

<u>Minute Number 01 (19 -20)</u>	Action
<p style="text-align: center;"><u>Minutes of the Monthly Meeting of Stockton Parish Council held in the Village Hall, Stockton, at 7.15pm on 15th April 2019</u></p> <p><u>Those present: -</u> Parish Councillors: Cllrs.: H. Collerson, J. Emberton, C. Millidge, T. Warner, and H. Kittendorf</p> <p>District Councillor:</p> <p>County Councillor:</p> <p>Public: 3 members of the public</p> <p><u>Item 1: Open Forum</u> There were no items raised under open forum</p> <p><u>Item 2. Apologies for Absence</u> Parish Cllrs. Cllr.W. Rumsey District Cllr: Cllr.A. Crump County Cllr:</p> <p><u>Item 3. Acceptance of Apologies from Parish Councillors</u> It was proposed by Cllr Warner and seconded by Cllr.Millidge that the apology from Cllr.Rumsey be accepted - This motion was unanimously agreed.</p> <p><u>Item 4. Declarations of Interest</u> Cllr.Collerson declared an interest in cheque 001342</p> <p><u>Item 5. Minutes of the meeting held on the 18th March 2019</u> These minutes having been previously circulated, it was proposed by Cllr. Millidge and seconded by Cllr. Kittendorf that they be accepted as a true record - This motion was unanimously agreed.</p> <p><u>Item 6. Matters arising from the minutes of the 18th March 2019</u> Bungalow in George Street: A letter has been sent to Orbit Homes setting out the Parish Council's objections to the proposed sale of a housing association bungalow. Street Lighting: The Parish Council agreed to carry on and complete the change of street lighting provider. Pavement in Mount Pleasant: It was noted that the repair of this pavement is a condition upon the developer before any dwelling is occupied, the Clerk is to remind the developer and the planner (Erin Weatherstone)</p> <p><u>Item 7. Planning Matters:</u></p> <ol style="list-style-type: none"> a. <u>New Planning applications</u> There were no new applications b. <u>Planning Decisions by District Council or County Council</u> There were no decisions from the planning authorities <p><u>Item 8. Financial Matters</u> It was proposed by Cllr. Emberton and seconded by Cllr. Millidge that all invoices shown in the April 2019 Agenda Appendix 1 be paid - This motion was unanimously agreed.</p> <p><u>Item 9. Annual Bank Reconciliation for the Year ending 31st March 2019</u> This document having been previously circulated was discussed and it was unanimously agreed that it be accepted as a true record of the parish finances</p> <p><u>Item 10. Annual Governance Statement (AGAR)</u> It was agreed to defer this item until next month when the annual internal audit report is received</p>	

Item 11. Annual Accounting Statement (AGAR)

It was agreed to defer this item until next month when the annual internal audit report is received

Item 12. Correspondence

E. ON: The Clerk is to clarify exactly what a mercury lamp is.

Item 13. Finance and Strategy Group Report

There were no items for discussion

Item 14. Amenity Group Report

There were no items for discussion

Item 15. Correspondence not passed to groups

There were no items for discussion

Item 16. Ongoing References

Memorial Stone: After discussion it was agreed that a set of railings similar to those around the stone in High Street should be put around the memorial stone on three sides.

Item 17. Removal and Additions to Ongoing References.

There was no addition or removals of items.

Item 18. Parish Council Calendar Actions

Monthly budget monitoring: The budget monitoring has been put back for one month.

Publicity for the Annual Parish Meeting: This will be advertised in the magazine and website.

Emergency plan review: The Chairman will look at the plan and send to all Cllrs for comment

Item 19. Training and meetings

There were no issues to report

Item 20. County Council issues

There were no issues for consideration

Item 21. District Council issues

There were no issues for consideration

Item 22. Additional Gritting

The Clerk was instructed to ascertain the potential costs of this. And to talk to P. Byrne regarding how it will work

Other Issues for information only

Defibrillator; Some interest has been received regarding training in the use of the defibrillator, and the Clerk is to talk to M. Scott about setting up this training

Village welcome: The Church is setting up a "welcome to the village" meeting for newcomers on the 22nd and 23rd June with all village organisations invited to take part.

Speaker system for the Parish Council: a battery-operated sound system would cost approximately £100 (the clerk and some Cllrs have hearing deficiencies)

There being no further business the Chair closed the meeting at 8.25pm.

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