

FRANKTON PARISH COUNCIL

Draft minutes of the meeting of February 4th 2020 at 7pm

Present- Cllrs Gardner, Mitchell, Chairman, Thompson.

In attendance – Mrs Fennell, clerk

AGENDA

- 0 Open forum –no electors present.
- 1 Apologies from Cllrs Mesdames Doherty & Wilson.
- 2 **No declarations of interest** in the agenda
- 3 **Minutes** of the December meeting were taken as read and signed correct
- 4 **Matters arising-** none.
- 5 **Planning** no news from RBC
- 6 **Street lamps** Quote of £3089.06 inc VAT of £514.84 received. Valid to October 2020. With careful cost control, and possible delayed payments, it would be possible to afford 2 replacement lamps, but the precept would have to be substantially increased in 2021/2 to replenish the funds
- 7 **Finance** accounts payable- 610 Bourton village hall room hire £10. 611 Zurich Insurance £198.64. 612 Viking, stationery £14.40. 613 not issued. 614 M Blazeby help with website £25. 615 S Fennell office costs as agreed + expenses. £112.77. Detailed finance on separate sheet, confidential.
- 8 **Quarry.** Stephen Normington appointed to conduct an examination into the soundness & legality of the plan. 10 am June 3rd 2020.
- 9 **Defibrillator** Verbal consent obtained to install on the pub wall. Cllr Mrs Wilson would explore grant aid from the rural development fund; other fund raising from residents envisaged.
- 10 **Parking on Biddulph grass.** Clerk had approached WCC and RBC without success.
- 11 **NEXT MEETING TUESDAY MARCH 31ST AT 7PM.**
- 12 **Items for next meeting decide on street lamps.**

There was no other business, the meeting closed at 7.40pm