AVON DASSETT PARISH COUNCIL

Minutes of Meeting held at the Reading Room on Monday 6th June 2005

Present L. Hope-Frost, K. Martin, D. Brangwyn, A. Fraser & Clerk

In Attendance Cllr David Booth and Mary Edgington

1) Apologies: Cllr C. Williams

2) Declaration of Interest: None

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

4) Matters Arising:

a) Reading Room – The Chairman to ask Rob Husband to put up new light and fix grab rail in the toilet. A. Fraser to spray woodworm in Reading Room. The chairman had checked the room off the kitchen, but it had been found to be too small to store the tables. It was also felt that the tables were too heavy to be stored in the roof. David Finch had therefore been asked to quote for building bench seats at the back of the room, however quote not yet received. The postmaster had confirmed to the chairman that the alarm was still required as he kept stamps and money on the premises.

b) Flag – The clerk asked to contact Stratford DC regarding planning permission.

c) Trees – Cllr Williams had some paperwork regarding the protection of the trees.

5) Correspondence: The letter of resignation had been received from Peter Worrall.

Planning – applications had been received for Rosary Cottage and The Avon. In both cases the council had no representations to make.

7) Financial Statement:

Balances as at close of business on Monday 6th June 2005

Current a/c	£	748.85	credit
Deposit a/c	£	4226.70	credit

Cheques to be issued:

a) A.Del Principe (clerk's pay)	£ 100.00
b) M.Harris	£ 75.00
c) Mrs A. Butler	£ 3.39
d) A Del Principe	£ 83.14
e) L. Hope-Frost	£ 8.00

L. Hope-Frost
4th July 05

The payment of the cheques was proposed by A. Fraser and seconded by D. Brangwyn.

Following the completion of the audit the cash book was signed by the Chairman and the clerk. With regard to the Annual Return, the Statement of Accounts was signed by the Chairman and the Clerk, the Statement of Assurance was read out and completed and then the Chairman and clerk signed on behalf of the parish council.

8) Council Report: In the absence of Cllr Williams, David Booth introduced himself as the county councillor for the Kineton Division. The council took the opportunity to highlight the problem of the Farnborough Road and to ask whether it was possible to get the road gritted in the winter, or at least a top dressing applied to the road. D. Booth agreed to investigate, but said he would make no promises. He also advised that the contractors may come back to finish the resurfacing of the road through the village.

9) Any Other Business:

a) The person supplying the stocks had asked that they were not placed in the playground. It was suggested that they went outside the pub.
b) The field next to the burial ground had been mowed by Alan Sheasby.
c) The meeting was advised that the election would cost £750.

10) To Receive Questions from the Public: None

Date of Next Meeting as agreed by all councillors

Monday 4th July 2005 @ 7.30pm in the Reading Room

Meeting closed @ 8.45pm

L. Hope, Clk
4th July 2005