

## **Minutes of the meeting held on 6<sup>th</sup> March at 7.30pm held at Cowbit Village Hall.**

### **1. Chairmans welcome.**

- a. Chairman Cllr Trevor Tyrrell welcomed everyone.

### **Public Forum.**

### **2. Apologies for absence.**

- a. Apologies had been received from Cllr Kendal, reasons given and **ACCEPTED.**

### **3. Declarations of interest.**

- a. None received.

### **4. Notes from the previous meeting held on 23<sup>rd</sup> January 2017 were read out.**

- a. These were accepted as a true copy of the minutes.

### **5. Clerks report.**

- a. Clerks report was read and accepted.
- b. Village notice board, Clerk was to contact the school to ask permission to replace the old 'notice board' with a much better one.
- c. It was **AGREED by all**, that we order 5 fixing brackets for the SID at a cost of **£342** including vat and postage.
- d. Defib. The defib has now been installed and contact has been made with EMAS for activation on their system.
- e. Email received from the Cowbit Dole Trust clerk requesting that the Parish Council agree to the existing Cowbit Dole Trustees being reappointed. Proposed by Cllr Simpson that we accept this and seconded by Cllr Elliott. **ALL AGREED.**

### **6. Police matters.**

ASB =1, criminal damage =0, RTC =2, theft =0, violence =0, burglary =2

The PCSO reported that an official with the camera gun will be around the area as promised.

### **7. Highways matters.**

- a. Reports of gullies being blocked. To contact highways dept.

### **8. Finance report.**

- a. The finance report ending February 2017 the sum of ££1283.06 and report ending March 2017 the sum of £403.56 be proposed for payment. Both reports ending the financial year of 2016/17. **ALL AGREED.**

### **9. Planning matters.**

- a. No planning applications had been received.

### **10. Village hall representative.**

- a. It was reported that the Village Hall AGM takes place on 27<sup>th</sup> March 2017. The Village Hall is now in use everyday.

**11. Playing Field matters.**

- a. Councillors had met up with a representative from the Football Club who are present are using the Pavillion in Parkin Road. Plans were discussed regarding picking up litter and the usage of the Pavillion.

**12. Correspondence was made available.**

**13. Councillors reports and items not on the agenda.**

- a. Nothing had been raised.

**14. Date to be agreed for the next meeting.**

- a. **The date of the next meeting, which will be the Annual General Meeting followed by the general Parish Council meeting, will be held on 24<sup>th</sup> April at 7.30pm in the village hall.**

**15. To resolve whether the exclude public, press and police, who will be requested to leave the meeting.**

**Meeting closed at 8.45pm**