

# Felsham Parish Council

## Minutes of the Parish Council Meeting held on 17<sup>th</sup> February 2015 in the Village Hall

Present: Cllr Simon Garrod Cllr David Simpson  
Cllr Ken Sparkes Cllr Brian Francis  
Cllr Hayley Nunn

Mrs. Paula Gladwell (Clerk) County Cllr Penny Otton  
0 members of the public

- 2014/1206 **Apologies for Absence** — Cllr Harry Wragge, Cllr David Williams, PCSO Ryan Brunning.
- 2014/1207 **Declarations of Interest** – Cllr Simpson declared non pecuniary interest for Item 5a as a member of the Playing field committee (Min 2014/1210)
- 2014/1208 **Minutes of Parish Council Meeting** – It was proposed by Cllr Garrod that the minutes of the previous Parish Council Meeting were approved with all in favour. The Parish Council Meeting minutes of 20<sup>th</sup> January 2015 were signed as a true record.
- 2014/1209 **Adjournment for:**  
**Cllr Otton's Report** – Cllr Otton gave her report which has been circulated.  
**Police Report** – The police report had been circulated and was noted.  
**Public Participation** – No questions  
**Meeting resumed:**
- 2014/1210 **Planning** – It was resolved to send the following response to MSDC: Application 0216/15 Erection and installation of playground equipment and safer surfacing in addition to the existing playground items, Felsham & Gedding Playing field, Lower Green - *"Felsham Parish Council fully SUPPORT this application. The provision of additional play equipment will enhance the play area at Felsham which provides a safe and accessible place for local children of all ages and abilities to go and play, by themselves or with their friends or families. Additional fitness equipment will encourage all ages, children and adults, to use this valuable community asset energetically and socially within their village."*
- 2014/1211 The following MSDC decisions were noted; 3373/13 Application to vary conditions in order to allow an increase in aerotow operations.... and to increase the permitted number of light aircraft movements....., Rattlesden Gliding Club, High Town Green – GRANTED and  
3803/14 Erection of detached dwelling and attached garage. Creation of new vehicular access. Erection of boundary wall, Six Bells Inn, Church Road - REFUSED
- 2014/1212 **Finance** – The clerks Financial Report for February 2015 was approved. The following payments were approved. Prop by Cllr Garrod with all in favour.
- 2014/1213 Clerks Salary January 2015
- 2014/1214 SCC Street Lighting £232.21
- 2014/1215 MSDC and BDC Joint Local Plan consultation – It was resolved not to submit a response to the consultation at this time.
- 2014/1216 **Media Policy and protocol for reporting at meetings** – It was resolved to adopt the Media Policy together with the Protocol for the Reporting of Meetings as drafted and the amendment to Standing Order no. 21 was approved. Proposed by Cllr Garrod with all in favour. A notice and announcement is available for the chairman to issue at a meeting if need arises and it was confirmed that amendments to the seating and layout of the meeting room could easily accommodate any person wishing to use photography or film to record the meeting whilst giving any other members of the public anonymity should they wish.
- 2014/1217 **Correspondence** – There were no comments to tabled correspondence.

- 2014/1218 **Commemorative Tree Planting Project** – It was resolved to approve the Terms of Reference for the Tree Planting Working Group as drafted, Proposed by Cllr Simpson with all in favour.
- 2014/1219 The group will meet as soon as possible and report any recommendations to the next council meeting.
- 2014/1220 **Provision of a Notice Board** – It was agreed that a further quote be sourced for a different configuration of notice board in order to reduce the overall width if possible. If price remains the same or less the clerk is authorised to order the notice board for delivery to Cllr Nunn’s address.  
It was suggested that help towards funding be requested from Cllr Otton and from Felsham Charity.
- 2014/1221 **Village Maintenance** – It was noted that the grit bins had not been replenished, the clerk will chase. Thanks were extended to the person who kindly removed the stump on Upper Green.
- 2014/1222 **Conservation Area** – Nothing to report.
- 2014/1223 **Footpaths** – Nothing to report.
- 2014/1224 **Matters to be brought to the attention of council** – None

**The next Meeting of the Parish Council will be held on Tuesday 17<sup>th</sup> March 2015 at 7.30pm**