



## **EDINGALE PARISH COUNCIL**

### **6 Public session**

Mrs Lynn Dixon, the mother of the daughter who organised the Halloween Walk, tabled a report on the days activities. The Chairman asked the Clerk to circulate it to Councillors.

**Clerk 20/01**

### **The chairman reconvened the meeting**

### **7 Correspondence**

Information Commissioner's Office receipt for renewal of data protection.

SCC consultation on local bus services was passed to the Chairman. e-mail, regarding house building in Lichfield.

Derbyshire County Council Development Plans.

Community Council of Staffordshire Diary for 2009 was passed to Councillor Mason.

Staffordshire County Council Local Compact.

Community Council of Staffordshire Best Kept Village Competition will be an item on the next agenda.

**Clerk 01/02**

### **8 Councillor's business**

### **The Chairman adjourned the meeting**

Mrs. Lynn Dixon tabled an alternative quotation for supplying and installing a kitchen into the Village Hall. She advised that she was seeking two other sources of funding but required confirmation from the PC that it would pledge a sum, so that the other funding could proceed. The PC agreed unanimously, in principal, to donate £1,900 and the Clerk will confirm this decision to the Chairman of the Committee. The PC went on to suggest the replacement equipment must be sustainable and stainless steel could be considered.

**Clerk 20/01**

### **The Chairman reconvened the meeting**

Councillor Elverson suggested that the Village should have a welcome sign at the entrances, similar to other villages. This will be an item on the next agenda.

**Clerk 01/02**

## **EDINGALE PARISH COUNCIL**

**Action**

The Chairman pointed out that there were two nature reserves at the end of Mill Lane, although no publicity about them, had been received from National Forest. The Clerk was instructed to write to National Forest and ask them how access to the reserves, was intended and a copy to be sent to SCC.

**Clerk 25/01**

### **9 Parish Council meeting dates 2009**

The April date was scheduled to fall on Easter Monday. It was agreed that it would be changed to April 6<sup>th</sup>.

**Clerk 20/01**

### **10 Methods of conveying documentation**

After some discussion, it was agreed that the Clerk would communicate with Councillors using the internet. Correspondence for Councillor Cliffe will be posted.

**Clerk 25/01**

**The Chairman adjourned the meeting**

### **11 District Councillor's comments**

Councillor Bennion was welcomed to the meeting. He pointed out that most of his time had been taken on the Core Strategy project. The Chairman advised that she had joined a walking group who were aware that access was being obstructed to the footpath, running through the grounds of Haslour Hall. Councillor Bennion will speak to the Chairman of Harlaston Parish Council to clarify the situation.

**The Chairman reconvened the meeting**

### **12 Clerk's financial reports**

The Clerk circulated the following report.

<b>Expenditure</b>	<b>YTD</b>	<b>Budget</b>	<b>2007/2008</b>
	<b>£</b>	<b>£</b>	<b>£</b>
<b>Ground maintenance</b>	<b>3,895</b>	<b>4,100</b>	<b>3,373</b>
<b>Village Hall - grass</b>	<b>350</b>	<b>616</b>	<b>498</b>
<b>Blakeways hedge</b>	<b>110</b>	<b>130</b>	<b>125</b>

Dog bins	520	520	520
Expenses	1,372	3,000	3,043
Insurance/Audit	469	485	485
VAT	747	nil	nil
Notice board	735	735	
Hatchett Lane - resurfacing	1,220	1,220	nil
Donations	350	350	
Under/(Over spend)	2,232	960	-1,845
Precept	£12,000	£12,000	£8,120
<u>Cheques this month</u>		<u>Capital Expenditure</u>	
CMEC	189.75		
Derryford Electrical	424.20		
R. Jones & Son	126.50		

**13     Investment**

The Clerk reported that £73,341.13 had been invested for one year to 7 January, 2010 at a rate of 2.14%.

It was agreed that £36,426.10 plus interest, would be invested for a further month to 15<sup>th</sup>. February.

The Chairman asked for a running total of interest accrued, from the start of the next financial year.

**Clerk 01/04**

**14     Planning applications**

Planning application No.08/01256/ABN fo4 an extension to existing building to form additional hay and straw store at Glebefields, Mill Lane was approved by LDC.

Planning application No08/01118/FUL for a two storey extension and conversion of outbuildings at Pear Tree Cottage, Main Road, was approved by LDC.

**EDINGALE PARISH COUNCIL**

**Action**

**15     Date and venue of next meeting**

The date of the next meeting will be 9<sup>th</sup>. February at 7.30pm in the Village Hall.

**Meeting closure**

There being no further business the Chairman closed the meeting at 8.40pm.

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**Chairman**

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**Date**