

FRANKTON PARISH COUNCIL

Minutes of the meeting of December 4th 2017 at 7.30pm at Bourton.

Present- Cllrs Mrs Docherty, Mitchell, Mrs Wilson, Chairman.

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

- 0 Open forum- no electors present
- 1 *Apologies and declarations of interest* – Cllr Thompson apologised, (bereavement) No declarations.
- 2 *Minutes* of the previous meeting were taken as read and signed correct
- 3 *Matters arising* 6 land next to church is sold, no development envisaged
10 WCC no longer supply posts to protect verges.
School bus route – WCC informed that it uses a non gritted route, staff member will contact the clerk on Dec 7th. Bus operator unavailable.
- 4 *Correspondence* – Gritting routes + circulars.
- 5 *Planning update* – nothing reported from RBC
- 6 *Parish council website.* The present system is unsatisfactory, the PC agreed to have their own site. Mr Wilson, Draycote, had provided information and would help procure the site. Clerk to accept his offer – cost approx £100 p.a.
- 7 *Finance* Members had received a draft budget, but since distribution, other items of expenditure had emerged. It was AGREED to raise the precept to £5020, approx £1 per house. Accounts payable- 537 Eon, street lamps, £115.09.538 S Fennell, salary £593.75. 539 Eon street lamps £237.53. 540 S Fennell expenses £81.541. Chairs' allowance & expenses £55. 542 Eon street lamps £237.55 543 Information Commissioner £35. 544 Zurich Insurance £189.42. 545 S Fennell salary to 31.3.2018 & expenses £658.17. 546 Bourton village hall room hire £10. 547 Shearsby computing- set up PC for council
- 8 *Roads, paths.* Cllr Roberts said that WCC budget is constrained and road repairs will not take place as frequently as previously. See item 3.
- 9 *Items for next meeting & AOB* – NONE.
- 10 **NEXT MEETING MONDAY FEBRUARY 26TH 2018 FOLLOWED BY DINNER AT 3 HORSE SHOES, PRINCETHORPE (SAY 7PM?)**

There was no further business, the meeting closed at 8.45pm