



## Minutes of Landford Parish Council meeting held at the Landford Village Hall (Blue Room) at 7.15pm on 09<sup>th</sup> January 2019

### Present

LA Waltham (Vice Chair)	NJ Bishop	J Bonney
GT Hewson	GL Keirl	AM MacLachlan
KP Parker	MJ Proctor	Cllr L Randell (WC)
E Finlayson (Parish Clerk)		
No members of the public attended the meeting.		

Parish Council Meeting opened at 19:15.

### 189/18 Apologies

Cllr Wilson.

### 190/18 Declaration of Interests

None.

### 191/18 Acceptance of minutes of previous meetings

The minutes of the December 2018 Full Council meeting were unanimously agreed and signed.

### 192/18 Matters Arising

None.

### 193/18 Planning – as per attached schedule

### 194/18 Finance

- a. The Clerk presented the Cash Flow Report and cheques numbered 300710 to 300712 for signing.
  - i. cheques numbered 300710 to 300712:
    - E Finlayson for monthly Gross salary (60 hours): £618.00
    - E Finlayson for December re-imburement/expenses: £17.88 (£17.48 ex-VAT)
    - Idverde for December bin emptying: £97.15 (£80.96 ex-VAT)
  - ii. direct debits and standing charges:
    - Bournemouth Water Co. Water for Pavilion: £3.50
    - Hills Waste Management for October NML reading room bin collection: £19.32 (£16.10 ex-VAT)
    - Unity Trust Bank quarterly service charge: £18.00

Cllr Bishop proposed and Cllr Hewson seconded that the Report be approved; also that all cheques be approved and signed: resolved unanimously.

- b. The Budget Control Report was received.

### 195/18 Clerk's Report

- a. Visits of the Parish Steward to Landford Parish are confirmed as: 14<sup>th</sup> Jan 2019, 11<sup>th</sup> Feb 2019, 11<sup>th</sup> March 2019 and 8<sup>th</sup> April 2019.

### 196/18 To discuss and consider the creation of a War Memorial voluntary group

Cllr Waltham proposed and Cllr Parker seconded the creation and advertisement for members for a War Memorial refurbishment project voluntary group: resolved unanimously.

**197/18 To discuss and consider if the Parish Council wish to make a Councillor nomination for the Wiltshire Association of Local Councils allocated Buckingham Palace Garden Party on 29th May 2019**

The Clerk was asked to confirm that the 2 nominees discussed meet the criteria and are free to attend.

Cllr Hewson proposed and Cllr Proctor seconded that the Parish Council should make 2 nominations (subject to criteria and availability checks) to the Wiltshire Association of Local Councils allocated Buckingham Palace Garden Party tickets: resolved unanimously.

**198/18 To discuss the closure of Moor Lane in Spring 2019 and consider applying to Highways for additional signs to be placed in the Parish re the diversion routes (KPP)**

Quote obtained for the diversion signs, request to gas board contractors to supply and erect sign diverting traffic away from Glebe Lane.

**199/18 To discuss the Nomansland play park fencing update and next steps**

The Clerk was asked to refresh the quotes, with the proposed fence line gate being further down the path from the NML rec Clubhouse entrance, to confirm each quote is a fixed price quote and to obtain references for each supplier. The Southern Area Wiltshire Board application was discussed and Cllr Waltham agreed to help with the wording and send a draft around to the Council for feedback prior to the application submission. **(AI: Cllr Waltham)**

**200/18 To note the date and location of the CPR and defibrillator training session to be held in March 2019**

Cllr Bishop confirmed that the CPR and Defibrillator training will be held in Landford Village Hall (Blue Room) on the 20<sup>th</sup> March 2019 from 7pm to 8:30 pm, it is open to all the community and is free to attend.

**201/18 To receive a report from Wiltshire Councillor (WC) Randall**

Cllr Randall reported email issues over Christmas period that are still not resolved. For urgent issues contact him by phone.

**202/18 Members' Reports**

- a) Cllr MacLachlan updated the Council on his correspondence with Highways England regarding the A36 pond. The fencing repair has been requested. Cllr Parker and Cllr MacLachlan have planned a litter pick on 10<sup>th</sup> Jan 2019 around the A36 pond area.
- b) Cllr Parker offered to be present for any contractor quotes/meetings for the outstanding tree work identified in the Maybush Copse tree report.
- c) Cllr Waltham updated the Council that the planned Parish Council document reviews will now be carried out in February and the Communication group will reinvigorate the Hamptworth Phone box project in the Spring.

**203/18 Recreation Ground Reports**

- a. The Clerk was asked to book Creative Play to carry out the repair works on the activity trail in Nomansland play park for late March or early April 2019.

**204/18 Urgent Business**

None.

**Date and Location of Next Meeting:** agreed as 19:15 on Wednesday 13th February 2019 in Nomansland Reading Room.

*Meeting closed at 20:40 pm.*