

**Minutes of a meeting held in the Village Hall (Rose Cottage) on 11<sup>th</sup> March 2009, at 7.30pm**

Councillors: Mrs Janine Hopper (Chairman)  
Alan Bailey Michael Copley  
Dick Barrett Mrs Anne Copley (A)  
Ian Lacey (A) Alan Parkinson (A)

**Apologies** from Cllrs. Lacey, A. Copley & Parkinson also Mr Keyworth (Borough Councillor)

**Acceptance of minutes** of meeting 14<sup>th</sup> January. These had been circulated and were signed a true record after a change from builder RMD to RMB

**Declarations of Interest** None

**Open Session** for the Public limited to 15 minutes. No public in attendance.

**Correspondence**

Playsafety Limited acknowledge receipt of order for annual inspection of play area.

Cllr. M Copley declared a Personal Interest in the next item having attended Gardening Club meetings.

UB Gardening Group request grant of £150 a letter requesting a grant had been circulated with the agenda.

A letter opposing the grant was read to the meeting. Councillors were concerned that by giving to one group could result in applications from all special interest groups in the parish. It was agreed that a grant would not be made. It would explained that the PC support the village hall which is then available for any village group to use.

NALC training opportunities 24<sup>th</sup> March clerk to attend no cost involved.

HM Revenue & Customs Annual Return for submission before 19<sup>th</sup> May.

RBC Council Tax rates for all parish councils in Borough UB is not at the top

RBC have arranged presentations by Greening Campaign as introduced to Conference no one to attend.

**Village Hall**

WREN funding confirmed – project can now proceed. A plaque for display at VH has been supplied by WREN who will request evidence of publicity, web site and photo opportunities should be considered.

RBC funding confirmed payment of 50% available when work starts.

A grant of £615.92 has been received from Mr Cottee NCC and £300 has been offered by Mr Keyworth RBC

Agree loan application to PWLB – It was agreed to proceed with the loan for £15,000 the clerk is delegated to take all appropriate actions.

Consider installation of water meter – It was agreed to request the installation of a meter after the works have been completed. The builder will be advised that provision should be made.

**Review insurance cover**

It was agreed that the value of the village hall be increased from £135,000 to £200,000 pending a qualified valuation. It was also agreed that cover on the play equipment be withdrawn but that on 5 wooden benches be retained. Gates and fences around the village hall will also be withdrawn upon written confirmation that these are included in the building cover.

**Grass cutting contract.**

Quote received from Keith Wadkin £500. Price in 2007 and 2008 was £550. It was agreed to place the work with Mr Wadkin for 2009.

*Just*  
13/03/09

**Parish Website**

It was agreed that the parish council fund expense of domain name upperbroughton.org at £17.78 + VAT for 2 years from 10<sup>th</sup> January 2009

**Highways .**

Request to be submitted for lowered kerb for access to disabled parking bays outside village hall.

**Planning Matters**

Work on trees at Broughton House no objection raised by RBC

09/00017/VAR Metronet Rail Ltd. Vary condition 3 mitigation measures to protect Badgers – no objection.

RBC advise that appeal has been lodged to refusal 08/01759/FUL Land north of Top Green.

**Cross Green Play Area – no report****Financial Statement**

Current Account £3,666.84 (at 27/2/2009) Reserve Acct. £2,534.21 (meeting no statement)

Interest rate on Reserve Acct. now 0.1% Transferred £3,000.00 from reserve to current 26/2/2009

Finance - Accounts for payment	TOTAL PAYMENTS	
340	K. Brockway	Sal. Jan-Mar + expenses 43.09
341	HM Rev.&Cus.	PAYE
342	NALC (subs 65.78 +Standing O 15.00)	
343	B Hopper (refund of domain name fee)	
344	STW (VH Water rates 12 months)	
		731.49
		429.76
		96.60
		80.78
		20.45
		106.51

It was agreed that the above accounts be paid.

**Items from members for the next agenda**

Discussion took place about the Annual Parish Meeting usually held in April. It would be held with the PC meeting in May this should be after work on the hall has started.

**Late items and Chairman's matters none**

Date of next meetings 13<sup>th</sup> May 2009 Plus APM starts 7pm  
10<sup>th</sup> June 2009 Agree Standing Orders

*James Hopper*  
13<sup>th</sup> May 2009.