

Twywell Parish Council

Minutes of the Twywell Parish Council Meeting held in Macqueen House on Wednesday 4 December 2019, at 7.30pm.

			Action	
	Councillors Present:	Cllr T Green (Chair)	7 1011011	
		Cllr P Verity		
		Clir D Boyce		
		Cllr W Briggs		
	In Attendance:	Mr K Sawford Mr P Kelly (Clerk)		
1.	Apologies for Absence:	Cllrs Coales and Owens		
2.	Declarations of Pecuniary Interest All members in respect of the Halls Fund, prejudicial.			
3.	Approval of Minutes of the Meetings on 2 nd and 23 rd October 2019 Minutes were approved and signed.			
4.	Issues raised by the paris	hioners present at the meeting.		
		s of gully pots which require cleaning and a street light No.11 which is		
	not working.			
		equest to clean the street and gullies had already been sent. The street	Cllr Green	
	had been swept but the gullies had not as yet been cleaned. Cllr Green to chase.			
5.	Report on Twywell Parochial Church Council (TPCC) liaison			
		well PCC for the Together Magazine reports and commented on the		
		en the parish council and the TPCC.		
	It was noted that events in the village, including the TPCC and social committee events were now being highlighted in the parish council website https://www.twywellparishcouncil.co.uk/.			
6.	To consider matters arising	ng from the Minutes of 2 and 23 October 2019		
6.1	2 October			
J. 1	6.1.1 item 4, Dogbins, ongoing			
	6.1.2 item 15, defibrillator. S			
	6.1.3 item 16.1. Done.			
	22 Octobor			
6 2	23 October 6.2.1 item 8.5 and 8.6. Done			
6.2	6.2.1 item 6.5 and 6.6. Done			
7.	To receive update on Village Neighbourhood Plan			
7.1	The chair to write to committ	tee members.	Cllr Green	
8	To consider Planning Mat	ters		
8.1	19/01119/FUL Imassas Appli	cation withdrawn, Awaiting resubmission.		
8.2	19/00565/LBC and 19/00639	/FUL Slaughter House awaiting decision		
8.3	19/01030/FUL Garage at Black	ckwells Barn approved.		

9.	To consider Communications				
9.1	Website https://www.twywellparishcouncil.co.uk/ Now running.				
9.2	Printer On hold				
10.	To consider Parish Council Finances				
	a) Invoices for payment: Admin 100948 £ 31.20				
	Room hire Macqueen house 100949 £ 75.00				
	Money received (National Lottery Grant) £9230.00				
	b) Financial Report:				
	Financial Report for period 1 st April 2019 – 4 December 2020:				
	Brought Fwd at 01.04.2018 £ 6872.00				
	Income for the year to date £13467.20				
	Expenditure for the year £ 5082.80 Balance on Current Account £15256.40				
	balance on current Account £13230.40				
	Allotment funds stand at £ 1767.71				
	Transparency Code stand at £ 741.96				
	National Lottery Grant £ 9230.00				
	c) Twywell Halls Fund: New mandate received and needs completing. Information on Hall Fund trustees to be sent				
	to Charity Commission Clerk to do, then complete mandate form.	Clerk			
	Current Account Balance £ 3695.93				
	Balance Business Base Rate Tracker Account £ 7522.36 d) Precept				
	Clerk to supply predicted end of year forcast.	Clerk			
	e) National Lottery Grant. Twywell parish council has been successful and awarded £9230 for				
	marque and other sundries.				
11.	Chairmans Report Cllr Green thanked the members of the committee for their efforts.				
12.	To receive specific Reports				
	a. Footpaths : No report				
	b. Tree: No report.				
	c. Flood: No report d. Allotments: A rent review for allotment holders would need to be considered in				
	d. Allotments: A rent review for allotment holders would need to be considered in light of the increase from Tata. Cllr Briggs stated he would be unable to continue in				
	the role as Allotment liaison. Cllr Green requested the Red book	Cllr Briggs			
13.	To review New Correspondence Received				
	Latter from Freedly requesting information on old website. Clark to same and website	Clerk			
14.	Letter from Freeola requesting information on old website, Clerk to cancel old website To consider Councillor elections / responsibilities	Clerk			
14.1	Cllr Briggs stated that he had served the council for a number of years and considers it is time to				
14.1	allow new faces to come forward.				
	Cllr Green thanked Mr Briggs for his significant efforts over many years.				
15.	Defibrillator				
	Clir Croon thanked Mr. K. Sauford and Universal Engineering for their help in manufacturing the				
15.1	Cllr Green thanked Mr K Sawford and Universal Engineering for their help in manufacturing the defibrillator mounting post and erecting the defibrillator. Cllr Verity to write and express the Cllr Veri				
	appreciation of the council.				
15.2					
13.2	Unit needs to be inspected on a regular basis. Cllr PV to inspect with help from clerk.				

16. 16.1	To consider Health and Safety Items within village				
	a. The condition of the road adjacent to the farm access road to the east of the village was highlighted. It was considered the access would be made up as part of the new farm buildings				
16.2	Items for Parish Council The telephone kiosk glass was discussed, in particular if it should be safety glass				
17.	Any other business None				
	Next Meeting				

There being no other business the meeting closed at 8.35pm.

Signed:	Chair	Date:
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