusion of the meeting (In Favour - 55, Against - 10, Abstain - 16)

These notes had been circulated prior to this meeting and it was **proposed** that they are a true and accurate record of the Open Meeting held on 05 September.

The Council **RESOLVED** to accept this proposal.

**16. Monitoring of grass verge cutting**

No issues this year

**17. The Millennium Wood update**

The Notice has been put in the Parish Magazine

**18. Communications**

Roger Smith will provide and Notice regarding the walkway. The Clerk will provide information regarding the appointment of Tracy Johnson and list all the councillors.

**19. Date of Next Meeting**

- a. Parish Council Meeting Tuesday 04 December 2018 in Parish Rooms start 7:30pm

..... Cllr Robert Sykes (Chairman) Dated:- 04 December 2018