

## Minutes of the meeting held on 12<sup>th</sup> December Cowbit Parish Council

**Attendance:** In attendance were Cllrs Elliott, Kendall, Sharman, Simpson and Tyrrell.

County Cllr Firman and 1 member of public.

### **1. Chairman welcomed everyone.**

**Public forum.** Mention was made regarding the current traveller site and access across the main road.

**2. Apologies.** None given.

**3. Declaration of interest.** None given.

**4. Notes from the previous meeting** were read and accepted as a true copy of the minutes on the meeting. **All AGREED.**

**5. Clerks report.**

**6. Clerks report** was read out and accepted.

**7. Police matters.**

a. ASB=2, Criminal Damage=0, RTC=1, Theft=1, Violence=0, Burglary=0

**8. Highways matters.**

a. County Cllr Firman reported that there was a new way of reporting potholes to LCC.

b. A16 speeding. It was agreed by Crowland PC that we join forces to discuss this matter. Clerk to contact Richard Davies regarding a meeting of both Parish Councils.

**9. Financial matters.**

a. The finance report was read out and all agreed to the payment to be made to the sum of £544.24.

b. Clerk was given permission to purchase a new laptop and printer.

c. With LCC not cutting the amenity grass next year, it was agreed this be sourced externally.

**10. Planning matters.**

a. There were no planning applications received.

**11. Village hall representative.**

a. No village hall update had been received.

**12. Playing field representative.**

a. Cllr Tyrrell had been approached by the football club to meet up with all Cllrs regarding their plans for the Pavillion. It was **agreed** everyone meet on 16<sup>th</sup> Jan at the Pavilion.

**13. Correspondence.**

a. No correspondence was received suitable for the meeting.

**14. Councillors reports and items not on the agenda and also for Cllrs to raise items for next months meeting.**

a. None had been received.

**15. Date of next meeting.**

b. A. To confirm the date of the next Parish meeting will be held on **Monday 23<sup>rd</sup> January 2017 at 7.30pm at Cowbit Village Hall.**

**16. To resolve whether to exclude public, police and press, who will be asked to leave the meeting at this stage.**

a. Public were asked to leave the meeting so all Cllrs could discuss the precept for 2017-18.

b. Financial discussions took place regarding the amount of Precept from SHDC. This was agreed that the sum of £7500 be requested. **All agreed and ratified at this meeting.**