

# Draft Minutes of Shelfanger Parish Council meeting

Monday 12<sup>th</sup> December 2022 at 7.30 p.m. in All Saints Church.

Chair: Mr Stephen Groom Vice Chair: Mrs Marion Paines

Clerk: Mrs Lois Easter e-mail: [shelfangerpc@gmail.com](mailto:shelfangerpc@gmail.com) 01379640431

Present: Mr Stephen Groom, Mrs Paines, Mr Paines, Mr Paul Chambers and Mrs M Hurst and Clerk- Mrs Lois Easter

Apologies: Cll Barry Duffin, Dist. Cll James Easter, Mrs Pam Ross, Mrs Pat Webster.

Declarations of interest on any item on the agenda - None

Chairman's introduction

## REPORTS

- Report from Councilor Barry Duffin. filed
- Report from District Councilor James Easter filed

Minutes of the last meeting held on October 10<sup>th</sup>, 2022 approved by Mr Paines, seconded by M H. No matters arose.

## Items

### **Correspondence:**

Christmas Newsletter published on website, notice board and village hall.

**LE** to send emails to Rob Brooks/Lord Dannatt with update about latest flood prevention measures.

### **Finances:**

Clerk's expenses = £97.04 for '121' computer materials and stationery.

Agreed by Mr Paines and seconded by MH.

Budget forecast presented by **LE**.to Councilors. A 5% Precept increase for 2023/2024 was proposed by Mrs Paines and seconded by Mrs Hurst.

**LE** to make enquiries regarding current Accountant who is unwell.

### **Flooding:**

Mr Groom and Mrs Paines plan to carry out a village survey in the New Year to assess any new flood prevention measures that need to be addressed.

## Highways Reports

ENQ900217239	21/11/2022 11:08	<b>Highways Maintenance: Drainage &amp; Flooding - Not Sewage - HEYWOOD ROAD</b> <b>We have resolved the problem.</b>
--------------	------------------	--

**LE** Referred to the above problem of standing water in Heywood Road, outside Green Farm that she reported to Highways. Although the problem is deemed to be resolved, **LE** asked if Councillors could occasionally check the situation there.

Discarded oil drum in ditch along Heywood Road. Mrs Elaine Tinsley has acknowledged it is on her land and will try to get it removed. Highways have refused to assist.

**LE** to report standing water on Common Road opposite Druid's Lane.

**Traffic Calming sign update:** Work has begun to relocate a traffic calming sign sited by the allotments in Winfarthing Road. Funded by NCC.

**Boyland Common:** In her absence Mrs Ross's Boyland Common report was read out, and filed.

**Dog waste bins** Bins are now in situ in Druid's Lane and Heywood Road. Will be emptied by NCC every Tuesday.

**Parish Council Website:** Steve Jackman has taken on the redesign of the Parish Council Website.

Quote for work agreed.

1st Mr Paines

2<sup>nd</sup> Mrs Hurst

**LE** to thank Previous Domain manager, Joe for his work in the past.

### **Code of Conduct:**

**LE** explained that the PC should adopt the LGA's model Code of Conduct to replace the previous one which was created in 2007. It was agreed that our current code should be updated.

1<sup>st</sup> Mrs Hurst

2<sup>nd</sup> Mr Paines

**Village Hall Report :** Mr Keith Day – a Village Hall committee member - reported the 2022 NYE event, Bingo Nights, Quiz nights, Crib meetings and Art groups are happening and village hall playing field grass cutting is being done.

### **AOB:**

County Broadband are attempting to lay cables in the village without the permission of local residents or the Parish Council. Mrs Paines and Councillor James Easter are aware and are in dialogue with Rachel Lines at Highways about this.

Meeting ended at 8.51pm.

The next meeting will be on Monday 13<sup>th</sup> February 2023.

Signed .....Dated.....

