



## Great Shefford Parish Council

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	<p><b>The minutes of the Great Shefford Parish Council On Thursday 11<sup>th</sup> June 2015.</b></p>	<p><b>Present</b>  <b>Cllr J Carter (Chairman)</b>  <b>Cllr S Ackrill (Vice Chairman)</b>  <b>Cllr G Knass</b>  <b>Cllr R Howe</b>  <b>Cllr M Carter</b>  <b>Parish Clerk K Lloyd</b></p>	
	<p>2 members of the public present and Susan Powell from WBC (Safer Communities Partnership Team Manager) and Deborah Morton from TV Police (Neighbourhood Co-ordinator.)</p>		
<p><b>1)</b></p>	<p><b>Apologies</b> Cllr J Winfield and Cllr G Parsons        Cllr J Carter and all welcomed to the parish council Rose Howe and Mike Carter.  <b>Signing of Declaration of office-</b> Cllr M Carter and Cllr R Howe signed the Declaration of Acceptance of Office and the clerk witnessed</p>		
<p><b>2)</b></p>	<p><b>Declarations of Interest on Agenda items</b> -None</p>		
<p><b>3)</b></p>	<p><b>Open Forum – un minuted.</b></p>		
<p><b>4)</b></p>	<p><b>Planning – 15/01081/FUL Great Shefford Village Hall</b> – Siting of a shipping container over one parking space in the village hall car park.        After full discussion there was concerns about the size, appearance and losing a parking space, but the parish council could not comment as the application was not received on publishing agenda.  <b>Case Reports from WBC</b>  <b>15/00407/HOUSE Shefford Park Farm</b>, Demolition of existing side extensions and replace with more sympathetic single storey side extensions. The WBC ‘Grants’ planning permission for the development.</p>		
<p><b>5)</b></p>	<p><b>Minutes</b> – the minutes of the meeting of the 12<sup>th</sup> May 2015 were proposed for adoption by Cllr S Ackrill and seconded by Cllr G Knass.</p>		
<p><b>6)</b></p>	<p><b>Susan Powell</b> from WBC (Safer Communities Partnership Team Manager) and <b>Deborah Morton</b> from TV Police (Neighbourhood Co-ordinator) introduced themselves and would like to work alongside the parish council and residents of Great Shefford to help with crime prevention. They would like to use our resources being key people, events, youth club, etc. in getting messages across on crime prevention. Deborah also works with neighbourhood watch and is responsible for sending the TV police alerts out.        Cllr R Howe will liaise with Susan on the country fayre, Susan and Deborah would like to attend to talk to residents about the best way forward in preventing crime.        Clerk to forward Cllr R Howe’s contact details to Susan.</p>		<p>Clerk</p>
<p><b>7</b> <b>A)</b></p>	<p>Current Account        Recreation Ground</p>	<p>£19,392.74        £9,221.59</p>	

<p><b>B)</b></p>	<p><b>Finance- Cheques to approve and sign.</b></p> <table border="0"> <tr> <td>100204</td> <td>Kim Lloyd (Parish Clerk)</td> <td>£465.04</td> </tr> <tr> <td>100205</td> <td>GS Youth Club Contribution</td> <td>£200.00</td> </tr> <tr> <td>100206</td> <td>Sue Cottrell (Audit work)</td> <td>£75.00</td> </tr> <tr> <td>100207</td> <td>S &amp; S Management Services Ltd</td> <td>£390.00</td> </tr> <tr> <td>100208</td> <td>Henry Wilson (2<sup>nd</sup> Domain for website payment)</td> <td>£28.78</td> </tr> <tr> <td>100209</td> <td>Box of Blue (Domain name renewal)</td> <td>£26.40</td> </tr> <tr> <td>100210</td> <td>FCC Recycling Ltd</td> <td>£23.02</td> </tr> <tr> <td>100211</td> <td>WBC -Election Charges</td> <td>£200.00</td> </tr> </table> <p>Clerk reported the internal audit had been completed and all was satisfactory. The current account showed £200 extra but this was found to be the allotment rent for 2015/16 which was paid in before the due date of 1<sup>st</sup> April 2015</p>	100204	Kim Lloyd (Parish Clerk)	£465.04	100205	GS Youth Club Contribution	£200.00	100206	Sue Cottrell (Audit work)	£75.00	100207	S & S Management Services Ltd	£390.00	100208	Henry Wilson (2 <sup>nd</sup> Domain for website payment)	£28.78	100209	Box of Blue (Domain name renewal)	£26.40	100210	FCC Recycling Ltd	£23.02	100211	WBC -Election Charges	£200.00	
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<p><b>C)</b> <b>D)</b></p>	<p>Cllr Carter approved and signed the 2014/15 Annual Accounting Statement Cllr Carter approved and signed the 2014/15 Annual Governance Statement</p> <p>Clerk will submit form to Mazars for the external audit.</p>	<p>Clerk</p>																								
<p><b>8)</b></p>	<p><b>Benches and Bus Shelter safety check update / Bus shelter Grant update</b></p> <p>Cllr J Carter had been away on business and said he would check on benches and bus shelter during the month and report back in next meeting. Cllr J Carter confirmed the bus shelter grant application had been successful it was discussed and decided that Cllr G Parsons would obtain three quotes for the works and if received in time , report back and review in the next meeting.</p>	<p>Cllr J Carter Cllr G Parsons</p>																								
<p><b>9)</b></p>	<p><b>Quote for repairs to playground equipment</b></p> <p>The clerk had received a quote from Playground Services which had been emailed to all before the meeting. This was following Cllr S Ackrill report that netting in the playground had come away from a pole, probably caused by a fire, Cllr S Ackrill had also found the pole to be hollow and rotten, the Clerk was asked to contact playground services for a quotation on repair. The quotation received was £647.00 plus vat. Cllr G Parsons who was not present at the meeting had emailed to say 'It's such a shame that we have to waste funds repairing vandalised equipment that now can't be spent elsewhere in the village'. After full discussion concerning the repair, the quote was proposed by Cllr S Ackrill and seconded by Cllr G Knass and all in agreement, the clerk will confirm the order.</p>	<p>Clerk</p>																								

<p><b>10)</b></p>	<p><b>Defibrillator</b>  The clerk had obtained more details concerning ‘defibs. The full cost of one is £2000 for a stainless steel and £1750 for a mild steel type. This amount would include a grant for £500 for the stainless steel and £750 for the mild steel. A dedicated responsible person would also have to check the ‘defibs’ every week and report back online, this information goes to the ambulance service. After full details given and full discussion it was agreed this is a project for fundraising and would like to ask the help of villagers who are keen to have ‘defibs’ installed in the village. The clerk has details of someone who could be interested in taking on the project and will forward on all details. Cllr Howe will also speak with the country fayre treasurer to enquire if funds from the country fayre would be available.  (Ongoing)</p>	<p>Clerk  Cllr R  Howe</p>
<p><b>11)</b></p>	<p><b>Community Garden &amp; Bench (Discussion on how to spend £1404 which has to be used towards improvement to public open space in the village)</b>  The parish council has received a S106 Agreement a payment of £1,404.00 from a developer in respect of the contribution towards the improvements to Great Shefford Parish councils existing public open space. This payment has to be used towards improvement to public open space in the village. This money could be used for a bench installed on the village green, (following permission from WBC) or some of it could go towards a raised bed for the pre-school. More discussion is required on this matter.  <b>If anyone has any ideas on how this money could be spent in improving public spaces in the village, please do come along to the next meeting, the parish council would be pleased to hear your thoughts.</b>   Denise Herrington from the pre-school said she would put an advert in the newsletter to see if there is any interest in a community garden and report back in the September meeting. Clerk to add ‘Community garden’ to September agenda.</p>	
<p><b>12)</b></p>	<p><b>Councillor questions and reports</b>  Cllr S Ackrill and Cllr G Knass attended the WB Flood forum meeting and reported that the environmental agency is producing a report on a feasibility study for the new channel which should be published in the autumn.</p>	
<p><b>13)</b></p>	<p><b>Correspondence</b>   <b>Dog Fouling</b> – Clerk reported the pre-school now have a sign but are still having a lot of dog fouling along the Lambourn Valley Way footpath. Also the clerk had received a complaint of more dog fouling up the hill opposite Blakeney Fields. The clerk will ask WB for more signage.  <b>Fires in park</b> –The clerk reported that the police will do more patrols in the park especially in the holidays.  <b>Speeding</b> – Police officers and PCSO’s have been present in the village following out speed checks, and they will continue to carry out speed checks.  <b>Increase in parking at the top of Hungerford road update</b> – An update from the clerk following an email from Project Manager Robert Bosley from WBC he reported that this informal parking area has been in place for years and has not caused any problems. The</p>	<p>Clerk</p>

	situation will be monitored over the coming months and a decision will be made if any action is required.	
<b>14)</b>	<b>Matters for future consideration</b> S106 Agreement to be spent as mentioned in item 11.	
<b>15)</b>	<b>Date of the Next Meeting –</b> Thursday 2 <sup>nd</sup> July 2015 at 7.40pm ALL ARE WELCOME.  Close	

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