

WISSETT PARISH COUNCIL

MINUTES OF THE WISSETT PARISH COUNCIL MEETING HELD ON THURSDAY 20th SEPTEMBER 2018 AT 7.30PM IN THE VILLAGE HALL

PRESENT: Matthew Wetmore, Geoffrey Kiddy, Camilla Prior, Paul Parry, Andrew Howlett.

APOLOGIES: Hannah Pretty, Tony Goldson, David Ritchie

NOT PRESENT: Julian Harris

ALSO, PRESENT: Bill Simpson (Parish Clerk), 2 Members of the public

PARISH COUNCIL MEETING

DECLARATIONS OF INTEREST:

None declared

MINUTES OF THE MEETINGS HELD ON 19th July and 20th September 2018:
Minutes of these meetings were signed as true copies.

REQUEST FOR DISPENSATIONS.

None granted.

REPORTS:

There was no report received from the Police, although this is now available online.

The VAS equipment is in use during September.

We need more Community Speed Watch volunteers if we are to deploy the speed gun equipment. A suggestion had been made to consider speed bumps. This was discounted due to potential noise, regulations and the probable refusal by WDC.

The Village Litter pick will take place on either 14th or 20th October. Any volunteers to contact Hannah Pretty or the Clerk.

A potential restorer for the Village Sign has inspected it and would like to take it down for detailed inspection and quotation of work required. This was agreed in principle, but could not take down until after 11th November. Another potential restorer is to be contacted to obtain second quotation.

The “Our Water” survey is still in progress, delayed with only 4 volunteers in place.

The replacement salt/grit bins for Lodge Lane and Wash Lane have now been delivered to Andrew Howlett, who will arrange to deliver to the required locations.

Clerk has selected a provider for the water supply to the Village field, but despite chasing twice, still not heard from the water company re the standing charges etc.

Clerk advised still awaiting a response from the Community Council regarding the “Battles Over” event in November in order to complete the liability insurance application.

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The defibrillator is now order via Spexhall Parish Council, who are collating orders to obtain an improved price. A choice of locations in the grounds of the Wissett Plough have been selected. Final position subject to any regulations that may apply.

PLANNING APPLICATIONS/DECISIONS:

None received.

It was resolved to further defer the consideration of the costs for the refurbishment or renewal of the Village Sign pending receipt of quotations.

It was resolved to have a gate valve and lagging fitted on the Village Field tap, cost estimated at no more than £100.00

FINANCE:

The Clerk reported that the audit for 2017/2018 is now complete and available on the website. Wissett Parish Council has declared itself an "Exempt authority" as we are eligible to exempt themselves from the review. Going forward, we will need to complete an Annual Governance and Accountability Return (AGAR), and provide for public rights, and submit a copy of their exemption certificate to the external auditor.

The Village Asset Register was reviewed.

The budget for the year 2018-2019 was reviewed.

ACCOUNTS FOR PAYMENT:

Business Services at CAS	Parish Council Insurance	£258.92
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Was approved and cheque signed.

INCOME RECIEVED:

Linard Russell	Rent for allotments	£160.00
Deposit Account	Interest	£13.65

Account balances at 10th September – Current £2,069.64 - Deposit £27,389.14

CORRESPONDENCE/CIRCULARS:

Various circulars were shown with no actions required.

MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COUNCIL;

Julian Harris submitted is written resignation to the Clerk on 20th September 2018. We will now start the process to fill this position.

Clerk reminded the Parish Councillors to complete their Register of Interests at WDC. The owner of the house with the land adjacent to the caravan park has spoken to Matthew Wetmore and asked him to inform the Parish Council that neither are up for sale, not is there any intention to sell.

DATE OF NEXT MEETING – Thursday 15th November 2018 at 7:30pm.
Meeting closed at 8.15pm