

MINUTES of the Meeting of the Parish Council held 1st June 2016

Present: D Palmer (Chairman), M Bell, C Hagger, J Pitts P Taylor H Campden T Connolly

Apologies: S Linsell D Healey

In attendance: Jo Downton - Clerk.

Declaration of Interests: None

Minutes: The minutes of the Annual parish meeting and the Annual Meeting of Exton & Horn Parish Council held on the 4th May 2016 were taken as read and signed as correct.

Matters arising: A faulty light at the end of New Field Road was reported. The Clerk reported that she and P Taylor had applied for monies from the Transparency Fund to help with the costs involved in setting up the new web sit and the costs of administration to transfer all material over to the new site. It was agreed that the Clerk would be responsible for the transfer of this material and would be appropriately reimbursed for this additional work. The Clerk also asked for council approval for the Exton and Horn Parish council Freedom of information publication that she and P Taylor had put together for the new web site. Councilors had all been sent copies and all approved of the contents: Proposer Colin Hagger - Seconder John Pitts. The Clerk and P Taylor had previously contact other members of the council requesting a photograph and a brief outline of their interests. It was also pointed out that the web must publish individual councilors actual responsibilities to fulfill transparency demands. The Clerk also reported to council that although the council would not be responsible for paying into a pension scheme for the Clerk the council still were legally required to register a designated contact etc and the Clerk had completed this task. A number of steps were to be conducted later in the year when the registration date draws nearer. The Clerk had forwarded the LRALC notice of the pay increase awarded to Clerks etc and the Chair was following this up.

Items requiring action only:. All councilors to supply information to place on the new web site. Photographs also required.

Planning Applications: 2 Old Dairy Yard – Tree – no objections.

Authorisation of cheques:

R Webster Grass Cutting £48.00

EON £116.36

Colemans £5.99

NALC & LRACL Renewal £205.63

Exton Estates Rent Playing Field £25.00

Community Insurance £156.05

Barnsdale Garden (Internal Audit) £25.00

Clerks Weekly £3.00. Tax Free Allowance £84.00

2Commune New Web set Up £600

Community Heartbeat Trust Defib Replacement £63.00

Rutland History Renewal £16.00.

Items for the agenda of the next meeting of the Parish Council – 6th July2016:

Clerk wage increase. Councilor Responsibilities and Pictures. Financial Report