

SOUTHROP PARISH COUNCIL

MINUTES OF THE SOUTHROP PARISH COUNCIL MEETING HELD ON THURSDAY 21ST MARCH 2019

Present: Cllr Guest Cllr Gowland
Cllr Jones Cllr Brickley

In attendance: Vanessa Lawrence (Clerk), Dr. L. Brookes (part)

- 123 18/19 Apologies for absence**
Apologies were received from Cllr Hibbert and District/County Cllr Theodoulou
- 124 18/19 Declarations of Interest in Items on the Agenda**
None received
- 125 18/19 To approve the Minutes of the Extra-ordinary Parish Council meeting held on the 20th February 2019**
It was **RESOLVED** to approve the Minutes of the Extra-ordinary Parish Council meeting held on the 20th February 2019, as a true and accurate record of the proceedings. Proposed Cllr Guest, seconded Cllr Jones – all in favour.
- 126 18/19 To agree to adjourn the meeting for Public Participation, if members of the public are present - there is a 10 minute time limit)**
It was **RESOLVED** to adjourn the meeting for Public Participation. All in favour.

Dr Brookes referred to notices on the noticeboard, which he reported were not dated. He reminded Cllrs that some years back notices had to show dates, so that they could be removed or renewed upon expiry.

- 127 18/19 To agree to reconvene the meeting following Public Participation, if applicable.**
It was **RESOLVED** to reconvene the meeting following Public Participation - All in favour.
- 128 18/19 Clerks Report**
None received
- 129 18/19 Chairman's announcemet**
None received in the Cllrs absence

FINANCE

131 18/19

To approve payments to be made in March

It was **RESOLVED** to approve payments to be made in March. Proposed Cllr Guest, seconded Cllr Brickley – all in favour.

ACTION: The Clerk to send payments

132 18/19

To consider and agree, retrospectively, to renew Office 365 licence and McAfee antivirus software.

It was **RESOLVED** to renew, retrospectively, the Office 365 licence and McAfee antivirus software. Proposed Cllr Gowland, seconded Cllr Jones – all in favour.

PLANNING

133 18/19

To receive Decision notices:-

19/00146/FUL | Erection of replacement barn at The Byre Tiltup Crossroads, Southrop GL7 3PL - **APPLICATION PERMITTED**

19/00048/FUL | Single storey rear extension at 1 The Farriers, Southrop, GL7 3RL – **APPLICATION PERMITTED**

The most recent Planning Decision Notices were received with no comment.

134 18/19

New Planning Applications

None

OTHER MATTERS

135 18/19

To re-consider and agree a new date for the Annual Parish Meeting – between 7th May and 1st June.

Cllrs reconsidered a date for the Annual Parish Meeting as a result of the elections taking place in early May and the restrictions put upon Cllrs in the pre-election period (PURDAH). Following discussion, it was agreed to hold the meeting on 13th May 2019. The date to be published accordingly. Proposed Cllr Brickley, seconded Cllr Jones – all in favour.

136 18/19

To receive dates for Annual Litter

Pick – 13th/14th April.

Cllrs noted the dates for the Annual Litter Pick.

137 18/19

To consider and agree grant funding for Village Hall

It was agreed to defer this item until the Village Hall Committee have been consulted. Cllrs agreed to invite the Chairman of the Village Hall Committee (Hugh Elford) to attend the Annual Parish Meeting.

ACTION: Clerk to add this item to the Agenda for a future Agenda and to contact Mr Elford.

138 18/19

Anything the Chair considers urgent.

- Cllrs Brickley and Guest reported on the recent 'WILD' visit. A report is being prepared by GRCC and will be circulated when received.
- Cllr Brickley suggested the results from the Parish Survey should be presented at the Annual Parish meeting in a display format. The Clerk suggested display boards and would look into this. Cllr Brickley to circulate draft survey results.

ACTION: Clerk to see if display boards could be rented from a neighbouring Council

139 18/19

Date of next meeting (Annual meeting of the Parish Council) - 16th May 2019

Annual Parish Meeting – 13th May 2019

There being no further business the meeting closed at 8.30pm

Chairman.....

.....Date