

Felsham Parish Council

Minutes of the Parish Council Meeting held on 15th November 2016 in the Village Hall

Present: Cllr Hayley Nunn Cllr Ken Sparkes
Cllr David Williams (in chair) Cllr David Simpson
Cllr Mark Tavernor
Mrs. Paula Gladwell (Clerk) County Cllr Penny Otton
0 member of the public

- 2016/1693 **Apologies for Absence** — Cllr Simon Garrod, Cllr Harry Wragge
2016/1694 **Declarations of Interest and requests for dispensation** – None
2016/1695 **Minutes of Parish Council Meeting** – It was proposed by Cllr Williams that the minutes of the previous Parish Council Meeting were approved with all in favour. The Parish Council Meeting minutes of 18th October 2016 were signed as a true record.
- 2016/1696 **Adjournment for:**
County & District Cllr Penny Otton's Report – Cllr Otton gave her report which has been circulated and will be attached to these minutes.
Public Participation – No questions
Meeting resumed:
- 2016/1697 **Clerks Report** – There has finally been an acknowledgement from Hawthorne Leisure but only for receipt of the letter and the confirmation that it will be passed to Mr Little. No reply as yet from Philip Isbell MSDC Planning.
- 2016/1698 It was noted that the new street light at Upper Green will need to be black for the Conservation Area and back shields will be requested for this and the two in Meadow Close.
- 2016/1699 **Planning** – There were no planning applications to consider.
2016/1700 There were no MSDC decisions to note.
- 2016/1701 **Finance** – The Finance Report for November 2016 was approved.
2016/1702 The following payments were approved. Prop by Cllr Simpson, sec Cllr Nunn with all in favour. Clerks Salary for October
- 2016/1703 CPRE subscription £36.00
2016/1704 The draft budget for 2017/18 was noted, an additional item will be added for the website and CPRE, the increase for Insurance upped to 3.5% and S137 donation increased to £150. Further consideration of the budget for 2017/18 will be taken once the tax base is confirmed.
- 2016/1705 **Correspondence** – Letter received expressing concern that following the recent fireworks display the bonfire was left burning unattended after the event. It was agreed that a reply be sent confirming that this was a Playingfield Committee event and these concerns would be forwarded to them.
- 2016/1706 There were no comments to further tabled correspondence.
2016/1707 **SCC highways Maintenance Operational Plan Consultation** – It was agreed that no comments be submitted.
- 2016/1708 **Village Maintenance** – Tree Officer Report – Nothing to report.
2016/1709 **Conservation Area** – Conservation Officer Report – Nothing to report.
2016/1710 **Footpaths** – Footpath Officer Report – Nothing to report
2016/1711 **Matters to be brought to the attention of council** – None

**The next meeting of the Parish Council will be held on Tuesday 20th
December 2016 at 7.30pm in the Village Hall –**