

Cubley Parish Council
Minutes of the Parish Council Meeting
Held on Wednesday February 1st 2016
At Mary Clowes Hall

Attendance

In attendance were Paul Hopewell (Vice-Chair), Anne Bradley-Seddon, Andy Cox and Kim Panton (Parish Clerk). Apologies were received from Kevin Jones and David Goodier (Chair)

Minutes of the last meeting

Minutes from the previous council meeting held on November 30th 2015 were approved.

Planning Applications

No planning applications had been received.

Finance

- 1) The annual parish precept was approved at £900.00, unchanged from the previous year.
- 2) A donation of £200 to Cubley Village Hall for £200.00 was approved and a cheque issued (CHQ000173). The clerk took an action to pass this to the village hall committee.
- 3) Payment of the clerk's quarterly wages of £60.00 was approved and a cheque issued (CHQ000172).

Correspondence

Correspondence received by the council was reviewed.

Matters Arising

- 1) Paul Hopewell provided an update on the defibrillator. He had spoken to Gordon Etheridge, a local first responder, who was going to provide some more information. Ann Bradley-Seddon said that the local ambulance service had helped a council in Derby with this and Paul took the details (Mary Speir at East Midlands Ambulance Service, 07580 771597, community.responder@emas.nhs.uk). Paul said that since the council owns the phonebox, that might be a great location for installing one.
- 2) Kim Panton gave an update on the Transparency Code for local councils. The council is now obliged to publish minutes and accounts online. DALC have an arrangement with a company that provides this at low cost to many councils. It was agreed that council members would ask people informally to see if anyone in the village would be interested in setting up a website. The clerk will investigate the DALC option.
- 3) Kim Panton advised that after this next audit, from 2016/17 the council would be exempt from having to undergo an audit due to its small size. The council would still need to have an auditor appointed so that the auditor could answer any public questions but this would be provided free by NALC under an arrangement to cover small councils, as long as the council opted in to the arrangement. The council agreed to opt in to this arrangement.

4) Potholes in Hollies lane have not been fixed. The Clerk will inform the Highways Agency. Paul Hopewell will be contacting them about other potholes that he is aware of. Ann Bradley-Seddon is speaking with the Highways agency about a manhole cover that came loose on the A515.

Next Meeting

The date of the next meeting is April 11th 2016.

Kim Panton
Parish Clerk