



**Minutes of Graveley Parish Council Meeting held on Tuesday 15<sup>th</sup> January 2019 at Graveley Village Hall, High Street, Graveley at 8.00pm**

Present: Cllr C Norgan (Chair), Cllr R Millard, Cllr M Griffin, Cllr D Scott

In attendance: Around 14 members of public

**1. To receive and accept apologies for absence**

County Cllr S Jarvis and District Cllr T Tyler.

**2. Interests**

Cllr Griffin asked that it be noted that he is related by connection with the Agenda item 11 (appointment of Clerk)

A: Item 11 to approve Clerk – Cllr M Griffin will leave room as partner is applicant

**3. Minutes**

Unable to approve minutes from December 18<sup>th</sup> 2018 meeting due to Objection from Cllr Griffin. Amendments for consideration needed by the Councillors.

**4. Public Participation**

None.

**5. Reports from District and County Councillors**

Cllr S Jarvis in absence:

“Speed indicator now installed, some drivers take notice, some slow down when they see it, some pay no attention at all.”

The Parish Council would like to thank Cllr Jarvis for his assistance in the installation of the speed indicator.

**6. Finance**

6.1 The bank statement dated 31/12/2018 has a balance of £ 5,795.83

There are o/s cheques in the system to a total of £ 460.90

Approved: Retired Clerk's Expenses 37.44

This leaves a 'reserve balance' of £ 5,297.49

The estimated spend to take us to the year end (April 2019) is £ 1,928.00

To live within our means, this leaves £ 686.72 available for other expenditure (such as grants and unexpected costs) to April 2019.

Should we do so, the year-end reserves will continue to be roughly the same as they started the year at a shade under £ 2,700.00.

The precept demand has been submitted, and Antonio Ciampa from NHDC has confirmed receipt.

## **6.2 Church Grant request.**

It was explained to the church representative that the parish does not have the funds available to meet the £1250 grant requested. The council agreed to offer £500 immediately, with the possibility of a further offer on application later in the year, finances dependent.

Both the council and members of the public thanked the church for its tidy upkeep.

Stuart Izzard offered to help the church in finding more funding sources.

## **7. Planning Application 18/03243/FPH 1 Manor Cottages**

MG visited site and spoke to neighbour who couldn't see any issue with the application – No objection.

## **8. NHDC Local Plan**

Plan changed to 4<sup>th</sup> March

Public informed of Oliver Heald meeting

DS states "we are working through plan with air pollution and traffic to be mentioned.

Agreed to create a sheet of public question items to add

## **9. Section 106 - Stuart Izzard Speaker**

Training being offered to parish councillors

Revisit funding for Cricket club – requires proposal and quotes.

## **10. Highways**

Settle Housing state cleaning of drains in Turf Lane to happen Friday 18<sup>th</sup> Jan

Residents raised concern regarding Allotments. Ownership is still not confirmed.

Fly tip in field opposite garden centre has been reported RM to follow up

Path at top of Oak Lane cleared back

Kerb into Waggon and Horses PH repaired

Drug and Alcohol use at Turf Lane Garages & Grinders end raised by member of public

Member of public states 1 High Street yard operating without Operators Licence

## **11. Appointment of Clerk**

MG leaves meeting (as per 2A)

Danielle Galvan is appointed as Graveley Parish clerk.

Proposed by Rob Millard, seconded by Cllr Norgan. - Unanimous decision

Parish to express thanks to other applicants

Meeting Closed 22:00