PRESENT: Gordon Edwards (Chairman), Will Childs, Peter Anstee, Ian Booth
Filomena Palmer (Clerk)

1. To Receive and approve apologies for absence:

Stuart Lewis, Lucy Leaky, Simon Kensington

RESOLVED: All the above was approved by the Chairman

2. To Receive and approve for signature the minutes of the meeting held on Tuesday, 14th March 2017

RESOLVED: That the minutes be signed by the chairman as a correct record of the meeting

3. Chairman reported that both Lucy Leaky and Simon Kensington had both sent an email putting forward their resignations due to work load and commitment. He would like to thank them both for all the help they had both given to the Parish Council.

RESOLVED: Clerk agreed to check as the parish boundaries joined at one particular point on the map.

4. Public Participation Session.

5. There was no public present.

6. To receive declarations of interest under the Council’s Code of Conduct related to business on the agenda.
7. To receive any financial or management requirements re Lowick Pocket Park

RESOLVED: Simon Kensington sent an email saying that the Pocket Park Account was still as our last meeting and the figure was £611 with an outstanding bill of £45 to cover for the Health and Safety Inspection which was carried out by Wickstead Park Representatives. The Chairman showed the report to the Council. The Clerk agreed to look for someone with a mobile power washer to clean the rubber mats. The Parish Council agreed to take over the administration of the Pocket Park but would Place notices up to ask for support of the residents to fund raise for the upkeep of the Pocket Park so that it can be kept opened for the local children.

8. To discuss any planning issues that may arise

RESOLVED: There were no comments or objections to report to the Planning Office.

9. To receive end of year financial accounts and auditors form to be signed by the Chairman.

RESOLVED: The Clerk gave the accounts and completed Auditors Forms to the Chairman and the Council to look at. After checking the accounts and forms the Chairman duly signed the relevant section so that the form can be posted at the end of June. The accounts will be available for anyone wishing to have a look.

10. To receive report on adoption of the phone boxes for use as a defibrillator station

RESOLVED: The Clerk report that she had been in touch with BT and completed the necessary paperwork. She had received a reply saying it would be a little while before they would get to it as they were overloaded with applications. Also there would be a 90 day consultation period before a reply would be given.

11. Simon Kensington to report on his progress re: webpage

RESOLVED: Simon will be in touch with the Clerk to explain how everything works

12. The date of the next meeting was agreed as Tuesday, 12th September 2017

13. Meeting Closed at 9.00 pm