

Minutes of the meeting of Cowbit Parish Council held on 10th December 2018

at Cowbit Village Hall at 7.30pm.

Attendance. In attendance were Cllrs Tyrrell (Chairman), Elliott, Hook and Sharman.

District Cllrs A.Casson and 3 members of public.

1. Chairman welcomed everyone.

Public Forum.

2. Apologies.

a. Apologies received from Cllr Simpson, reason given and accepted by all.

3. Declarations of interest.

a. None received.

4. Notes from the meeting on 29th October 2018 were read and accepted as a true copy of the minutes of the meeting. All AGREED.

5. Matters arising from the minutes.

a. Dog fouling is still a major problem. Clerk will have something written in the Elloe Oracle magazine.

b. The wet pour surface at a cost of £2431+vat has now been ordered. This is to comply with safety measures for the play area as instructed by ROSPA.

6. Police matters and CSW.

a. Police report. ASB=1, criminal damage=0, theft=0, burglary=1, RTC =2 A16 and Stonegate.

b. CSW coordinator details have now been passed to Mark Mason who lives in the village. Mark will now take over all the CSW details.

7. Highways matters.

a. Two street lights are not working. To be reported accordingly.

8. Finance report.

a. Payments of £2673.46 and £4968.00 (play equipment deposit) and income of £145.42. Proposed by Cllr Hook and seconded by Cllr Elliott. It was resolved to accept these figures.

Clerk was asked to look at the water rates for the pavilion and make sure that there are no sewage charges included, as the sewage is by septic tank.

9. Planning report.

a. Latest planning application had been discussed and commented via the SHDC website.

10. Village Hall report.

● The Christmas party for the elders of the village was received very well.

- Pop up pub is planned for 8th December.
- Cllrs suggested having a social event with all of the local organisations to be held at the village hall, to show off to all the villagers what is available. Perhaps arrange this for a date in March.

11. Playing field report.

- Cllrs would like to thank the District Councillors for their monetary donation towards the new ramp due to be installed giving easier access for mobility aids, pushchairs etc.
- The new 'rope rush' play equipment order has now been placed and due to be erected early 2019.
- Looking forward, the vision for the village is to turn the playing field into a park.
- It has been reported that quad bikes are being used on the field, the Parish Council have now made the decision to lock the gates to stop this happening.

12. Correspondence.

- a. Some correspondence received had been included in the agenda.

13. Councillors reports & items for the next agenda.

None.

14. Date of the next meeting.

- a. It was agreed by all that the next general meeting be held on **14th January 2019 at 7.30pm**

- 15. To resolve whether to move into closed session and exclude public, police and press (who will be required to leave the meeting at this stage), in accordance with the Local Government Act 1972), due to the confidential nature of business to be discussed in relation to the following matters: No.**

The general meeting ended at 8.15pm