

ALVINGTON PARISH COUNCIL
Minutes of the meeting held on Wednesday 6th April 2016

PRESENT: Cllr. Gary Collier Cllr. Ann Thomas
 Cllr. Beveley Collier Andrew Maliphant (Clerk)
 Cllr. Paul Smooker

ATTENDING: District Cllr. Frankie Evans Ali Taylor
 Chris Shill Gillian Morse-Evans
 John Wood Verlie Eagles
 Alec Davis Margaret Harris
 Keith Skidman

	Item	Notes	Action
1	Apologies for absence	None	
2	Declarations of interest	None	
3	Minutes of the meeting on March 16th	The minutes were agreed as a true record and signed accordingly.	
4	Finance	<p>After discussion, the following expenditure was agreed against the £1,167 parish transparency grant:</p> <ul style="list-style-type: none"> • £350 for new website (already approved) • £499.98 for new parish laptop with Microsoft Office • £154.98 for inkjet printer and first supply of inks <p>The following invoices were approved for payment:</p> <p>£22.50 PATA (UK), payroll costs £5.60 HMRC, PAYE £156.42 GAPTC, annual subscription £27.12 Merlin Waste, dog waste £158.00 Andrew Maliphant, March salary £13.60 Andrew Maliphant, expenses</p> <p>The clerk presented the two tenders received for the proposed toilets on the playing field. The second one had arrived after the deadline, but the first was cheaper in any case. A third firm had ultimately declined to tender.</p>	

		<p>After discussion it was agreed to appoint Hancock Building Services to the work. Their quoted figures would need to be reviewed subject to any comments from District Council building control officers, so no contract could yet be signed, but the indicative costs could be used as the basis for grant applications. In advance of the main work, it was agreed to ask Hancock Building Services for a quote to repair the floors of the playing field containers to keep out vermin.</p> <p>The financial report for the fourth quarter was received with thanks.</p> <p>After discussion it was agreed to commission two traffic monitoring reports from County Highways, one on the A48 and one on Clanna Lane, to inform the neighbourhood plan.</p> <p>It was agreed to appoint Shirley Fowler as internal auditor for the annual accounts.</p>	<p>AM</p> <p>AM</p>
5	Planning	<p>After discussion it was agreed to reiterate the parish council's past concerns about proposed development at the Knapp, noting that what was headlined as bungalows was shown on the submitted plans as houses.</p>	AM
6	Playing Field	<p>It was agreed to adopt the circulated draft regulations for use of the playing field, taking out the playing of golf as an example of a banned sport.</p>	
7	Date of next meeting	<p>The next parish council meeting will be the Annual Meeting in the village hall on Wednesday 11th May, as there is not a quorum for the usual meeting date of the first Wednesday</p>	

Signed:.....Chairman.

Date:.....