

UNADOPTED
LINTON PARISH COUNCIL
Bromsash Gorsley and Linton

Minutes Of The Meeting Held On December 8th 2008
In Gorsley Village Hall at 7:30 pm

Present:

Cllr Ken Downham, Vice-Chairman
Cllr Jackie Gough
Cllr Max Gough

Annette Steele (Clerk)

5 Parishioners, PC Paul Leighton and County Cllr Harry Bramer

As there was not a quorum present no items could be discussed that required a decision to be made. These minutes are a record of the discussions that took place.

Minute Item		Action
1	Apologies	
1.1	Cllrs Jean Foley, Chairman, Michael Cluley, Laura Cluley, Barry Clark, Lin Billinger. Cllr Andrew Gardner did not attend.	
2	Declarations of Interest	
2.2	None	
3	Minutes of the Meeting Held on 10th November 2008	
3.1	These will be signed at the next full meeting.	
4	Matters arising therefrom not covered in the Agenda	
4.1	Item 12.1-CHDC has agreed to provide street names in small batches. Any suggestions for streets requiring a sign should be forwarded to the Clerk.	
4.2	Item 17.2 & 3-The courses for the Clerk and Cllrs have been booked with Hale.	
4.3	Item 18.3-The subsidence opposite Yew Tree Cottage will be repaired by CHDC as a priority.	
5	Community Support Officer	
5.1	The Police would like to encourage parishioners to leave a light on at home to deter burglars and are now offering a free energy saving light bulb.	
5.2	To try and reduce the number of thefts of purses in Ross, the Police are providing a free bell that can be clipped to the purse. Both of the above can be obtained by calling at the Police Station at Old Maids Walk.	
6	Cllr Harry Bramer	
6.1	Cllr Bramer outlined how the downturn in the economy is affecting Herefordshire Council.	
7	Date for Joint Parish Meeting	
7.1	To be deferred until the next meeting.	

UNADOPTED

- 8** **Standing Orders-Review**
8.1 To be deferred until the next meeting.
- 9** **Village Hall Grants 2009/10**
9.1 To be deferred until the next meeting.
- 10** **Gorsley Neighbourhood Watch request for funding**
10.1 To be deferred until the next meeting.
- 11** **Linton Quarry-Update**
11.1 Details of the “Champion” required have been posted on the website and on the notice boards (where space was available).
- 12** **Allotments**
12.1 To be deferred until the next meeting.
- 13** **Accounts, Treasurer’s Report and Authorisation of Payment of Accounts**
13.1 £950.00 has been transferred from Alliance & Leicester to Lloyds TSB to cover this month's payments.
13.2 The following payments had been approved at the previous meeting and were duly signed.
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|-------|--|--------|
| AP512 | Clerk's back-dated salary 2008 | 323.40 |
| AP513 | Clerk's Expenses-Mileage allowance adjustment | 6.73 |
| AP514 | Clerk's Salary for November 2008 | 331.20 |
| AP515 | Clerk's Expenses for November 2008 | 32.16 |
| AP516 | Flowers for the Chairman | 35.00 |
| AP517 | Clerk's back-dated computer usage/depreciation | 144.00 |
| AP518 | Clerk's Courses | 60.00 |
| AP519 | Councillors' Courses | 60.00 |
- 13.3 The following income has been received since the last meeting:
Alliance & Leicester Community Instant Reserve Interest £18.71 Dec
Allotment Fees-Plot 19 re-let £19.00
Tree Surgery refund per Natural England £290.00
- 14** **Working Party Reports**
14.1 FOOTPATHS
14.1.1 Footpaths Officers not present.
14.2 PLANNING
14.2.1 D2267-The Clerk will e-mail details to all Cllrs.
- 15** **Chairman’s Announcements**
15.1 None
- 16** **Correspondence**
16.1 The following correspondence was tabled.

UNADOPTED

D2523	14/10/2008	Affordable Housing-A guide for Parish Councils	CHDC
D2257	12/11/2008	Local Policing News-Nov 08	West Mercia Constabulary
D2258	17/11/2008	G&K PC Agenda-25/11/08	G&KPC
D2259	19/11/2008	Letter offering services as Parish Lengthsman	DG Gardening Services
D2260	18/11/2008	Ross East Primary School cluster Community meeting	Gorsley Goffs School
D2261	21/11/2008	Local Government Pension Scheme Regulations	Worcestershire CC
D2262	22/11/2008	Register of Electors 2009	CHDC
D2263	25/11/2008	Community Planning in Herefordshire	Community First
D2264	24/11/2008	Pension Contribution Rates	Worcestershire CC
D2265	29/11/2008	Freedom of Information-Obligation to disclose information	ICO
D2266	02/12/2008	Herefordshire Voluntary Action Booklets	HVA
D2267	03/12/2008	Letter re development at Hillcrest Gorsley	
D2268	08/12/2008	Flooding Data Request-Sept/Nov 08	CHDC

17 Councillors' Submissions, including Village Events

- 17.1 Flicks in the sticks-Thursdays Jan 9th at 7:30pm in Gorsley Village Hall-The Duchess (Cert 12A)
Son of Rambow (Cert 12A)

18 Public Submissions

- 18.1 None

19 Items for Consideration at the Next Meeting

- 19.1 Updating Standing Orders
Village Hall Funding-2009/10

20 Date of the Next Meeting

- 20.1 The next Parish Council meeting will be held on Monday January 12th 2009 at 7:30 pm in Linton Village Hall.

21 Employment Matters

- 21.1 To be deferred until the next meeting.