

MARSTOW PARISH COUNCIL

Minutes of the meeting held on 5 December 2017 at Goodrich Village Hall

PRESENT A Drabble (Chairman) S Parker M Wigmore

ATTENDING K Shilton (Clerk)

1. **OPEN DISCUSSION FOR THE PUBLIC** Not required
2. **APOLOGIES** N Roper A Williams and Ward Councillor E Swinglehurst
3. **DECLARATIONS OF INTEREST** None submitted

4. **MINUTES OF THE LAST MEETING HELD ON 17 OCTOBER 2017**

These were agreed and confirmed and signed by the Chairman.

5. **ACTION POINTS FROM THE MINUTES**

- 5.1 Defibrillator – It was agreed to wait for the tree branches to be cut back alongside the Red Telephone Box before considering any further action.
- 5.2 Notice Board – The same situation applies to this matter.
- 5.3 Overhanging tree branches Marstow – Balfour Beatty are investigating and will contact the respective land owners.
- 5.4 Dead Tree Marstow – Balfour Beatty are contacting the land owner.

6. **REPORT FROM WARD COUNCILLOR**

The monthly report had been circulated to all members.

7. **PLANNING MATTERS AND APPLICATIONS**

No new planning matters or applications had been received for comment.

8. **FINANCIAL MATTERS**

Estimated budget and precept proposal for financial year 2018 / 2019.

The Clerk had circulated the relevant papers and proposal to all Council members before the meeting for their consideration and comments.

Following discussion the meeting resolved to maintain the precept at the same level as the present financial year being £8500.00.

The Clerk will send the proposed precept requirement to Herefordshire Council.

Payments

Lengthsman scheduled work and maintenance £608.40

Clerk fee £243.00 Administration £21.78 Travel / meetings / training £43.74

9. **CORRESPONDENCE RECEIVED AND DISTRIBUTED**

No further comments were made.

10. **REPORTS FROM COUNCIL MEMBERS**

No new items / matters were reported or discussed.

11. **ITEMS FOR THE NEXT AGENDA**

No new items were reported.

NEXT MEETING WILL BE HELD ON 6 MARCH 2018 AT 7.30PM AT GOODRICH VILLAGE HALL UNLESS THERE ARE URGENT BUSINESS MATTERS TO ATTEND AND THEN A SPECIAL MEETING WILL BE CALLED.

The meeting started at 7.30pm and ended at 7.50pm

Signed

Chairman

Date