

FARNHAM WITH STRATFORD ST ANDREW PARISH COUNCIL
Minutes of the meeting held Monday 9 January 2017 at the Riverside Centre

Present: Councillors Ian Norman, Ian Tayler, Gordon Gilbert, Rosemary Conibeer, Viviane Garland, Richard Ayres, Jill Pass

Apologies:, Danny Pont, Councillor Carol Poulter (SCDC) Councillor Andrew Reid (SCC)

In attendance: Parish clerk Debbi Tayler, six members of the public

1/17 Apologies

Apologies were received from Councillors Pont, Andrew Reid (SCC) and Carol Poulter (SCDC).

2/17 Declarations of Interest

There were no declarations of interest.

3/17 Minutes of meetings held 12 December 2016

The minutes of the last meeting were unanimously approved and signed.

4/17 Questions from the public

There were questions and comments from members of the public concerning the council's response to the planning proposals for Sizewell C. The chairman confirmed that the council's response will be published on the website and that the submission deadline is 3 February. It was agreed that the council will meet on 11 and 18 January to discuss the outputs from the Planning Aid England workshop and to formulate its response. These meetings will not be open to the public.

Councillor Norman asked that in response to the appeal against the planning application for Low Barn Farm SCDC should be notified of the recent accident involving a horse and rider and a large farm vehicle.

5/17 Reports from County and District Councillors

Councillor Reid had provided a report in advance of the meeting.

Councillor Poulter sent her apologies and promised a report including an analysis of responses on the EDF proposals from constituents of Dan Poulter, MP.

6/17 Clerk's Report

The correspondence log was circulated.

SALC have asked for nominations for the Buckingham Palace Garden Parties, there were no suggestions.

As no action has been taken by Greenfuture Energy about fixing their guttering to stop rainwater flooding the public footpath the clerk will write to the company.

7/17 RFO's report

The current bank balance in Barclays Bank is £6472.09.

There were two invoices for approval:

Clerk's salary	150.52
PAYE Month 10	37.60

The invoices were all approved. The balance in the account is now £6283.97. There were two receipts of payments from the Riverside Centre of £675.51 and £683.37 in respect of the PWLB payments.

The clerk advised that the request for a grant from the Transparency Funding Grant has been approved and will be paid soon. This was in respect of the fee for hosting the council's website and is £50. Approval has also been given by SCC for £210 in respect of the purchase and installation of the dog refuse bin in Farnham. The clerk has also completed the relevant paperwork for a VAT refund of £690.20.

8/17 Budget setting and precept 2017/18

The clerk presented the updated budget figures which were agreed. Approval of the precept for 2017/18 was given at the previous meeting.

9/17 Asset Register 2016/17

The updated asset register was reviewed and approved.
It was agreed that assets such as benches and noticeboards should be regularly maintained.

10/17 Reports from external meetings

Councillor Gilbert advised that SPLG have asked for all responses to the EDF Stage 2 consultation be copied to them.

11/17 Items for future meetings

There were no additional items to be included at the present time.

Date of next meeting 13 February 2017.

The meeting was closed at 20.30.

Signed.....Date: _____