

Little Bardfield Parish Council Meeting

Wednesday 4th January 2017 at 7.30 pm in Moor Hall Barn

1. Present:

Cllrs W Gardiner, T Cutmore, C Beeston, C Simpson and Parish Clerk Mrs C Feltham-Williams. **Apologies** Cllr Andrew Davies

2. Public Forum

No members of public present

3. Minutes of 5th December

Minutes from the 5th December were approved by all councillors present and signed by Cllr William Gardiner.

4. Matters Arising

- Cllr Terry Cutmore to oversee pending Bank Account Transfer from Santander to Lloyds
- New bank account details have been given to LightSource Energy for payment of the Community Benefit.
- Details for the cheque have been obtained for the donation to St Katherine's roof.
- Nothing to report further on lighting at Cooper's Transport.
Action Clerk to email Cllr Simon Howell for update
- Noticeboards – More information needed regarding prices, sizes and appearance. **Action** Cllr William Gardiner to pursue.
- Solar Farm has been switched on; a low hum can be heard coming from the site. This has not caused a problem with neighbouring houses as yet.
- Cllr Terry Cutmore to continue with the naming of Hawkspur Green Lane.

5. Planning

The council have no objections to planning application UTT/16/3575/HHF

Action Parish Clerk

6. Finance

6.1 Standing Orders were approved by all Councillors present and signed by Cllr William Gardiner

6.2 Financial Regulations were approved by all Councillors present

6.3 A precept of £2900 was approved by all Councillors present. Paperwork was signed by Cllr William Gardiner and Mrs Chelsea Feltham-Williams (Parish Clerk). **Action** Parish Clerk to post.

6.4 The following payments were approved for payment when the Lloyds Bank Account is in funds

- Invoice from Mr Butcher for general services, £120. **Action** Parish Clerk to email Mr Butcher.
- Cllr Terry Cutmore expenses totalling £27.11,
- A cheque for a £1000 donation towards St Katherine's Church Roof.

6.5 As of today, the Parish funds have still not been moved from Santander to Lloyds. **Action** Cllr Terry Cutmore to chase.

6.6 Parish Clerk to separate funds into General running costs and Community funds for clarity within accounts. **Action** Parish Clerk

6.7 Cllr Terry Cutmore to confirm community funding from Cllr Simon Howell (UDC). It was agreed this money will go towards the cost of new noticeboards. **Action** Cllr Terry Cutmore

7. AOB

Letter from UDC asking if we would like a member of the Council to visit possibly accompanied by a member of the Planning department. This was declined because of our very good working relationship with Cllr Simon Howell.

Response to letter from Cllr Howard Rolfe to be sent. **Action** Parish Clerk