

AVON DASSETT PARISH COUNCIL

Minutes of Meeting held at the Reading Room on Monday 2nd October 2000

Present C. Worrall, L. Hope-Frost, R. Watts, D. Whittlesea,
K. Martin & Clerk

In Attendance M. Edgington

- 1) Apologies: Cllr C. Williams & L. Gunter
- 2) Declaration of Interest: None
- 3) Confirmation of Minutes: The minutes of the previous meeting were approved as correct by R. Watts and signed accordingly by C. Worrall.
- 4) To Receive Questions from Public: None
- 5) Matters Arising:
 - a) Playground - C Worrall advised that plans had been requested from Wickstead regarding the precise layout of the equipment, however these had taken 10 days to arrive and unfortunately had been mislaid. C. Worrall would request a further copy. L. Hope-Frost advised that Cllr C. Williams had confirmed that the slope from the slide should in fact be 30% and not 45% as stated at the previous meeting. The possibility of providing a baby swing was also raised. However, although it was noted that many mothers in the village had requested one, it was agreed to consider the matter again next year. The main priority was seen to be the installation of the equipment already purchased. Wickstead had requested payment of their invoice. It was later agreed in the meeting to settle the bill within 30 days.
 - b) Audit – The Chairman's Confirmation was signed and passed to the Clerk to return to the District Audit.
The need for Fidelity Insurance was discussed and all Councillors were in agreement that it was not necessary considering the size of the Council. The Fixed Asset Register was being prepared by R. Watts however there was a question over whether or not the Reading Room should be included. It was agreed that this could be put to the N.A.L.C. if in the future the council joined

6) Correspondence:

Planning – L. Hope-Frost had signed a planning consent for the end wall of Spinney Bank to be demolished following the collapse of a lean to.

A letter entitled 'New Way to Run Stratford-on-Avon District Council' required the Parish Council to chose one of three options and it was agreed that the council should

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adopt the 'Cabinet with a Leader' approach. The letter was marked accordingly and signed by C. Worrall and passed to the Clerk to return.

World Peace 2000 Rose Project – The roses had not yet arrived, however the clerk to confirm that they should be sent to Mrs M. Edgington.

7) Financial Statement:

Balances as at close of business on Friday 29th September

Current a/c £ 52.47 credit

Deposit a/c £ 8076.49 credit

Cheques to be issued:

1) M. Edgington (clerk's pay)	£52.10
2) N. Power (Public Lighting)	£38.88
3) M. Harris (Mowing July/Aug)	£130.00
4) L. Shaw (Clock)	£358.00

The payment of the cheques was proposed by K. Martin and seconded by D. Whittlesea.

L Hope- Frost proposed a further cheque for £13.00 made payable to M. Smith Framing who had been asked to frame the Best Kept Village 'certificate' recently received. This was agreed and the cheque was duly drawn and signed.

8) Any Other Business:

- a) Bulbs – no bulbs had been planted during the last couple of years, however it was agreed to wait until spring to see if any further planting was required.
- b) Trees in the amenity verges - clerk to chase Nick Wild.
- c) Fire Extinguisher in Reading Room was found to be broken, C. Worrall to buy a replacement.
- d) Fan Heaters in Reading Room were considered too noisy and at the wrong height, it was therefore agreed buy a new heater. C. Worrall to organise.
- e) Signs – since it is not possible to put the plaques on the wall of the Catholic Church it was agreed that the plaque in respect of the clock should be put on the door leading up to the clock.
- f) New Comers Welcome Pack – D. Whittlesea asked if it was possible to print, as oppose to photocopying, the pack. It was agreed that D. Whittlesea would look into the cost of printing.
- g) Postcards – M. Edgington advised that the paintings will be available for the next meeting.

Date of Next Meeting as agreed by all councillors

Monday 6th November 2000 @ 7.30pm in the Reading Room

Meeting closed @ 9.00pm

Pauline 6/11/00