Lound Parish Council Minutes of the Parish Council meeting held on Tuesday 22 November 2016 at 7.30 pm in the Village Hall.

Present: C Cllr L Yates, D Cllr T Taylor, Cllrs., M Holgate in the chair, A Perkins, J Powell, J Nicholson, L Fowler, J Wilkinson and Clerk J Kershaw

Residents: None

11.16.01 Apologies for Absence: Cllr A Jones

11.16.02 Meeting adjourned for Public Discussion Police Report + Safer Neighbourhood

Police Report: Nothing reported for October.

11.16.03 Reports from County and District Councillors

C Cllr Yates told the meeting that the planning application for an exploratory bore hole at Springs Lane in Misson has been approved with conditions attached by NCC. The Tinker Lane, Torworth, application will be heard at a date still to be confirmed sometime in January. D Cllr Taylor re-iterated that officers from BDC have visited the Bluebell Inn to clarify the licensing laws for future events. The landlord has now has been updated about his licensing obligations.

The historic planning application is out of date and is now closed.

11.16.04 Interest and Confidentiality – N/A

11.16.05 Minutes of Meeting held on 24 October 2016

Cllr Powell signed the minutes as a true and accurate record of proceedings.

11.16.06 Matters Arising

Cllr Fowler told the meeting she has had made enquiries about first aid training but her source was unable to assist currently due to health issues. Following a defibrillator demonstration at the Pheonix Club meeting, it was suggested that Cllr Fowler ask Mandy Bainbridge if she would be willing to lead a first aid course in the village hall. **Action Cllr Fowler**. D Cllr Taylor suggested the clerk researched the PC's obligation to supply this type of service. **Action Clerk**. Cllr Nicholson agreed to research statistics relating to defibrillators and their viability. **Action Cllr Nicholson**

Cllr Powell has secured a cost for the removal of moles on the playing field. The councillors agreed the problem needed addressing and asked Cllr Powell to request the removal process. Cllr Wilkinson asked if the moles on the village green could be removed at the same time too. **Action Cllr Powell**

The nuisance dogs are continuing to cause concern. Several residents have contacted the dog warden and environmental health department but they have been unable to contain the situation. Cllr Nicholson told the meeting she was aware the problem was being passed back and forth between the police and the dog warden but will continue to contact the dog warden with the Council's concerns to see what other action can be taken. **Action Cllr Nicholson** Daneshill Road verges have been swept by Sutton Grange Farm following damage incurred over the harvest period.

11.16.07 Health and Safety

Cllr Jones sent the Health and Safety report for November. The bonfire site has been cleared and re-seeded. The report will stay with Cllr. Jones. **Action Cllr. Jones**.

11.16.08 Finance

11.16.08a	Balances	Current A/C:	£	200.00
		Reserve A/C:	£	11,939.40
	Payments	Christmas Tree Lights	£	18.00
		Lound Village Hall	£	550.00
11.16.08b	Linghurst Lakes	Current A/C:	£	100.00
		Reserve	£	32,862.88
		Nationwide	£	75,000.00

11.16.09 Tree/Footpath Wardens + P3 Update

Footpaths Warden: Nothing to report

Tree Warden: Cllr Wilkinson has purchased the lights to decorate the new Christmas tree on the village green for the festive season. They will be lit on 1st December for the first time.

11.16.10. Correspondence

Various circulars and emails were placed in the Correspondence Bag for consideration. An email from the NP steering group with a request that the PC subscribe to RCAN has been received for consideration.

11.16.11 Planning Issues

Applications: Fell 1 Ornamental Cherry and Replace with 5 x Pleached Hornbeam. Prune 1

Field Maple by 20% Reduction ,99 Town Street. No Objections

Decisions: 16/01358/CAT - Fell Holly Tree at land Adjacent to Daneshill Road- Granted

16/01418/HSE - Erect Single Storey Side Extension and Raise Roof Line to Create a First Floor: Deben Cottage 4 Town Street - Pending Decision

11.16.12 from Other Reports Committees.

Neighbourhood Plan. A consultant has been advising members of the NP steering group about the action they need to take going forward. The next meeting will be discussing the business survey results.

11.16.13 Village Update / Matters to Report

The next meeting of the CBF will be held on 1 December in Lound. Cllrs Holgate and Powell agreed to attend. **Action Cllr Holgate and Powell**

Cllr Powell asked the clerk to report the damaged signs on Mattersey Road to NCC. **Action**

Cllr Fowler agreed to lead the Carol Singing in the village. They will be starting this year at the village green Christmas tree on 19 December. The lights will be switched on this year from 1st December. **Action Cllr Fowler**

Cllr Jones reported fly tipping on Chainbridge Lane. The clerk will report to the relevant bodies. **Action Clerk**

The pothole on Chainbridge Lane has been filled.

Cllr Powell and Fowler agreed to look at the grass cutting contract for the village which will be due for renewal in 2017. **Action Cllr Powell and Fowler**

11.16.14 Date of the next Parish Council Meeting Tuesday 24 January 2017 at 7.30 pm.

Julia Kershaw – Clerk, Tel: – 01777 818217 E-mail – <u>loundparish@outlook.com</u>, <u>www.loundvillage.co.uk</u>,

Circulation: C Cllr L Yates, D Cllr T Taylor, Cllr M Holgate – Chair, Cllrs A Jones, A Perkins, J Powell, J Nicholson, L Fowler, J Wilkinson, PCSO Claire Walker, Martin Fisher (Idle Valley), Notice board, files, website.

NB: Minutes subject to approval at the next meeting