

**KNODISHALL PARISH COUNCIL**  
**MINUTES OF PARISH COUNCIL MEETING HELD ON 18TH DECEMBER 2018**

**PRESENT:** Councillors J. Staff (Chair), G. Baly, N. Black, E. Hayward, C. Lister, J. Mayhew, J. Pipe, J. Read, A. Wigg and the clerk H. Brewell  
SCC Cllr R . Rainger  
1 member of the public

The meeting commenced at 7.30pm

- 1. APOLOGIES** – None.
- 2. DECLARATIONS OF INTEREST** – None.
- 3. MINUTES** – Approval of minutes of the Parish Council Meeting held on 20th November 2018. Proposed by Cllr Read, seconded by Cllr Hayward and thus agreed by the Parish Council to accept the Minutes of the last meeting.
- 4. CLERK'S REPORT AND MATTERS ARISING**
  - The clerk is to order a portaloos for delivery Friday 21st December for use by the Community Payback team. Initial hire to be for one month. Cllr Staff will organise a lock for the door.
- 5. PLANS** – None.
- 6. PLAYAREA**
  - A programme of maintenance work on the play area and equipment will be carried out over the next few months:
    - Cllr Mayhew to arrange the replacement posts, and research options for protecting the bases from strimming.
    - Cllr Staff to grind down corrosion on slide and repaint.
    - Surface areas to be cleared of weeds, and new chippings placed under zip wire.
    - Goal posts and basket ball hoop to be removed.
    - Unnecessary fencing to be removed.
    - A new table with benches is to be installed, preferably recycled plastic rather than wood.
- 7. ARC PROJECTS**
  - Following discussions which raised several reservations regarding the proposed housing development on the current allotment site, it was agreed by the Council that it would be difficult to support the current proposal, and unable to comment in detail until an official planning application was submitted. The clerk and Cllr Staff will draft a response to ARC for the Council to approve.
- 8. STANDARD DOCUMENTS**
  - Cllr Staff has updated the Standing Orders, Financial Regulations and Privacy Notice for 2018/19. He will email these to Councillors.

## 9. MEETING DATES

- The meeting dates for 2019 were agreed. The May meeting will remain as the third Tuesday of the month. Cllr Staff will provide the dates to the Mission Rooms Hall.

## 10. MATTERS RAISED BY PARISH COUNCILLORS

- Cllr Staff reminded the meeting that the family of the previous clerk Jane O’Hear had suggested that a bench dedicated to Jane would be a nice gesture. The play area was suggested as a suitable location.

## 11. CORRESPONDANCE – None.

## 12. FINANCIAL

- The 2019 precept was discussed and agreed. Proposed by Cllr Mayhew, seconded by Cllr Baly.
- The December financial statement was reviewed. Cllr Staff is investigating expenditure options for the Community Infrastructure reserve. The December financial statement was agreed. Proposed by Cllr Wigg and seconded by Cllr Baly.

The following payments were approved:

Wages	£658.74
Playsafety - inspection	£117.60
PKF – audit	£240.00

The Parish Council meeting was closed by the Chair at 8.30pm.

- SCC Cllr Rainger advised that in early 2019 in addition to consultations regarding Sizewell C and Scottish Power Renewables Windfarm project, there will also be consultations starting regarding a National Grid Interconnector project.
- SCC Cllr Rainger advised that Citizen Advice continue to face potential funding cuts and there is currently an online consultation taking place.