

LANE END PARISH COUNCIL
MINUTES OF THE FULL PARISH COUNCIL MEETING
Held on Monday 4th January 2016 at 19.30pm in the Sycamore Room of the Lane End Village Hall

ATTENDANCE: Councillors Detsiny, Coulter, Harries, Hunt, Osborn, Sarney, Smith, and Wright.

DISTRICT COUNCILLOR: None.

CLERK: Hayley Glasgow

MEMBERS OF THE PUBLIC: 3

<p>1) Apologies for absence Cllrs Dunning, King & Stewart.</p> <p>2) Declaration of disclosable pecuniary interests by Members relating to items on the Agenda None declared.</p> <p style="text-align: center;">MEETING CLOSED FOR PUBLIC QUESTIONS MEETING RE-OPEN</p> <p>3) Minutes - Approval of the Full Parish Council Meeting on 7th December 2015 Minutes approved.</p> <p>4) Matters Arising Cllr Smith reported that she had written to all local organisations regarding the community mini bus scheme.</p> <p>5) Finance -</p> <ul style="list-style-type: none"> i) Approval of payment of Accounts for January 2016 Council Agreed the expenditure. ii) Expenditure against Budget Council noted the report. iii) Proposed draft budget & Precept 2016/17 Council noted that the CTSS Grant (formerly LCTS Grant) issued by WDC shows a reduction of £1,202.10 on 2015-16. Council resolved to increase the Precept to recover the loss in the CTSS Grant and apply a 2% inflation increase to both the Precept and the CTSS Grant. This will give Council a combined Precept and CTSS Grant of £121,200.00. iv) Churchyard Maintenance The Holy Trinity Church submitted a statement of expenditure with a total figure of £2608.50. Council then exercised its discretion and approved a payment of £2580.00 towards for Churchyard Maintenance. This is approved under LGA 1972 214(6). Council also noted the request for financial assistance towards the maintenance of the church clock. Council regrettfully declined to contribute towards this. Council requested the Church submit a copy of their accounts. This is in-line with all donation requests. <p>6) Grass Cutting Buckland Landscapes submitted a quotation to continue with the grass cutting contract for a further two years. Council resolved to accept a further two year contact based of the quoted price of £9,389.67 plus VAT per annum.</p> <p>7) Land at Lammas Way WDC approached the Parish Council regarding purchasing or devolving the maintenance of two grass areas at the top of Lammas Way.</p>	<p>01/16</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – Clerk</p> <p>Action – All / Clerk</p>
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