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

1. To Receive and approve apologies for absence:
   Stuart Lewis

RESOLVED: All the above was approved by the Chairman

2. To Receive and approve for signature the minutes of the meeting held on Tuesday, 6th March 2018

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

3. To Note any matters arising from the 6th March 2018

RESOLVED: No Matters arose from the March Minutes

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 discuss email from Gary Duthie re: The future of The Snooty Fox Pub

**RESOLVED:** Gary Duthie’s concerns about the future of the public house (including possible future change of use) pending departure of the current managers, were discussed and taken into consideration. We will ask NALC for guidance as to the appropriate action (if any) for the Council’s involvement.

8. To discuss Pocket Park – ie Fund Raising, The Grass Verge just outside and Playing Field and for Clerk to report on insurance status.

**RESOLVED:** Fund Raising is still going ahead with Pocket Park and Germain Room Committee co-operating together. Karen is at presently cutting the Play Area herself and the Farm has cut the Playing Field. With regards to the grass verge outside the Pocket Park the Clerk with approach the Highways to perhaps kerb the verge to prevent road edge from erosion. It was agreed to keep such informal arrangements in place until further notice and re-visit when necessary.


**RESOLVED:** Gary reported that, subject to the office of Secretary of State approval, the Street Lighting Replacement Plan would go ahead as previously agreed funded by an interest free loan from a not for profit source (SALIX). The loan is to be £8300. Loan repayment will be covered through using the savings as a result of reduced running costs of the new LED lighting. The Council will therefore not need to increase the precept.

10. To discuss any planning issue that may arise

**RESOLVED:** No planning issues were raised

11. Clerk to report on progress of BT payphones to be used as cabinets for defibrillators

**RESOLVED:** The Clerk reported that we are still awaiting BT to decommission the payphones. Which has been delayed due to the fact that they need to train their engineers as one of the phone boxes is attached to the mains power transformer.

12. To receive financial accounts to date and produce audited Accounts for signature by Chairman.

**RESOLVED:** The Accounts were inspected by all and duly signed by the Chairman and Clerk

The date of the next meeting was agreed to be on Tuesday, 9th October 2018 as September was full of holidays

There being no other business the meeting closed at 9.00 pm