

FRANKTON PARISH COUNCIL

Minutes of the meeting of September 27th 2016 at 8pm at Bourton

Present – Cllrs. Browning, Chairman; Gardner, Mitchell, Thompson.

In attendance Mrs Fennell, clerk; Cllr Roberts, WCC/RBC

0 *Open forum* No electors present

1 *Apologies* – Cllr Mrs Wilson. *No declarations of interest.*

2 *Minutes* of the previous meeting were taken as read and signed correct.

3 *Matters arising* 11. New traditional minutes book purchased.

4 *Correspondence* Advice that RBC housing strategy was published on 26th September, with a drop in exhibition at Grandborough on 29th September

5 *Planning* – no new information.

6 *Finance* second instalment of precept received. No comments nor queries from audit. Advised that in 2017, invoices, rather than a list of payments, would be required. Accounts payable. 501. Viking, minutes book £28.79. 502 Cyan, tree bench £989.99. 503 Eon, repair street lamp £36. 504 Bourton village hall room hire £10. 505 S Fennell, 3rd quarter salary £ 586.75. 506 S Fennell, expenses & stationery share £85.67.

7 *Bench* Installation to take place as soon as practicable by Cllrs Gardner & Mitchell. Base and anti theft securing materials will be provided and Cllr Mitchell would arrange collection of the tree at the appropriate time.

8 *Road repairs.* Some small jobs have been completed, although a repair near the phone box needs revisiting. Clerk to advise Mr Hill 28/9 Due to future WCC cuts, grass verges and hedge may be minimalised, and some contracts may be cancelled. Footpath maintenance is minimal due to staff reductions in the department. (Fair Close to allotments is overgrown).

9 ***NEXT MEETING NOVEMBER 29th.*** Items- Budget. Quarry- further consultation commencing 6 October.

10 *Forum* at Rainsbrook, well attended, topic, flooding, drew residents directly affected. Marton forum, topic, adult social care, sparsely attended, no scope for apologies for absence. Mandatory local authority pensions seminar – Mrs Fennell attended. Cllr Roberts open to suggestions as to attractive formats for future forum meetings

11 *AOB* Cllr Roberts drew attention to the councillors fund provision for small projects., which may be discontinued in future.

Street lamp in Cooks Lane faulty. Eon to be advised.

There was no further business, the meeting closed at 8.50pm