

Mileham Parish Council

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Minutes of a Meeting of Mileham Parish Council held on Monday 13th March 2017 at
7.30pm in the Village Hall.

ALL MEMBERS OF THE PUBLIC WERE INVITED TO ATTEND

MINUTES

The meeting was temporarily closed for Parishioners to express any concerns they may have. This is the only time members of Public may speak during the meeting unless invited by the Chairman.

1. **Minutes of the previous meeting** held on 9th January 2017 were approved and signed as a true record
2. **Apologies** – Sally-Ann Pearce & Shaun Tooth
3. **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.
 - i) Requested documents regarding telephone box adoption – delay due to amount of requests.
 - ii) Emailed highways regarding Ditch on Beeston Rd – they are looking into
 - iii) Ordered Dog Bin (Glasdon)
 - iv) have requested info regarding seat from manufacturer – info received
 - v) have been in contact with Bus Shelter company – appointment made but was cancelled
4. **District and County Councillors** may wish to give reports if present – County Council increased Council Tax 4.8% (to help with Adult Social Care and overspend) and District by 1.9%. BT rollout £11m new funding for the next 2 years as 95% properties will receive better Broadband.
5. **Financial Matters.** To approve invoices and payments received including
Balance * Community Account Statement £ 4511.04 * Business Saver £8579.71
 - i) Clerks Expenses. £89.13 agreed
 - ii) Tidy of pit area R.Bales NIL
 - iii) Online Banking – see separate note below – Postponed to next meeting (due to 2 members being absent)
 - iv) Zurich Ins - £273.48 agreed
6. **Planning Matters.** To discuss any planning application
Sawmills – Proposed 10 dwellings – no objection but was mentioned that the road that was

proposed should be more substantial – **Clerk** to write to Planning re the Caravan on site and also the trod.

7. i). Correspondence. To discuss any correspondence received – emailed throughout the month.

8. Highways –

i) update from Highways and Rangers – **report given throughout month (on file)**

Muriel reported that there was a large pothole on Beeston Rd and also Tittleshall Rd, plus the pavement by the Pit area is uneven – **SA Pearce** – report to Highways

ii) Flood Risks – Report was put to the Parish Council – and it was agreed to wait until after all the meetings with relevant parties and bring to next meeting. M.Kiddle-Morris suggested contacting Conservation Volunteers Org (Mark Webster)

iii) Pavements – path between Burghwood Hall & Old Hall Farm had been reported to Highways and would be dealt with in the next 3 months

9. Items to be placed on the next agenda and any other items not needing a decision

10. Date of Next Meeting 8th May 2017 – AGM and APM – **Clerk** to write inviting relevant organisations

11. Meeting closed 8.40pm

<https://www.unity.co.uk/banking-services/internet-banking/>

As you will see, Unity Trust operate a system whereby a Clerk can set up a payment but then someone else – i.e. in the case of Mileham, at least two Councillors – authorises it (Triple Authority). Few, if any, major banks operate a system offering on-line banking AND a separation of the person setting up the transaction, and the person(s) authorising it. There is a fixed fee of £5 per month for a Unity Trust Select Account (current account) but by using online banking we would also save much more than that on postage and envelopes, travel etc. Daily interest (currently .1%) would be payable on account balances over £25,000. Barclays pays .15% on the overnight deposit account. I recommend and ask that that Mileham Parish Council resolves to: - 1. Open a current account with Unity Trust to be used as the main account for regular business. 2. Use internet banking wherever possible.

We will need to change our Risk Assessment accordingly.