AVON DASSETT PARISH COUNCIL

Minutes of Meeting held at the Reading Room on Monday 7th March 2005

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

In Attendance Rob Husband

1) Apologies: Issy Seccombe, D.Brangwyn and P. Worrall

2) Declaration of Interest: None

3) Confirmation of Minutes: There was an amendment to the minutes. They were then proposed by K.Martin and seconded by L. Hope-Frost and signed by the Chairman.

4) Matters Arising:
Reading Room – The wall at the side of the Reading Room had now been rebuilt and the area had been tidied up. David Finch had been asked to provide a quote to take up and relay the floor in the lobby. An electrician had been in to look at the problem with the socket, which had now been repaired. A grab rail had been donated by D. Brangwyn for the toilet. It was agreed that cleaning equipment should be provided in the Reading Room, L. Hope-Frost agreed to purchase the necessary items. With regard to the Access Statement, Cllr Williams had explained the situation to Tony Perks at Stratford DC regarding the size of the Reading Room and he had agreed that the statement was satisfactory. It was however agreed to ask Tony Perks for a letter of confirmation for the records.

Lamp posts – Cllr Williams advised that the County Council would not fund any new lamp posts. It was suggested asking Warks CC if they would allow a different lamp post to be put up if it was at no cost to the council. It was also suggested asking for a diffused lighting system in the light opposite the Catholic Church.

Flowering Tubs - There had still been no quotes. It was suggested asking the Gardening Club or David Hicks if either were interested in planting the tubs or providing the plants.

Charges – There was no change in the charge for the hire of the Reading Room or the burial charges. It was agreed to increase the clerk's pay to £100 from 1st April 2005.

5) Correspondence: A leaflet on Dry Stone Walling courses had been received and was left in the Reading Room.

A letter had been received from the Gardening Club asking for a bill for the use of the Reading Room and asking if the council would be interested in the Gardening Club creating a 'memorial garden' at the Burial Ground. This was felt to be a good idea and the clerk was asked to respond.

Lily Hope-Frost 14th April 2005

6) Financial Statement:

Balances as at close of business on Monday 7th March

Current a/c	£ 630.98	credit
Deposit a/c	£6290.06	credit

Cheques to be issued:

1) A. Del Principe (clerk's pay)	£	70.00
2)WRCC	£	7.50
3) The Compton Chronicle	£	100.00
4) A.J Fraser	£	18.00
5) Alan Sheasby	£	35.25
6) D. J Finch	£	1619.15

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

7) Council Report: See attached.

8) Any Other Business:

a) It was noted that the railings along the road to Warmington had been mended.

9) To Receive Questions from the Public: None

Date of Next Meeting as agreed by all councillors

Monday 4th April @ 7.30pm in the Reading Room

Meeting closed @ 8.55pm.

Lily Hope-Hope
4th April 2005