

GULDEN MORDEN PARISH COUNCIL

**Minutes of the Meeting of the Parish Council meeting held in the Village Hall
on Monday 20 April 2009 at 9.05pm.**

Present: Cllrs: J Davis, T Bartlett, A Hoad, D Mitchell, T Oakes and J Townsend-Stojic. *B Holme (Chairman)*

In attendance: Mrs G Stoehr (Clerk) and 2 members of the public,

1. To receive apologies for absence and declarations of interest

Apologies noted from Cllr Holroyd (out of parish).

2. Financial, procedural and risk assessment matters

2.1 Payment of urgent bills

The financial report was received and considered and checked by a member against the invoices and statements before the cheques were signed. Buchans bill for £1127.76 was amended to £960.82 The Chairman is to check if the recreation ground bins have been emptied. The principle of paying in advance for annual work was considered and it was agreed that invoicing should either be at the end of the year or quarterly in arrears. Therefore payment on some aspects were withheld.

On a proposition by Cllr Oakes, seconded by Cllr Hoad, it was agreed that the payments as listed in the financial report should be paid,

SCDC £120 (cemetery rates)

LGS Services £477.94 (admin support)

Objenix £201.25 (website)

CCC £1448.32 (streetlights)

2.2 Moore Stephens notification of annual audit and internal audit

Moore Stephens audit 1st June was noted. Dick Lynch was appointed as Internal Auditor following a proposition by T Oakes, seconded by D Mitchell.

Accounts are to be brought to the May meeting for approval.

2.3 Cemetery Memorial Regulations and George Squire Memorial Application

An application from George Squire Memorial Masons which contained fixings not currently permitted in the cemetery regulations was considered. On a proposition by Cllr Townsend-Stojic and seconded by Cllr Hoad, it was agreed to amend the cemetery regulations to permit the current NAMM approved fixings to be used at the cemetery.

3. To consider planning and tree works applications and decision noticed received since the last meeting

3.1 S/0334/09/F 75 – 77 High Street Extension and Alterations

The Parish Council recommended approval of the application as it will be an improvement.

3.2 S/0336/09/LB 75 – 77 High Street Extension and Alterations

The Parish Council makes no recommendation

4. Use of Community Payback Services for village maintenance including the path by the Church

Cllr Townsend-Stojics report and recommendations were considered. On a proposition by Cllr Holme, seconded by Cllr Davis the following work was approved to be undertaken by the Community Payback Services with Cllr Townsend-Stojic liaising with them:

ASJH

- Ruddy Pit – clear scrub.
- Twitchell overhanging –Cllr Townsend-Stojic is to speak with adjacent residents.
- Path between Church and Six Bells – agreed that Cllr Townsend-Stojic is to discuss the work with the adjacent residents.
- New Road ditches –the Clerk to write formally to the Housing Society to inform them of the proposal and to make sure they have no objections.
- Pound Green – agreed in line with tree works permission.
- Painting Village Hall – not a Parish Council matter.

5. **Closure of meeting**

20mph speed limit is noted as an agenda item for the next meeting.

There being no other business, the meeting closed at 9.30 pm.

Signed Barry J. Holden dated 18-05-09.