

MURTON PARISH COUNCIL

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MINUTES OF ORDINARY MEETING OF MURTON PARISH COUNCIL

10 December 2018

Present: Alastair Bell, Barbara Govan (Chairman), Debbie Hewitt Anne King, Pat Laverty (Vice Chairman), Tina Longstaff.

- 83/18 Apologies for Absence** – Alan Taylor.
- 84/18 Declarations of Interest** – There were no declarations of interest.
- 85/18 Minutes of Previous Meeting**
Resolved: that the minutes of the Ordinary meeting on 5 November 2018 be signed by the Chairman of the meeting as an accurate record.
- 86/18 Open Session** – No issues were raised for discussion.
- 87/18 Request to Install Gully/Drain outside Green Trees, Hilton** – in order to give the resident an early response this request had been discussed by e-mail. CCC Highways visited twice to clean the gullies in Hilton which are now running freely. The Highways Engineer had authorised the connection of the proposed gully to the Mill Lane drain. The resident has undertaken to re-instate the village green and guarantee that there would be no permanent impact on the visual or functional effects on the village green.
Resolved: that the PC confirms the decision to approve the installation of a gully under village green.
- 88/18 HEALTH & SAFETY – Cemetery Tree Removal**
In accordance with the Financial Regulations tenders had been invited from interested parties and advertised on noticeboards and the PC website. Three companies had visited the Cemetery and submitted tenders. The tenders were discussed and Tyla Tree Services Ltd was selected. The Clerk was asked to contact TTSL and discuss timing, responsibilities and see if there was room for reducing the price quoted.
Resolved: that the tender from Tyla Tree Services Ltd be accepted.
- 89/18 Budget Review** – the budgets for the current and next financial years were reviewed. It was agreed that there were funds in the reserves to cover the cost quoted, but it was possible that, in the event of no election being necessary in May 2019, that the funds set aside for an election would be also be available.
- 90/18 Clerk's report on any actions taken under delegated powers not otherwise mentioned** – The new noticeboard that had been purchased by the PC and installed at Hilton by the MOD was showing evidence of water ingress. The Clerk has reported this to the suppliers who will be sending an engineer and/or providing a replacement.
- 91/18 Councillors' reports and items for future agenda** – Cllrs Bell and King gave apologies for the next meeting due to holidays.
- 92/18 Date of next Ordinary meeting: Monday 4 February 2019 at 7.30 pm.**
Annual Parish Meeting: Monday 11 March.

The meeting closed at 8.15 pm

A large print version of these minutes is available on request from the parish clerk. All documents relating to this meeting are available here: www.murton.org.uk

Signature 
Chairman, Murton Parish Council

04/02/19

Date of meeting