

Mileham Parish Council

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Minutes of a Meeting of Mileham Parish Council to be held on Monday 11th January 2016 at 7.30pm in the Village Hall.

ALL MEMBERS OF THE PUBLIC WERE INVITED TO ATTEND

MINUTES

Present: K.Gibb (Chair), M.Harmer, B.Reynolds, M.Butler-Stoney, SA Pearce. T.Carter (District Councillor)

1. Co-Option of Councillors – Sally-Ann Pearce was voted on and duly co-opted and relevant forms handed over.
2. **Minutes of the previous meeting** held on 9th Nov 2015 were approved and signed as a true record
3. **Apologies** – A.Cutbill, S.Tooth and M.Kiddle-Morris
4. **Matters Arising** – Progress on items from previous meetings for information or reminders only. Items not on this agenda requiring decisions will be placed on the agenda for the next meeting.
5. **District and County Councillors** may wish to give reports if present – Report kept on file
6. **Financial Matters.** The following invoices and payments received were agreed and cheques duly signed
Balance * Community Account Statement £ 7011.32 * Business Saver £1578.91
 - i) Clerks Expenses. £58.99
 - ii) Tidy of pit area R.Bales – no work been done due to weather
 - iii) Village Hall Rental £110.00
 - iv) Donation request Age UK – after a short discussion it was agreed not to donate.
 - v) Rent received Litcham Rd Pit £50.00
7. **Planning Matters.** To discuss any planning application
 - i) Lighting on Burghwood Drive – Decision was not to have lighting and clerk to send off form.
8. **Correspondence.** To discuss any correspondence received including.
 - i) Clerk read letter from D.Carter giving update of play equipment – all 3 phases are now complete.
9. **Queens 90th birthday Celebrations - grants avail** – information passed to the Playing Field Committee
10. **Pit Area** – Update on rubbish being left. Rubbish is still being ‘dumped’
11. **Allotment** – Update – no further information
12. **Items to be placed on the next agenda and any other items not needing a decision** - Pot holes on Back Lane, Queens Birthday celebrations, Bus Shelter.
13. **Date of Next Meeting 14th March 2016**

14. Meeting closed 8.20pm