

## LANDFORD PARISH COUNCIL

Minutes of meeting held at Landford Village Hall at 7.15 p.m. on 8<sup>th</sup> March, 2017

Present: Cllr. Cllr. Mrs. J. Proctor – Chairman  
Cllr. D. Wilson

Mrs. C. Howe – Parish Clerk  
Cllr. J. Martin

3 Members of the public.

The Chairman welcomed the members of the public and invited them to speak.

### 161/17 Apologies

### ACTION

Cllrs. Lugton, Owen, Spencer and Hewson.

### 162/17 To agree minutes of the 8<sup>th</sup> February, 2017 meeting

Agreed and duly signed.

### 163/17 Declaration of Interest

No declarations of interest.

### 164/17 Matters Arising (urgent items not on the agenda)

No matters arising.

### 165/17 Planning

See appendix i.

### 166/17 Highways

Clerk reported that Highways will cut 1 mtr. around the perimeter of the triangle located at the junction of New Road with A36 every two weeks or as necessary. Cllr. Owen thanked Cllr. Lugton for his work litter picking and cutting the triangle at New Road/A36. Council agreed.

### 167/17 Councillors' Reports (regarding external meetings)

Nothing to report.

### 168/17 Clerk's Report

Bawden's quotation for grass cutting of Landford Recreation Ground – This current year will be £1,628.80 as opposed to £1,512.90 for last year. This is an increase of approx. 7.6%. This is for 16 cuts per annum. Rolling/Spiking is additional. Also included in the contract is the cutting of the grass on the triangle at the junction of A36 with New Road.

Mr. Hamilton has agreed to be appointed as internal auditor.

Village hall has been booked for the Annual Parish Meeting on Thursday 11<sup>th</sup> May, 2017 and the Annual Meeting of the Parish Council on Wednesday 17<sup>th</sup> May, 2017.

Chairman. ....

Date: 8<sup>th</sup> March, 2017

**ACTION**

Fun in the Sun is taking place again this year at the Landford Recreation Ground. It will take place on Tuesday afternoons from 2.30 p.m. to 4.00 p.m beginning on 25<sup>th</sup> July, 1<sup>st</sup> August, 8<sup>th</sup> August, and 15<sup>th</sup> August. Clerk to arrange key holder for the toilets to be opened and closed.

**CH**

Mr. Anderson attended the meeting as he is proposing to stand for election in May.

**169/17 To agree contract for grass cutting of Landford Recreation Ground.**

Agreed to contract Bawden's Limited for the grass cutting. Clerk to inform them.

**CH**

Mrs. S. Billett wrote to Council requesting a councillor/s attend the Council Offices, Lymington on 19<sup>th</sup> April, 2017 to support the NFNPA against the Appeal, APP/B9506/W/16/3161232 – Brambley Hedge.

Cllr. Wilson to attend.

**DW****170/17 To agree opening an account with 1 & 1.**

Agreed to open an account with 1and1 to enable the transfer of contract for the domain name of Landford Parish Council and the e.mail address from the previous Clerk to Landford Parish Council. Clerk to arrange.

**CH****171/17 To agree contract for the cleaning of Landford Recreation Ground toilets.**

Agreed to award the contract to Ms. Julie King. Clerk to organise.

**CH****172/17 To agree a speaker for the Annual Parish Meeting 11<sup>th</sup> May, 2017.**

Agreed to ask Mr. John Fairhurst, of Speedwatch, a Planning Officer from W.C., and someone to speak about Footpaths in the area at the Annual Parish Meeting. Clerk to arrange.

**CH****173/17 To receive report from W.C. Councillor**

Cllr. Randall not present.

**174/17 Any other business**

The posters to advertise the hiring of the pavilion and advertising the need for new councillors have been Completed and will be posted up on noticeboards, village hall, village shop and anywhere else as appropriate.

**CH**

**ACTION****175/17 Finance**

- a.) To agree and sign Payments for February in accordance with the Budget

Agreed and signed.

<b>PAYMENTS FOR FEBRUARY</b>				
Date Paid	Payee	Goods	Chq.No.D/D	Amount
8th March, 17	Mrs. C. Howe	Stamps	424	£6.60
8th March, 17	Mrs. C. Howe	Salary + expenses	425	£600.68
8th March, 17	Idverde	Bin emptying	427	£94.80
8th March, 17	A.L.C.C.	A.L.C.C. Subscription	428	£10.00
8th March, 17	Mr. J. Martin	Loppers for Maybush	429	£39.98
			<b>TOTAL</b>	<b>£752.06</b>

- b.) To accept monthly budget report and bank reconciliation – circulated to councillors

Monthly budget report accepted and agreed with recommendations to update the ‘Probable outcome’ column.

**CH**

- c.) To discuss the loan from PWLB.

The loan was discussed and Council agreed to leave the loan as it is.

Meeting closed at: 8.30 p.m.

*Date of next meeting – Wednesday April, 5th 2017, Landford Village Hall*

Chairman. ....

Date: 8<sup>th</sup> March, 2017