



Great Shefford Parish Council

CLERK TO THE COUNCIL: Mrs Sandi Ackrill,
 Brookside, Wantage Road, Great Shefford,
 Hungerford, Berkshire RG17 7DB
 Tel No.: 01488 648605
 E-mail: parishclerk@greatshefford.org.uk

Minutes of the Meeting of Great Shefford Parish Council Meeting held on Thursday 2 nd Oct 2014 at 7.40pm		Present Cllr J Carter, Cllr Winfield, Cllr Knass, Cllr Parsons, Cllr Whiting and Parish Clerk S Ackrill																														
	4 members of the Public were present Cllr Carter chaired the meeting in the absence of Cllr Ackrill - whilst the council still do not have a chairperson	Action																														
1)	Apologies: Cllr Ackrill unable to attend Cllr Whiting apologised in advance will be arriving late																															
2)	Declarations of Interest on Agenda items - none																															
3)	Open Forum - residents suggested setting up an informal meeting for those affected by the floods to swap useful information, discuss prevention measures, experiences etc - two residents offered to take on the organisation. (Cllr Whiting arrived during the Open Forum)																															
4)	Planning - Springburn Childcare 14/02249/FUL – Section 74 Variations of condition 2-landscaping, 2 Detail of Materials, 4 dropped kerb, 6 Construction Method statement, 8 Amended Plans and 9 Tree Protection of approved application reference 13/02480/FUL (extension to Springburn Childcare to enhance facilities) After Discussion it was agreed there were no objections	Clerk																														
5)	Minutes - of the meeting of the 4 th September 2014 were agreed as true and correct record propose by Cllr Knass and seconded by Cllr Winfield - signed by Cllr Carter	clerk																														
6)	<p>Finance Cheques to approve</p> <table border="1"> <tbody> <tr> <td>100166</td> <td>FCC</td> <td>£21.50</td> </tr> <tr> <td>100167</td> <td>GS Village Hall</td> <td>£170.00</td> </tr> <tr> <td>100168</td> <td>S & S Ackrill</td> <td>£325.00</td> </tr> <tr> <td>100169</td> <td>P Taylor</td> <td>£50.00</td> </tr> <tr> <td>100170</td> <td>SEC</td> <td>£75.74</td> </tr> <tr> <td>100171</td> <td>void</td> <td>£50.00</td> </tr> <tr> <td>100172</td> <td>RBL Lambourn</td> <td></td> </tr> <tr> <td>DD</td> <td>Griffins</td> <td>£48.00</td> </tr> <tr> <td>DD</td> <td>Clerk</td> <td>£416.51</td> </tr> <tr> <td></td> <td></td> <td>£1,156.75</td> </tr> </tbody> </table> <p>Bank Accounts</p>	100166	FCC	£21.50	100167	GS Village Hall	£170.00	100168	S & S Ackrill	£325.00	100169	P Taylor	£50.00	100170	SEC	£75.74	100171	void	£50.00	100172	RBL Lambourn		DD	Griffins	£48.00	DD	Clerk	£416.51			£1,156.75	
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	<p>Cllr Parsons has taken relevant paperwork to Bank to make arrangements for Him to be added as a signatory Money has been transferred from Recreation Ground account to Current but new Recreation Ground Statement not yet arrived to show this.</p> <p>Safety Checks Cllr Carter has yet to check all benches and both bus shelter– carried forward to next to the next meeting</p>					
7) a)	<p>Payroll –Clerk has visited Griffins in Newbury – all paperwork had now been completed – first wage slip for July has been received for clerk to check happy with tax codes etc – Still no money received though since July– but things are progressing.</p>					
8)	Website – update a meeting will be arranged	Cllrs Carter/Parsons				
9)	<p>Flooding Forum and EMT Next meeting 29th October Cllr Ackrill and Gill Hall will attend to represent the village Cllr Knass will forward agenda once received. EMT – Cllr Carter will get a list of team leaders from Sue Benn and contact them to organise a meeting before the winter.</p>	Cllr Carter				
10)	<p>Vacancy for Councillor – No request for an election has been received By West Berkshire Council – The Councillors are able to elect a new – currently no applications have been received</p>					
11)	<p>Country Fayre – Next year’s fayre has been agreed – date TBA once agreed with the School. The profits have still to be distributed.</p>					
12)	<p>Village hall Notice Board – New Footpath Map - Cllr Knass will enquire who Cllr Parsons can collect the Map from at WBC – we will ask Nigel to put up for us.</p>	Cllr Knass Cllr Parsons				
13)	<p>Allotments – Cllr Parsons will liaise with the Chairman of the allotments and discuss arrangements for updating the PC now we do not have a Cllr renting a plot.</p>					
14)	<p>Cllr Questions – Cllr Winfield – Litter Pick arranged for 10.30 2nd November. Meet at Village Hall – only children accompanied by guardians can attend. Cllr Carter will place a few notices on Facebook to inform residents. Cllr Winfield will produce a poster and send to Parish News.</p>	Cllr Winfield				
15)	<p>Correspondence - District Conference – Cllr Knass may be able to attend Clerk pass on agenda. Highway Winter Service Plan – has been received and clerk will hold until required.</p>					

	<p>Penny Post available</p> <p>West Berkshire Community Champion – poster to go on board</p> <p>Thank you note from Sue Benn</p> <p>West Berkshire Local Plan – consultation period consult WBC website</p> <p>Letter from MS Ambulance offering to sponsor Christmas Tree this year.</p>	
16)	<p>Matters for Future Consideration –</p> <p>Next meeting of Village Emergency Team – to be organised</p>	
17)	<p>Date of the Next Meeting – 6th November 7.40pm meeting closed 8.41pm</p>	

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