PRESENT:
Gordon Edwards (Chairman), Gary Britton, Peter Anstee, Filomena Palmer (Clerk)

- To Receive and approve apologies for absence:
  Will Childs, Stuart Lewis, Ian Booth

RESOLVED:
All the above was approved by the Chairman
- To Receive and approve for signature the minutes of the meeting held on 9th October 2018

RESOLVED:
That the minutes be signed by the chairman as a correct record of the meeting
- To Note any matters arising from the Minutes of 9th October 2018

RESOLVED:
Clerk will look into the matter further as we have had no response from current personnel.
- Public Participation Session.

There was no public representation present.

- To receive declarations of interest under the Council’s Code of Conduct related to business on the agenda.
- To accept Gordon Edwards wish to step down as Chairman and vote in new Chairman Gary Britton
RESOLVED: Gordon Edwards’ resignation was accepted and Gary Britton was voted in. The Parish Council would like to express their thanks for all the work that Gordon has done as Chairman of the Parish Council and are very grateful to him for agreeing to stay on as a councillor as they feel he is indispensable to the parish. The Councillors not present were also informed of this and they too were all in agreement of this decision and voted by proxy.

- To discuss and agree new Precept for 2019/20

RESOLVED: It was agreed that we leave the Precept as it is at present as £4,200 per annum

- To discuss any issues arising from the Pathfinder public meeting held on Wednesday, 7th November 2018 including the creation of the Emergency Plan

RESOLVED: We have now received the Flood Plain Maps and the issues that have arisen will be looked at by the Estate (the landowner) Gary (our Flood Warden). It was also agreed that this would be looked at every year to avoid any possible flooding issues.

- To discuss any issue with regards to the pocket park

RESOLVED: The Pocket Park quiz raised £440 which now means the pocket park can pay the monies owed to the Grass Cutting Contractor for 2017 which was not paid as there were not enough funds. 2018 grass cutting was done by volunteers so as not to incur any further costs in maintaining the park. There will always be Health and Safety Costs and Inspections costs to be raised even if the grass cutting is carried on a voluntary basis.

- Gary to report on Progress of Street Lights Application of Loan.

RESOLVED: Loan has been approved and work will commence and been completed by end of January 2019

- To discuss any Planning issues that may arise

RESOLVED: There were no planning issues raised on any of the plans forwarded by the planning office

- Clerk to report on discussion with Highways re Village Gates

RESOLVED: We have received an email from Sarah Barnwell from Highways in which she has explained the procedure with regards to Village Gates so as to encourage traffic to slow down as they approach our villages and it was agreed that we will proceed with this after the defibrillators have been installed. We will then look at our finances again but will carry on saving towards them.

- To receive update to our accounts

RESOLVED: There has been no change to our accounts since our last meeting in October 2018.

Date of Next meeting was agreed as the 5th March 2019 at 7.30pm
There being no other business the meeting was closed at 9.03 pm

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LOWICK AND SLIPTON PARISH COUNCIL