

BARTON-ON-THE-HEATH PARISH COUNCIL

MINUTES OF THE EXTRA ORDINARY GENERAL PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL ON 6TH DECEMBER 2018 AT 6.30pm

Present: Councillors: Mr J Coker (Chairman), Mrs G Cathie (Vice-Chairman)
Brigadier J F Rickett, Mrs J Piney, Mr B Radford.
Hon Treasurer: Mrs M McPherson
Clerk: Mr C Maynell
Public: Mr D Poulson, Mr J Mathias, Mrs F Mathias,
Mrs P Mead, Mr K Corner. Mr J Hayman-Joyce
Apologies from Mrs V Bolton.

1. The minutes of the PC meeting on 9th October 2018 were approved and signed by the Chairman.
2. Mr B Radford was welcomed as a co-opted Councillor for Barton-on-the-Heath.
3. Planning Updates:
 1. Mr D Eastland has appealed against the decision of SDC that planning consent conditions for The Shed had not been met. It was pointed out by the Chairman that there was little of relevance that the PC could do but wait for an outcome to the appeal. Only after a decision by SDC would any further actions be of any use.
 2. The application for a variation in the planning permission for Leys Farm has been granted.
4. The Parish Hon Treasurer produced copies of the Proposal for the Precept for 2019/20. The precept has stood as £1,000 for the years 2017 and 2018. A budget for 2019 with a precept of £1,000 indicated a surplus of £279. The motion proposing a precept of £1,000 for 1919/20 was raised by the Chairman and was accepted unanimously by the Council.
5. The Parish Clerk informed the meeting that the Warwickshire County Records Office would welcome the Parish contribution of the three completed Barton-on-the-Heath Minute Books to their archives. The Council agreed that the Parish Clerk should deliver the completed books to the Records Office, taking note beforehand of the years covered by each volume.
6. The Chairman asked the parishioners present whether they would prefer the dates of Council meetings to be scheduled on a yearly basis, and whether a 9 clear days' notice of the meetings was adequate. The answers received were 'no' and 'yes' in order. The Chairman therefore declared there to be no change to the current arrangements for Parish Council Meetings.

7. The Parish Clerk outlined the message received from VASA (Voluntary Action, Stratford on Avon) that they would like our Parish to donate £500 to their funds. The Council decided that as Barton was not a beneficiary of VASA, no donation would be made. However, this issue will be raised for discussion at the next PC Meeting.
8. The Chairman informed the meeting that he had forwarded the names of 33 households and businesses in Barton to Open Reach as being interested in receiving a grant to assist in their purchasing a connection to the high-speed optic fibre Broadband running into Barton. The Chairman informed the meeting that sometime soon Open Reach would be holding a meeting in the village to explain the next steps.
9. AOB Nothing raised.
11. Date of next PC Meeting – Thursday 7 February 2019, 6.30pm

The Meeting closed at 7.05 pm