# Cubley Parish Council Minutes of the Annual Parish Council Meeting Held on Monday October 1st 2018 At Mary Clowes Hall

## **Attendance**

In attendance were lain Panton, Andy Cox and Kevin Jones. Apologies were received from Anne Bradley-Seddon and David Goodier. In David's absence, it was agreed that Kevin Jones would chair the meeting.

## Minutes of the last meeting

Minutes from the previous council meeting held on June 4th 2018 were approved by the chair.

# **Planning Applications**

There were no new planning applications. It was noted that the application to convert a window to a door at Firs Farm had been approved by the district council. It was also noted that work had commenced on the new Hallmark Tractors facility.

# Correspondence

Correspondence received by the council was shared. A copy of the new Local Plan had been received; on first review, there was nothing that would significantly affect the village.

Andy Cox reported that he had managed to establish the location of the local WW2 searchlight and relay station, in response to a letter the council had received a few months earlier. Iain Panton took the action to write a reply to the letter, passing on this information.

## **Finance**

lain Panton reported that the council's certificate of exemption from audit had been successfully sent to the auditors and that no further action was required for the 2017-18 accounts.

#### **Matters Arising**

The defibrillator box had been installed on the outside of the village hall within the last few weeks. Kevin Jones took an action to look at the box and make sure it was ready to receive the defibrillator and coordinate with lain Panton to place it in the cabinet. Iain would then contact James Hornby at EMAS to advise him of the location and code and make a note of the renewal date for the battery. First responser training could then be looked at, once it was in service.

The parish council website was discussed, with ideas including the use of a flyer to promote it in the village, an email address that could be auto-forwarded to councillors, a map of the village boundary and a gallery of pictures from the village. The council agreed to undertake some research and discuss it at a future meeting.

Bins for dog waste had been discussed at a previous meeting and lain Panton had found some information about the type and cost of bins available. It was agreed that a red bin near the church would be a good idea but that more information was needed about who would be responsible for emptying it and what that might cost.

# **AOB & Next Meeting**

Meeting dates for the forthcoming year were agreed. It was agreed that there would be an additional meeting in January to pull forward the schedule by a month, to better align with the deadlines for the annual parish meeting and accounts.

The next meeting was confirmed as December 3rd 2018.

Iain Panton