## Minutes of Sandon Parish Council Meeting Wednesday 10<sup>th</sup> July 2019 at 5.30 pm Sandon Village Hall

Present: Cllr P Bolton, Cllr F Cannon, Cllr K Chamberlain & Cllr J de Uphaugh (Chair)

**In attendance:** Mrs H Stubbings, Clerk and three members of the public.

19.45 Welcome.

The Chairman welcomed everyone to the meeting.

Apologies for absence -Cllrs B Morris, B Wordley and S Jarvis. M Wicksteed, Responsible Financial Officer

19.46 Requests for dispensation for disclosable pecuniary interest on items on the agenda – Localism Act 2011 s33

Dispensations as standing.

19.47 To confirm the Minutes of Sandon Parish Council's meeting held on the 8<sup>th</sup> May 2019
Approval of the minutes was proposed by Cllr Chamberlain and seconded by Cllr P Bolton. Resolved that the minutes be agreed as a true and accurate record of the proceedings and be signed by the Chairman.

## 19.48 Matters Arising

- a) it was proposed that Minutes from the Sandon Parish Council which are available on the website could be obtained from the Clerk, this would be advised on the four village notice boards b) Privacy Policy, tbc
- 19.49 To hear reports from nominated representatives for the following
  - i. Access/Rights of Way the re-routing of fp47 will go ahead over the school holidays.
  - ii. Highways problems reported as identified
  - iii. Church Update on Church clock winding and ladder tbc
  - iv. Sports Club and Roe Green; a new container to replace the damaged shed will be provided under insurance. Ownership of this item may move to sports club.
  - v. Village Hall under the constitution of the village hall there are supposed to be three representatives from the Parish Council; it was proposed that the Clerk write to the Chair of the Village Hall committee to suggest that one Parish Councillor might be sufficient.
  - vi. Planning Applications -

Roe Green Barn – The PC resolved to write to the Conservation Officer trusting their judgement on any development of a Listed building as they are best qualified to comment.

## 19.50 To discuss use of the AED, & training

Cllr Cannon will look into the cost to provide first aid & AED training as a village event.

Cllr Chamberlain will update AED instructions in the Telephone box. It was suggested that a YouTube link might be made available on the village pages.

## 19.51 Sandon Fields

As an amendment to the Minutes of the May meeting it was pointed out that it was suggested that the Sports Club to approach Sandon Fields and not the Parish Council.

Roe Green Residents asked the Parish Council to write to the Licensing Officer to complain about the Sandon Fields event, pointing out the many unacceptable aspects of the event. These included; rubbish, exit process, lack of security fences, deliveries outside of the permitted set up times.

The Parish Council agreed to write to the Licensing Officer. In addition, another letter will be sent to environment regarding the dumping of 'builders rubbish' on Poplars Farm.

The application for Glamping pods has been withdrawn however the pods remain on site. (Clerk Oct 2016 by the barn.)

19.52 To approve the Parish Councils Standing Orders

The Standing Orders of the Parish Council are reviewed annually in July.

The current S/O with no amendments were proposed by Cllr de Uphaugh and 2<sup>nd</sup> by Cllr Cannon – resolved.

19.53 To receive the July Safety Report

The safety report was accepted by the Parish Council; noting that there were no recommendations or issues that need addressing in the annual RoSPA report.

The bus shelter and bench maintenance remain outstanding – Cllr Jarvis / County Council?

- 19.54 To receive the Responsible Financial Officer's report noting
  - a) July payments totalling £2,071.30 were proposed by Cllr Cannon and 2<sup>nd</sup> by Cllr de Uphaugh.
  - b) The change to the Bank Mandate approved at the May meeting was completed by Cllr Chamberlain.
  - c) The Parish Council were asked to approve expenditure of up to £200 between July and September on the mower that is used to cut Church Green. This was proposed by Cllr Cannon and  $2^{nd}$  by Cllr Chamberlain. Invoices to be made out to Sandon Parish Council.
- 19.55 Matters for next agenda

  Dangerous tree on Roe Green PB

The Chairman thanked everyone for attending	ig and the meeting closed at 6.25 pm
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Chairman	Date
11 <sup>th</sup> September, 13 <sup>th</sup> November, then 8 or 15 January 20	20