

Quarnford Parish Council

Minutes of the Parish Council Meeting held Monday 22nd January 2018

Present: Councillors G Wentworth, E Kidd, G Tunnicliffe, J Nash (Clerk)

01/18/01	Apologies
	<p>Apologies received from Cllr Chris Candy.</p> <p>Cynthia Pownall also sent her apologies and her resignation from the Parish Council as she has now moved out of the area. Councillors recorded their thanks to Cynthia for many years service on the council.</p>
01/18/02	Minutes of meeting held 20th November 2017
	<p>Minutes were approved and signed by the Chair, proposed Eddie Kidd, seconded Geoff Tunnicliffe</p>
01/18/03	Matters arising
	<p>No further news about school site. It was due to go up for sale in the New Year so hopefully this will happen soon.</p>
01/18/04	Accounts
	<p>a) Bank account:</p> <p>Business Reserve - £782.35 Current Account – £7287.71 (of which £4580 is reserved for Memorial Hall but paid into the hall account this time, see below)</p> <p>Expenditure:</p> <p>J Nash (Clerk) - £114.05 HMRC PAYE - £45.00 (2 months – last month's cheque=void due to change in payments system) Quarnford Memorial Hall - £12.00 Quarnford Memorial Hall - £4580. Payment held for Memorial Hall Committee for refurbishments. Work currently now being undertaken.</p> <p>b) Precept:</p> <p>Following discussion and taking into account the reduction in Parish Grant it was decided to request £1294.14 as precept. Together with the Parish Grant of £5.86 the total will be £1300. Forms were signed by Gary Wentworth and Eddie Kidd.</p> <p>Accounts were approved – Proposed: Geoff Tunnicliffe, seconded: Gary Wentworth.</p>
01/18/05	Policy Documents
	<p>The following key documents were discussed and updated:</p>

	<p>Risk Assessment Financial Regulations Standing Orders Publication Scheme Transparency Code Councillors code of conduct Current insurance policy</p>
01/18/06	Village events and activities.
	<p>Work on renovating the Memorial Hall is well underway and it is looking great and already feels warmer.</p> <p>Due to the ongoing work there are no events or activities planned at the moment.</p>
01/18/07	Planning
	<p>Far Brook Farm – councillors had discussed this via phone/email and had no objections Far Brook Farm footpath diversion. No objections.</p> <p>Dane View House – notification received that this application has been granted</p>
01/18/08	Highways
	<p>Gradbach – between the Cheshire boundary and TollBridge Cottage. Multiple potholes.</p> <p>Road by Underhill Farm. Potholes, some 4 inches deep.</p> <p>Water on road at Knotbury. This had previously been reported and Highways had inspected the site but said that the problem was not bad enough for them to deal with. Janet was asked to report it again.</p> <p>Goldsmith Moss – water not draining from road.</p> <p>Tight bend in New Road, near track for Flashbrook Farm. Road surface broken up causing motorists to veer to wrong side of road.</p> <p>Road outside school to beyond church – surface breaking up.</p> <p style="text-align: right;">These will all be reported to Highways.</p>
01/18/09	Correspondence
	<p>Local Councillor Training Course - Tuesday 6 February 2018.</p> <p>Limited Assurance Audits 2017/2018 information (New system for audit starting this year)</p> <p>A briefing session for Councillors and Clerks has been arranged with Mazars LLP audit and accounting group for Tuesday 27 March 2018. Janet may attend this.</p> <p>Pensions Regulations (for info only) – new compliance forms due by Feb 28th.</p> <p>Letter from Gill Heath re libraries consultation. Gary and Janet will complete.</p>

	<p>General data protection regulations. Discussions ongoing re this, especially regarding the role of data officer. This may be Clerk but there could be conflict of interests. It is possible that SCC can provide someone to take on this role covering several parishes. New regulations begin in May.</p> <p>Moorlands Connect bus probably being withdrawn wef 31 March. Also funding being withdrawn from 442 so changes likely with this service. Please sign any petitions that are around.</p> <p>BKV competition information</p> <p>Clerks and councils magazine</p>
01/18/10	Any other business
	New councillors urgently needed. Several names were mentioned and councillors will ask individuals if they are interested.
01/18/11	Date and time of next meeting.
	<p>Monday May 15th</p> <ul style="list-style-type: none"> • 7pm Annual Parish Meeting • 7.30pm Parish Council Meeting