

**MINUTES OF THE MEETING OF HOLCOT PARISH COUNCIL
HELD ON 15TH SEPTEMBER 2014**

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1. Apologies: A Carter, J Shepherd
Present: P Pomeroy, D George, R Gunnett, M Wilson ,R Hawkins, P Scordellis, B Coles, D Walker, K Winter (Clerk)
1 member of the public
2. Declarations of Interest: P Scordellis, (Item 15)
3. Minutes of Last Meetings
Minutes agreed and signed .
Proposed: R Hawkins; seconded: B Coles
- 4 Matters Arising:
Bins will be installed
Light has been replaced
Put defribs on next agenda
- 5 District Councillors Report
No report
- 6 Planning
Pre application for extra days at Poplars Farm car boot sale.
The council had no objection to this proposed application but felt that serious consideration should be given to improved traffic management and safety issues. It was also agreed to forward a letter from a resident received by the council.
- 7 New residents
Forge Cottage
Oakley Cottage
3 Rectory Lane
- 8 NNSUE
Documentt from Councillor Pomeroy was circulated.
A meeting on a traffic survey was agreed for Monday 29th September.
- 9 Highways
Mr Cooke reported on plan for traffic calming agreed by Highways at a cost of £3500. He reported that residents had raised £300 towards a contribution of £1300 towards the scheme.

It was felt that residue of traffic calming money could be used underwritten by the Parish Council. This was agreed.

10 Communications

Councillor Pomeroy felt that printing leaflets as well as the website and the newsletter was overkill. It was agreed to look at this on an event by event basis.

11 United Charities

Councillor Gunnett reported that he had now received all the documentation. There would be a meeting of the Charity committee before the next Parish Council meeting. A report would be given at the next meeting.

12 War Memorial

It was suggested that cobbles should be used for the base and that somebody should be employed to do the work. This was agreed to a maximum of £600.

13 Photographic Year

It was reported that the material so far collected was not good enough. Some of the photographs would be put on the web site and that the issue should be put on the next agenda. An appeal would be made on the web site for a co-ordinator.

14 Web site

It was agreed to go ahead with providing more space.

15 Village Hall

The parking bays are finished.

A well had been found and a feature would be made of it.

A shed for storage would be erected.

12th October opening is going ahead.

16 Footpaths

No report

17 Washbrook

It was agreed to look at possibilities for scraping out the pond.

18 Playing Field
The entrance has been reseeded it will be kept taped off until the grass is established.

19 Correspondence
None

20 Finance
Current account 3224.08
Deposit account 7990.58

Invoices

100751	Eon	28.16
100752	Park Landscapes	708.72
100753	Wire mesh	253.34
100754	Water	17.22
100755	Eon	1174.80
100756	Allotment rent	71.00
100757	Park Landscapes	408.72
100758	Salary	375.00
100759	Room hire	120.00

Proposed D George; seconded M Wilson

21 Councillors comments
Councillor Gunnett asked for the following items to be placed on the next agenda
Village sign
Friends of Holcot working parties.

22 The date of the next meeting was confirmed as 20th October

Meeting closed at 9.50pm.