

MINUTES OF THE ISLE ABBOTTS PARISH COUNCIL MEETING HELD ON WEDNESDAY 8th MAY 2019 AT 7.15PM IN THE VILLAGE HALL

Cllr Habberfield, as Chairman, welcomed DC Malcolm Cavill and Cllr Alistair Richards to the meeting and thanked retiring Cllr Peter Herbert for all his input during his years of office.

PRESENT: Cllrs Habberfield, Bradshaw, Hughes, Pix, Richards, the Clerk, DC Malcolm Cavill and 4 members of the public.

1. **APOLOGIES FOR ABSENCE:** CC Adam Dance.
2. **There were no DECLARATIONS OF INTEREST.**
3. The **MINUTES** of the last meeting held on Wednesday 6th March 2019 were read and approved.
4. **MATTERS ARISING:** a) Bus Shelter – Has now been completed and Rob Gilbert’s invoice for £3,612.00 had been submitted to Insurers for payment. The Parish Council were liable for the £100 excess. It was suggested that some form of anti-crash material be placed either side of the shelter. This was approved by Councillors. Matter considered closed. b) Model Jet Aircraft. This will no doubt be discussed in a question and answer session with representatives from RNAS Yeovilton when they visit the village – date to be advised. c) Woodlands Lane. Some work had been done with further repairs to be carried out. d) Slide. An inspection had been carried out by Adrian Moore, Games Inspector for SSDC. In his opinion, the slide is in good condition but does require a modern impact absorbing safety surface at its base. This inspection now conflicts with the 2018 ROSPA report. Prior to the Parish Council Meeting, the Clerk was informed that in another Minute book, which was not in his possession, there was an entry whereby it was agreed that the slide was owned by the Parish Council and the Village Hall was responsible for its insurance. Councillors requested that this Minute book be studied by the Clerk to obtain verification of this fact by the next Parish Council Meeting. Also the Council would await the next ROSPA report due in June. e) Badbury Ditch. The undergrowth had been cleared by the Badbury community and John Toon was in contact with the SRA regarding silt clearance and dredging. Matter considered closed.
5. **PUBLIC QUESTION TIME.** A brief introduction was made by DC Malcolm Cavill. A representative of the PCC asked the Parish Council to consider financial assistance towards the grass cutting in the churchyard. Councillors felt that this should be deferred for consideration until the next meeting. It was reported that the Church Path in one particular section was suffering from the overgrowth of bushes and a partially collapsed wall. Cllr Habberfield offered to speak with the property owner concerned.
6. **ROADS AND FOOTPATHS.** The Clerk had nothing to report on roads. Cllr Habberfield had nothing to report on footpaths.
7. **FLOODING.** The Clerk had nothing to report.
8. **FINANCE.** Cllr Bradshaw wished to thank Mrs Liz Lockley for carrying out the internal audit and then produced the following – a) 2018/9 Governance review. This was approved by Councillors and duly signed by the Chairman and Clerk. b) 2018/9 Accounts and Audit review was approved and signed by the Chairman. c) 2018/9 Exemption Certificate was approved and signed by the Chairman and Financial Officer. d) 2019/20 financial position was approved. Cllr Bradshaw produced the financial statement up to 08/05/19. Current account £837.79. Deposit account £4,454.62. Total £5,292.41 (this includes £1,790.00 precept payment). Payments approved: Clerks salary £93.60: HMRC (PAYE) £23.40. £1,000.00 had been transferred from the current a/c to the deposit a/c.
9. **CORRESPONDENCE.** The Clerk had not received any relevant correspondence.
10. **ITEMS FOR NEXT AGENDA** a) Model Jet Aircraft b) Woodlands Lane c) Slide d) Churchyard grass cutting e) Approval of Standing Orders.
11. **DATE OF NEXT MEETING:** Wednesday 3rd July 2019 in the Village Hall at 7.30pm

There being no further business the meeting closed at 7.55pm

Signed.....

Date.....

Isle Abbots Parish Council

Income, Expenditure & Balances as at 08/05/2019

Current account activity since 06/03/2019				Credit	Debit	Balance
	Opening Balance					£164.79
12-Apr-19	SSDC IMPREST A/C LG00212	BGC	1,790.00			
15-Apr-19	ISLE ABBOTTS PARIS 309240	TFR		1,000.00		
03-May-19	CLERK SALARY	BACS		93.60		
03-May-19	HMRC	BACS		23.40		

Current balance **£837.79**

Deposit account activity since 06/03/2019

	Opening Balance					£3,454.35
11-Mar-19	INTEREST (GROSS)	DEP	0.13			
09-Apr-19	INTEREST (GROSS)	DEP	0.14			
15-Apr-19	ISLE ABBOTTS PARI	TFR	1000			

Current balance **£4,454.62**

Total **£5,292.41**