

POULTON & PULFORD PARISH COUNCIL

Minutes of meeting held on 11th May 2016 at the Village Hall Pulford

PRESENT : Cllr R Fair (Chair); Cllr Moore ; Cllr Pryce ; Cllr Ewins ;
Cllr Fay ; Cllr Board ; Cllr Clark : Cllr West
There were 13 members of the public present

1 – Apologies and Appointments

1.1 – Stephen Blaikie was appointed a Councillor. It was noted that Andrew Gaynor withdrew his application on health grounds.

2 – Declaration of Interest – Required from Stephen Blaikie – Action Clerk

3 – Suspension of Standing Orders

3.1 – Cllr Fair complemented Cllr Ewins and the Clerk for their efforts re the Pulford Playing Field development. He then explained the change in frequency of meetings whilst the field development was taking place and noted that the Parish Web Site contained details of the development and costs and would be updated as work progressed. He also noted the excellent support from the majority of residents, evidenced from the donations and the response to the request to set up a “Friends of the Playing Field “ support group.

3.2 - The following issues/queries were raised and noted re Playing Field Development : -

3.2.1 – the fencing of the ditch alongside the wood and the height of the fence

3.2.2 – the height of any trees planted

3.2.3 – the parking problems resulting from increased use of the Playing Field

3.2.4 – the ban on dogs being allowed on the Playing Field

3.2.5 – the problem of maintaining Astro turf

3.2.6 – a desire for a public meeting to review the Playing Field proposals

These points were noted and would be raised with the project manager where appropriate

4– Minutes - Approved

5 – Progress Reports

Pulford Play Area Project – update from Cllr Ewins : -

5.1 – Cllr Fair asked each Cllr in turn to reaffirm their support for the project. This was confirmed by each Cllr

5.2 – Dunkil Developments have been awarded the contract and contracts are being prepared for Dunkil and WREN

5.3 – Expected start date is 6th June 2016 with completion of 1st phase in 6 weeks and a 2nd phase for planting in Autumn 2016

5.4 – The total donations to date total £ 11,750

6 – Planning

No comments on the Planning applications and approvals.

7 – Finance & Audit

The following items were approved : -

Received : -

7.0 - £ 4470 – Playing Field Donations from Mr Mrs Fay, Sanctuary Housing, Westminster Foundation

7.1 - £ 5500 – Parish Precept 2016/17

Already Paid : -

7.2 - £ 50 – Eccleston PCC re Marion Davies

To Pay : -

7.3 - £ 84.20 – Sodexo Services Inv 248647

7.4 - £ 151.71 - Clerk's Salary 2Q16 – to be paid in June 2016

7.5 - £ 351.81 – Zurich Insurance Renewal 2016/17

To Carry Forward : -

7.6 – Spinney Rent Review Increase to £ 55 per qtr (22% increase) from March 2016

8 – Correspondence for Information

36+ documents circulated to Councillors since Mar 2016 meeting

9 – Clerk's Reports and Queries

9.1 – Letter of thanks to Councillor Moore – approved – **Action Clerk**

9.2 – Highways Speed Limit implementation by 10th June 2016 – c/f

9.3 – Network Rail footpath offer fully supported – Clerk to notify Network Rail – c/f

9.4 – Further resurfacing work on the Church Bank Car Park is on hold. Abbeygate have not yet been asked for a financial contribution - c/f.

9.5 – B5445 crossing options – c/f

9.6 – Metal gate noise problem – Playing Field Contractor to be asked to fix – c/f

9.7 – Police Report for April 2016 - Speed watch group to be set up – **Action Clerk**

9.8 – Light No 51 ref 4779812 – with contractor – c/f

9.9 – Suggested PC meeting dates 2016 : - July 6th : Sept 7th : Oct 26th : all agreed

9.10 – Commemoration of WW1 Somme opening 1st July – investigate with local history group and Church – **Action Clerk**

10 – Councillors Reports, Future Agenda Items, Any Other Business

10.1 – Risk Assessment reports – no issues – Cllr Ewins will monitor Church Bank and Cllr Clark the Spinney

10.2 – Defibrillator placement and training – c/f. BHF grants now available – **Action Cllr West & Clerk**

10.3 – Grosvenor Hotel have been advised on noise problem with weeknight firework displays

10.4 – Cllr Fay advised that the Church Bank wall is not the responsibility of the Parish Council

12 – Date and Time of Next Meeting.

Wednesday 6th July 2016 from 7 pm in Pulford Village Hall

Signed as Correct : -

Date : -