

AVON DASSETT PARISH COUNCIL

Minutes of Meeting held at the Reading Room on Monday 2nd February 2004

Present L. Hope-Frost, K. Martin, A. Fraser, Cllr C. Williams & Clerk

In Attendance Bob Butler and Rob Husband

- 1) Apologies: I. Seccombe, D. Brangwyn and P. Worrall
- 2) Declaration of Interest: None
- 3) Confirmation of Minutes: The minutes were proposed as correct by A. Fraser and seconded by K. Martin. The Chairman then signed the minutes.

4) Matters Arising:

Parish Plan – The quotes for the kerbing had not yet been received from Warco. Cllr Williams agreed to chase. Warks CC had agreed to erect wooden posts on the grass verge below the pub and these were expected to be in place within 1 week.

Salt bin – Cllr Williams confirmed that Farnborough Parish Council had agreed to pay for the salt bin. A letter of thanks from Brian Collins was read out.

6) Correspondence:

Planning – Consent had been received for the arboricultural work at The Coach House.

7) Council Report: No report

8) Financial Statement:

Balances as at close of business on Monday 2nd February

Current a/c	£ 86.05 credit
Deposit a/c	£ 3972.53 credit

Cheques to be issued:

1) A J Fraser Engineering	£ 91.65
2) A Del Principe	£ 70.00

The payment of the cheque was proposed by K. Martin and seconded by A. Fraser.

*July Hope-Frost
1st March 2004
out*

A letter had been received from Stratford DC confirming that £110 would be paid into the bank account on 6th February in respect of the section 136 reimbursement.

8) Any Other Business:

- a) A. Fraser had requested and received plans from Stratford DC detailing the parish boundaries and village. It was agreed to frame two of the plans to display in the Reading Room. L. Hope-Frost agreed to arrange.
- b) It had been noted that the door of the Reading Room was in need of painting. It was agreed to get a quote for a new door and a new sign above the door. K. Martin agreed to arrange the quotes.
- c) There appeared to be tiles missing from the roof of the Reading Room. K. Martin offered to take a look.

9) Questions from the Public:

- 1) Bob Butler confirmed that the Farnborough Road had been gritted on the previous Thursday after the snow.

Date of Next Meeting as agreed by all councillors

Monday 1st March 2004 @ 7.30pm in the Reading Room

Meeting closed @ 8.20pm

*July Hope Frost
1st March 2004
K. Martin*