

EXTON AND HORN PARISH COUNCIL

MINUTES of the Meeting of the Parish Council held 7th December 2016

Present: D Palmer (Chairman), J Pitts [Vice Chairman], T Connolly D Healey, P Taylor

1. Apologies: M Bell, H Campden

In attendance: Jo Downton - Clerk., Annette Oliver [incoming Clerk]

2. Declaration of Interests: None

3. Minutes: The minutes of the parish meeting held on the 2nd November 2016 were taken as read and signed as correct.

4. Matters arising: To receive reports on matters arising from the Minutes not listed in the main agenda. Query concerning Code of Conduct raised deferred to next meeting. .

5. To consider items of correspondence not likely to require action by the Council: None

6. To consider the following items of correspondence: Church Farm [Exton] Management Co requested RCC aware of blockage of drains also speeding issues.

7. To consider planning applications: Barnsdale Hall, Exton 36 bedroom addition. No objections

8. Payments authorised :

Web Training and setting up costs PAID from Transparency fund £610

Colemans £33.98

EON £67.57

PAGE Insurance £524.71

AOliver Memory stick £7.99

CPRE Renewal £36

R Webster Grass Cutting £192

EON £69.81

9. Precept: The RFO recommended that end of year balance be transferred to Reserve fund. This money would then be utilised for potential repairs Pump House. Proposed David Healey seconded John Pitts.. It was therefore agreed that the precept should remain as previous year. Proposed Terry Connolly seconded David Healey, all in favour

10. Yew Tree [War Memorial] PC agreed in principle to contribute to cost of work,. Currently awaiting estimate, proposed Paul Taylor seconded John Pitts.

11. The Avenue Farm Construction: A number of queries which the Clerk was to follow through.

Items for next Agenda for the next Meeting of the Parish Council on **4th January 2017**

Yew Tree [War Memorial]

LRALC Conditions of Conduct