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

1. To Receive and approve apologies for absence:
   Gary Britton

RESOLVED: All the above was approved by the Chairman

2. To Receive and approve for signature the minutes of the meeting held on Tuesday, 13th June 2017

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

3. To Note any matters arising from the 13th June 2017 Minutes

RESOLVED: Gordon reported that the Mats in the Pocket Park had been cleaned FOC by the Cleaning Company.

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 and to discuss insurance responsibility for Fireworks Party
**RESOLVED:** As Simon is no longer a Councillor and it was he who reported on the pocket park, Gordon said he would enquire as to who the signatories were for the Pocket Park and request that they do a quarterly report. The fireworks party was also discussed and as we are not sure who actually owns the land that the pocket park is on the PC would not sanction any responsibility until it is clarified. As the law states that the landowner is responsible to insure any event that is held on their land. It was then agreed that Gordon would request if Dayton Estates would agree to hold it on their land and insure the event for the locals to enjoy.

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 financial report to date

**RESOLVED:** The Clerk presented the accounts to the Councillors

10. To Discuss letter received from Aon (our insurance company)

**RESOLVED:** The Clerk report that she had received a letter from Aon to say that as from 1st June 2018 they would no longer be our insurance brokers and that the Company taking over will be BHIB Ltd. It was discussed and agreed that we would let this stand as this was approved and supported by NALC.

11. To receive any report on BT re: phone box adoption

**RESOLVED:** Clerk reported that we have now had a letter from Sue Scott of ENDC who has confirmed that our 90 day consultation period has now commenced

12. To receive any report on progress of webpage

**RESOLVED:** Clerk reported that she had sent a couple of emails to Simon with no reply. It was decided that we go ahead and start again with someone else after requesting advice from Anne Kirkland (NALC office).

13. To Discuss email from Anne Kirkland re: Transparency fund

**RESOLVED:** After Discussion it was agreed that we would talk to Anne Kirkland and apply for funding so that we would be covered by the Transparency law.

14. To Discuss email from Danny Moody re: Clerk as an employee.

**RESOLVED:** It was agreed to leave things as they are and the Clerk carry on as a volunteer with a quarterly allowance for cost of materials, fuel and phone.

15. The date for our next meeting was agreed as Tuesday, 12th Dec 2017 at 7.30 pm
16. There being no other business the meeting closed at 8.30 pm