



## CLINT CUM HAMLETS PARISH COUNCIL

[www.clintcumhamlets.co.uk](http://www.clintcumhamlets.co.uk)

### Minutes of the Clint cum Hamlets Parish Council held in the Community Centre, Burnt Yates on Wednesday 8<sup>th</sup> November 2017

<b>1. Present</b>	Cllrs Whitehead, Harper, Scott, Parker, Ward, Hull, J Jennings (Clerk) + 1 Resident	
<b>2. Apologies</b>	Cllr Harrison	
Cllr Whitehead welcomed all to the meeting		
<b>3. Minutes</b>	The minutes of the meeting held on Wednesday 13 <sup>th</sup> September 2017, having being previously circulated, were signed as a true record.	
<b>4. Matters Arising</b>		Actions
<i>a. Removal of 106</i>	Cllr Whitehead passed paperwork onto the Clerk to be completed and posted	C/F Clerk
<i>b. Phone Box</i>	Application has been made to adopt at a cost of £1 - see Treasurers report. Clerk to contact Insurance Company	C/F Clerk
<i>c. Defibrillator</i>	The order has been placed and should be arriving next week. A cheque has been received from BYRA of £591.42	C/F Clerk
<i>d. Poor man Land</i>	A further meeting has been arranged.	C/F
<i>e. Dumping Pye Lane</i>	Cllr Parker has looked into this and is ongoing	Cllr Parker
<i>f. Millennium Seat/Notice Boards</i>	The Seat has been removed and is being repaired estimate £200. Notice Boards on going – Cleaning committee to meet	
<i>f. Traffic Calming – Mill Bank</i>	Notification has been received that a survey has been carried out and findings will be forwarded to us	C/F
<b>5. Treasurers Report</b>	To be paid Qualsafe – Defibrillator - £1414.80 J Jennings – Clerk wages & expenses - £240.02 BT – Adoption of Phone box - £1.00 Farm & Land Services Ltd – Grass Cutting Contract - £820.80 Monies In - HBC – 2 <sup>nd</sup> Precept - £2100.00 BYRA - £591.42	
<b>6. Report Cllr Hull</b>	Council Offices delayed again at the cost of the developers. IT is been fitted and the new Council Chambers.	
<b>7. Report Cllr Harrison</b>		
<b>8. Correspondence</b>		
	None	
<b>9. Items for Discussion</b>		
<i>a. Grass Cutting Contacts</i>	It was discussed and permission granted to send out letters for tenders. Additional information re first cut to be added	C/F Clerk
<i>b. Precept</i>	It was agreed to keep Precept at £4200	Clerk
<b>10. Comments from the floor</b>		
<i>a. Road Erosion</i>	Resident at Brook Cottage has reported road erosion nr Law Lane – Clerk to send letter to Highways	Clerk
<b>11. Planning Applications</b>		
	None to discuss	

There being no further business Cllr Whitehead closed the meeting and wished everyone Good wishes for the festivities as we would not meet until the New Year.

Next meeting - Wednesday 10<sup>th</sup> January 2018.