

BARTON-ON-THE-HEATH PARISH COUNCIL

MINUTES OF THE ORDINARY GENERAL PARISH COUNCIL MEETING

HELD IN THE VILLAGE HALL ON 9th October 2018 AT 7.00pm

Present: Councillors: Mr J Coker (Chairman), Mrs G Cathie (Vice-Chairman)

Brigadier J F Rickett

Mrs J Piney

Hon Treasurer: Mrs M McPherson

Clerk: Mr C Maynell

Public: Mr J Castle, Mr D Poulson, Mr B Radford, Ms V Bolton,

Mrs T Jones, Mr C Seymour-Smith. Mrs L Graham, Mr R Graham

Mr J Mathias, Mrs F Mathias, Mr A Wield, Mr J Hayman-Joyce

Mrs L Hayman-Joyce, Mrs P Mead, Mr J Pelczynski,

Mr Z Pelczynski. Mr K Corner

Councillor Ms J Barker, Councillor Mr S Gray

Apologies: Mr C Fance

1. A moment of silence was held in remembrance of Maggie Pettifer, who passed away on Saturday 6 October 2018.
2. Tributes to Maggie Pettifer were spoken by Lt. Col. J B Henderson and by Mr J Castle.
3. No declarations of interest were made by council members, there were no planning applications to be discussed.
4. The minutes of the PC meetings on 31 July 2018, 6th September 2018 and 27th September 2018 were approved for signing later by the Chairman.
5. Following the resignation of Lt. Col. J B Henderson from the Parish Council Mr Brian Radford was co-opted as a Councillor during the remaining period until the next Parish Council election in approximately two years' time.
6. Brigadier J F Rickett thanked Lt Col J B Henderson for all his many years work on the Parish Council and for his other interests and general service within the parish.
7. Planning Updates: The works at Rainbow Farm are now permitted. There were no reports to date on the Discharge of Conditions of the work at the Old Rectory.
8. The Chairman announced that a watercolour painting of the village green as seen from the Henderson's kitchen has been commissioned and will be presented when completed to Lt Col Henderson in thanks for Lt Col Henderson's great contribution to Barton over many years of service.
9. The Parish Clerk was asked to speak on the subject of the Parish Council Minutes Book. The current book, purchased in 2004 for £75, is now full. The Clerk has received

quotations of £350 and £320 for a new and similar book, and of £100 for a much simpler minute book. The Clerk proposed using a good quality lever-arch file

at very little cost, with transparent inserts to hold the paper contents, backed up by an electronic version managed by the Clerk. No objections were made by Councillors to this format, and the new format was agreed.

The Parish Clerk also agreed to investigate whether full Parish Minute Books should be deposited in the Warwickshire Archives.

11. The Parish Treasurer produced the Second Interim Statement of Receipts and Payments as at 30 September 2018 together with a Reconciliation of the same date. The amount showing in the Council current account was £1,692.78, with a total availability of £2,372.49 taking into account accruals and short-term liabilities. The Treasurer indicated that the Council must meet again before January to set the precept for 2019-2020, and a meeting was set for 6th December 2018 at 6.30pm. The Council approved the accounts as given with no questions asked, and the Treasurer was thanked for her diligence in managing the Council's funds.
12. The surveys have now been mainly handed in with over 60% returns which is good. The responses will now be analysed by the team and the results displayed at a Parish plan event sometime before Christmas. The "Housing Needs Surveys" have been returned to Sarah Brooke -Taylor, Rural Housing Enabler for The Warwickshire Rural Community Council for analysis, and she will issue a report in due course.
13. County and District Councillor Ms J Barker, and District Councillor Mr S Gray spoke a few introductory words, and said how glad they were to be at the meeting
14. Date of next meeting: Thursday 6 December at 6.30pm

Meeting closed at 7.29pm