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MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 16TH APRIL 2019 AT FORD VILLAGE HALL AT 8.20PM

Present: Cllr. Jones (Chairman), Cllrs. Briggs, Clyne, Horn, Mapp, Southan

Public: 0

In attendance: R. Turner (Clerk), SC Roger Evans.

102/1819 **PERSONS PRESENT AND ACCEPT APOLOGIES FOR ABSENCE**

No apologies received. It was **RESOLVED** to accept reasons for absence from Cllr. Mortimer and grant an extended period of absence until the July meeting.

103/1819 **DISCLOSURE OF PECUNIARY INTERESTS**

None.

104/1819 **DISPENSATION REQUESTS**

None.

105/1819 **PUBLIC PARTICIPATION SESSION**

None.

106/1819 **FINANCIAL MATTERS**

a) *Payments including payments made between meetings* – it was **RESOLVED** to approve the following:

Ref	Payee	Item	Chq	Net	VAT	Gross
P1-1920	SCPF	Pension	BACS	£93.54	£0.00	£93.54
P2-1920	A Horn	CoY award	BACS	£33.19	£0.00	£33.19
P3-1920	Ford Parish Hall	Room hire (Nov 18)	BACS	£15.00	£0.00	£15.00
P4-1920	SALC	Affiliation	BACS	£304.34	£0.00	£304.34
P5-1920	2D Law	Lease review	BACS	£175.00	£35.00	£210.00

107/1819 **PARISH MATTERS**

a) *Play area – maintenance and mole treatment*

- Mole removal -quote received for £380 – **RESOLVED** to get them treated
- Graffiti– clerk to find out if the people who have the removal kit want to do this and if not seek quotes.
- Back missing from seat – noted but not a safety issue.
- Tree planting and fence – quote for £135 received from Dave Greenside who will do the work
- Youths climbing on shelter/dog poo bags up there.

108/1819 **NEXT MEETINGS**

Next Council meeting – 21ST May 2019, Annual Council Meeting at 7pm at Ford Village Hall

*It was **RESOLVED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and*

press should be excluded during discussion of Items 109/1819 to 112/1819 as they concern exempt matters

- 109/1819 **PLAY AREA MAINTENANCE CONTRACT** – it was **RESOLVED** to approve a quote for £1,600 for 2019 from Landright Services.
- 110/1819 **NJC PAY AWARD** – it was **RESOLVED** that the clerk’s salary is SCP19 on the new NJC scales with effect from 1st April 2019
- 111/1819 **PENSION END OF YEAR RECONCILIATION** – *to agree*
- 112/1819 **SUBSTATION LEASE** – *arrangements for signing*
It was **RESOLVED** to approve the draft lease and delegate to Cllr. Jones and Horn to sign on behalf of the parish council. The lease also requires the charity to sign which it is believed refers to the Village Hall Committee, who although unregistered as a charity at present are the charity referred to in the title deeds and are currently registering as a charity. Clerk to arrange appointment with Hatchers to sign.