

Henbury Parish Council

Clerk: Anne Common

Email: henbury.clerk@gmail.com

Meeting Wednesday 22nd August 2018

St Thomas Church Hall 7.30pm

Minutes

Present: D Nuttall (DN), Simon Browne (SB), R Slater (RS), M Wood (MW), V Dyson (VD), A Common (Clerk), 3 members of public, representatives of SMGB, Chairman Henbury Society

- 1) **Apologies for absence:** J Bayley, Julia Short, Lesley Smetham. Potential new councillor has decided not to join. **18/69**
- 2) **Minutes of meeting on Monday 21st May 2018:** agreed and signed **18/70**
- 3) **PCSO Report:** Sent previously **18/71**
- 4) **Matters Arising:** Covered elsewhere **18/72**
- 5) **Status Update on Major Planning Applications** (Planning Applications 17/4034M, 17/4277M, 18/0294M) **18/73**
 - Lengthy and comprehensive discussion involving all parties, to determine Action Plan.
 - AC contact LS to confirm who will act as representative for Henbury at SPB.
 - AC to contact Planning Case officers to request direct receipt of their report as soon as issued.
 - Working Group (RS,MW,SB) to draft consolidated list of key points to raise with SPB members.
 - Working Group to draft technical points to raise with Sean Hannaby/Case Officers following receipt of reports.
 - Working Group to meet with Cllr Martin Hardy
 - Henbury Society Chairman to send letter to SPB members and David Rutley supporting HPC objection.
 - MW draft "comments" depending on outcome of SPB
- 6) **Road Safety / Speed Limits:** **18/74**
 - SID installation – DN attending Highways Meeting to determine next steps.
- 7) **Footpaths:** Nothing to report **18/75**
- 8) **Finance:** **18/76**
 - Cheques – agreed and signed
 - Cash book and bank reconciliation for year to date – agreed and signed
 - Following retirement of FGS, MW to become additional signatory on bank account.
- 9) **Planning Applications:** **18/77**

No issues.
- 10) **Parish Council Housekeeping** **18/78**
 - i. ICO Registration noted.
 - ii. New email accounts. In order to avoid cost, agreed not to register specific domain, but adopt individual gmail accounts for HPC matters, in standardised name format.
- 11) **Millennium Green Trust:** Wildflower meadow mown. **18/79**
- 12) **Village Housekeeping:** Bracken cut back **18/80**
- 13) **Environmental Project:** Nothing to report **18/81**
- 14) **Correspondence:** **18/82**

All correspondence has either been distributed by hand or email.

15) A.O.B: 18/83

Confirmed one-off payment £300 (net) to Clerk in part-payment of excess hours to May 2018. Hourly rate to increase in line with National Salary Award.

Date of next meetings:

Wed 3rd October

Wed 14th November

Meeting closed: 10 pm