AVON DASSETT PARISH COUNCIL

Minutes of Meeting held at the Reading Room on Monday 1st August 2005

Present L. Hope-Frost, K. Martin, A. Fraser, Cllr Williams & Clerk

In Attendance None

1) Apologies: D. Brangwyn and Cllr Booth

2) Declaration of Interest: None

3) Confirmation of Minutes: The minutes of the previous meeting were approved as correct by K. Martin and seconded by A. Fraser. They were then signed by L. Hope-Frost.

4) Matters Arising:

a) Reading Room – A. Fraser confirmed that he would treat the Reading Room for woodworm. Rob to fit the grab rail and light. David Finch had been asked to repair the outside window frame and to make the storage benches. It had been noted that the drain cover outside was badly cracked and it was agreed to ask David to fix it.

b) Flag – The application had been completed and Cllr Williams confirmed that it was half price for Parish Councils.

c) Election – The election was due on 11th August.

5) Correspondence:

Planning- Consent had been given to The Avon and Dassett Fields House.

7) Financial Statement:

Balances as at close of business on Monday 1st August 2005

Current a/c	£	519.32	credit
Deposit a/c	£	4012.00	credit

Cheques to be issued:

a) A.Del Principe (clerk's pay)	£ 100.00
b) M.Harris	£ 75.00
c) Warwickshire CC	£ 100.13
d) Stratford DC	£ 32.50

The payment of the cheques was proposed by K. Martin and seconded by A. Fraser.

8) Council Report: see attached

9) Any Other Business:

L. Hope-Frost 5th Sept 05

a) It was pointed out that there were some patches along the new road surface, which had not been done properly. The clerk was asked to telephone Warks CC at Wellesbourne to ask them to fill the gaps.
b) A copy of the minutes should be given to Alysoun Glasspool for the Compton Chronicle.
c) A letter had been received from Stratford DC promising 6 cuts to the grass next summer.
d) The results of the Best Kept Village Competition had been received. Avon Dassett had won a silver, however the comments were felt to be unreasonable and no marks had been given for the War Memorial or Reading Room. The clerk was asked to write a letter to Jenny Cranfield asking for an explanation.
e) The table from the Reading Room had been repaired and returned.
f) Instead of kerbing a suggestion was made to put up chunky bollards to stop the verges being eroded.
g) The clerk announced she would be resigning after the September meeting.

10) To Receive Questions from the Public: None

Date of Next Meeting as agreed by all councillors

Monday 5th September 2005 @ 7.30pm in the Reading Room

Meeting closed @ 7.45pm

L. Hope, Chair.
5th Sept 05