

ASHFORD-IN-THE-WATER PARISH COUNCIL

Clerk: Mrs A J Fox
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MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 12th FEBRUARY 2015 IN ASHFORD SCHOOL

- Present:** Cllr D Windle (Chairman), Cllr R Akeroyd, Cllr R McGoverne, Cllr R Spinks, Cllr B Taft, Cllr T Williams, Mrs A Fox (Clerk)
- 13.15** **Apologies for Absence:** Cllr W Dinley, Cty Cllr J Twigg, District Cllr C Walker, District Cllr P Tilbrook
- 14.15** **Declaration of Members' Interests:** None.
- 15.15** **To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest:** None
- 16.15** **Public Participation:** None
- 17.15** **Minutes of the parish council meeting held 8th January 2015:** The minutes were proposed by Cllr Akeroyd as a true record, seconded by Cllr Spinks and signed by the Chairman.
- 18.15** **Confidentiality:** None
- 19.15** **Items reported by the Clerk:**
- 114.13** **Automatic External Defibrillator:**
- a) **Second AED:** The Chairman reported that the second AED has now arrived and will be sited on the outer wall of the public conveniences on Court Lane. The cabinet is still awaited. It was agreed that a further AED would be purchased and that an appropriate site would be the outer wall of the roadside barn belonging to Mr & Mrs Brocklehurst. The Clerk to request their permission for this.
 - b) **Training Session:** It was reported that there had been very good attendance at the first training session. As suggested by Dr Mundy, it was agreed that an afternoon training session would be desirable, once the second AED has been installed.
 - c) **Donation:** A donation of £100 had been received from Mr Winkworth Smith. The Clerk was requested to write a letter of thanks.
 - d) **Sign and Light:** It was agreed that a small light and a sign would be needed above the AED at the War Memorial Institute. The Clerk was requested to write to the WMI Committee requesting permission for this.
- 27.13 1)** **Public Conveniences - Sign:** Still awaited.
- 129.13 9)** **World War One War Memorial:** £90 reimbursement received from Ashford PCC representing 50% of the cost of refurbishment.

44.14 1) Grass Bank, Highfields: Reimbursement of £100 has been received from Dales Housing.

110.14 2) Grit Bins and Lamp Post: The parish council's insurance policy does not currently provide cover for grit bins so it had not been possible to make a claim. It was agreed that the insurance policy would be reviewed and would be included on the agenda of the next meeting. A replacement antique lamp post had been requested but DCC were unable to provide this.

122.14 8) Online Banking: The relevant forms were amended and will be re-submitted to the bank.

123.14 2) Dog Control Order: DDDC had reported that the committee will be held at the end of February, followed by full council meeting at the end of March.

20.15 Items Raised by Members:

111.14 1) Flooding Issues: It was reported that most items required for the trailer had now been purchased.

21.15 Planning Matters:

1) **Application – Shamble Cottage, Hill Cross:** The parish council has no objection to this application.

2) **Application – Sunrise Cottage, Greaves Lane:** The parish council has no objection to this application.

3) **Application – The Grange, Greaves Lane:** The parish council has no objection to this application.

4) **Application – Once a Week Quarry, Sheldon:** The parish council has no objection to this application.

5) **The Mill, Mill Lane:** As the parish council had already made and submitted their decision regarding this application, it was not considered appropriate to discuss this further with the applicant's representative, Bench Architects.

22.15 Financial Matters

1) Bank Balances Noted:

Business Reserve Account:	£25,773.40
Current Account:	£250.00

2) To approve payments:

a) The Community Heartbeat Trust (AED)	£2,195.00
b) Barry Wood Plant Hire (Grit bins and grit) (3 invoices)	£774.00
c) Mr W Dinley (reimbursement for aqua-sacs)	£849.60
d) Jayne Taft (servicing of conveniences)	£350.00
e) Chemodex Limited (2 invoices)	£85.44

3) To acknowledge receipt of payments:

a) Mettams re interment of Mrs Ann Rowland	£550.00
b) Mettams re interment of ashes: Mr & Mrs Littlewood	£175.00
c) Dales Housing – reimbursement for cutting grass bank	£100.00
d) Ashford PCC – reimbursement for 50% of cost of war Memorial refurbishment	£90.00

23.15 Correspondence/Matters Requiring Action:

a) **Parish Council Representative on War Memorial Institute Committee:** Cllr McGovern agreed to take over this role. The Clerk was requested to inform the WMI Committee accordingly.

b) **Parish Council Website:** It was agreed that the website requires review. This item will be included on the agenda of the March meeting.

24.15 Date of Next Meeting: The February parish council meeting will be held on Thursday 12th March 2015 at 7.30 pm in Ashford School.