



		<ul style="list-style-type: none"> <li>(viii) The clerk reported that work on highways verges as agreed with County Highways was under way</li> <li>(ix) PS was confirmed as the parish council's representative on the A48 committee</li> <li>(x) The inventory of land and assets circulated by the clerk was approved with the addition of the garden seat, trim trail and new parish laptop computer.</li> <li>(xi) The current arrangements for insurance cover were reviewed and it was agreed to confirm cover for the trim trail and against damage to any other equipment</li> <li>(xii) The council's membership of GAPTC and GPFA was confirmed</li> <li>(xiii) No changes were proposed to the recently reviewed complaints procedure</li> <li>(xiv) It was confirmed that in the event of receiving requests under the Freedom of Information and Data Protection Acts, advice would be sought from the District Council</li> <li>(xv) The policy of councillors speaking to the media rather than the clerk was confirmed, with individual councillors being careful to advise the chairman beforehand, remembering that policy statements could only be made once agreed by the full council</li> <li>(xvi) It was agreed that meetings of the parish council during 2016/17 would take place at 7.30 pm in the village hall on the first Wednesday of each month, with no meetings in August or January</li> </ul>	<p style="text-align: center;"><b>AM</b></p> <p style="text-align: center;"><b>AM</b></p>
--	--	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------

3	<b>Apologies for absence</b>	Apologies were received from District Cllr. Frankie Evans	
4	<b>Declarations of interest</b>	None	
5	<b>Planning</b>	There was nothing new to report, though the council were advised that an archaeological survey in the fields off Clanna Lane suggested a revised housing application was in the pipeline	
6	<b>Playing Field</b>	<p>It was agreed to spend the Active Together grant on a double 6 ft climbing frame available from NI Climbing Frames. The clerk reported three quotes for setting the frame posts in concrete, and it was agreed to accept the cheapest quote from Hancock Building Services. PS added that a number of volunteers were expected to help put the climbing frame together, and the clerk was asked to double-check the insurance for volunteers.</p> <p>GC reported on the first stage of the toilets project, saying he would be meeting on site with the cricket club to confirm which equipment no longer needed to be stored, and arrange for it to be moved to allow for improvements preventing vermin from gaining access to the containers. The clerk had researched options for temporary toilets for discussion with the dog training club, while PS volunteered to draft a Lottery bid for the main project.</p> <p>Following previous email exchanges, the clerk brought forward correspondence regarding the donation of a seat to the playing field in memory of local resident John Volney. The decision to gratefully accept the seat was confirmed, asking only that the parish council be involved in choosing the exact site.</p>	<p><b>AM</b></p> <p><b>AM</b></p> <p><b>PS</b></p> <p><b>AM/GC</b></p>

7	<b>Finance</b>	<p>The clerk reported that, in line with past decisions, the sum of £499.98 had been paid to Imagitec Ltd for the new parish laptop computer from the recent transparency grant, signed off by himself and the parish chairman following the last meeting.</p> <p>The following current invoices were approved for payment:</p> <p>£222 Richard Morgan, grass cutting at the parish churchyard  £146.88 Glebe Contractors, grass cutting on the playing field  £24 Centigen, grass verge cutting  £27.12 Merlin Waste, dog waste  £180.39 Andrew Maliphant, salary</p> <p>The parish clerk temporarily left the meeting while the council considered a pay increase based on his recent achievement of the Certificate in Local Council Administration (CiLCA).</p>	
8	<b>Correspondence for Information</b>	<p>The clerk reported a request from Forest Routes for a copy of the parish council's grants policy, and it was agreed to have this as an agenda item at the next meeting.</p>	<b>AM</b>
9	<b>Clerk's Report</b>	<p>The clerk presented a circulated paper on the general power of competence. After discussion it was resolved that the parish council meet the criteria for this power as four-fifths of the members were elected the previous May, and the clerk now holds a sector-specific qualification (CiLCA).</p> <p>Two local residents who had expressed interest in filling the parish councillor vacancy had been asked to send or present a short letter of application, but only Dan Price had complied, and he was co-opted unanimously.</p> <p>The clerk noted that the agreed traffic monitoring for the benefit of the</p>	

		neighbourhood development plan needed to take place in June at a time of no road closures on the A48. The county traffic monitoring service would be asked to set up one monitor on the A48 opposite the Knapp Lane exit onto Swan Hill, and the other on Clanna Lane between the Globe and Garlands Road due to the tendency of some cars to cut across the Globe car park.	
<b>10</b>	<b>Councillor's reports and items for future agenda</b>	AT reported an issue with flooding of the road outside the entrance to Clanna Park, and it was agreed to raise the matter with County Highways.	<b>AM</b>
<b>11</b>	<b>Public Forum</b>	<p>A number of points were raised:</p> <ul style="list-style-type: none"> <li>• It was confirmed that County Highways were responsible for the state of the pavements on Garlands Road</li> <li>• Due to the poor mobile phone signal in Alvington (from any provider), the clerk was asked to write to Mark Harper MP to see if anything could be done by way of improvement</li> <li>• A resident reported a car was regularly speeding up Garlands Road, and was advised that the number plate and time of activity could be reported to the police via the parish council</li> </ul>	<b>AM</b>
<b>12</b>	<b>Date of next meeting</b>	The next parish council meeting will be in the village hall on Wednesday 1 <sup>st</sup> June from 7.30 pm	

Signed:.....Chairman.

Date:.....