

## **Minutes of 879th Meeting -Wheelton Parish Council, Monday 8<sup>th</sup> January 2007**

Present - Councillors T. Dickenson, R. Wheale, K. Berry, N. Hayes, S.Monaghan, J. Ross – Mills, R. Scambler  
Borough Councillor I Smith

### **Minutes of Meeting held on 4th December2006**

The minutes were accepted as a true and accurate record

**Apologies for Absence** - Parish Clerk E. Patterson

*Councillor Wheale took the Chair, Councillor Dickenson acted as Clerk*

### **Matters Arising**

01/01/07 – Contact for Parish Tapestry – Anne Pearson who will be able to advise re cabinet and safekeeping

02/01/07 - Councillor Ross – Mills asked for item 9 Sand Quarry to be deferred until last item as a result of information received from Standards Board

### **Police Report/ Questions From the Public**

03/01/07 - No Police in attendance

These two sections combined to take into account 3 local representatives regarding traffic issues on A674. Letter from LCC to Chair, in reply to letter from the Parish Clerk, was brought to the attention of the Council and residents.

04/01/07 - It was resolved that the three representatives present, and Councillors Hayes and Dickenson would meet with LCC representative for a site visit. Resolved that Clerk write to LCC asking for available dates, ideally meetings to take place on a Monday during the day. Clerk to action please

### **Financial Report**

05/01/07 - Resolved that a donation of £50 be awarded to St Barnabas' Church. The Clerk was requested to make enquires to establish the annual maintenance costs for consideration when future discussions take place regarding further grants

06/01/07 –The Financial report was accepted

### **Budget/Precept 2007/8**

07/01/07 – The amended Precept figure of **£10,480** was accepted and the Budget forecast was agreed and passed

### **Parish Action Plan**

08/01/07 – It was agreed that priority would be given to adopting first item in each section of plan.

Councillors Hayes and Dickenson agreed to develop a Business Footprint for Website and other forms of communication

The Next priorities to be discussed would be Additional Car park facilities at Sand Quarry and to develop the commercial use of the Village Hall

### **Village Hall Development**

09/01/07 – It was reported that the new car park signs are now in place and that alterations to the internal part of building are ongoing

The committee were also working on obtaining grant awards

The Council requested that they be informed by Village Hall Committee of all developments

### **Planning Matters**

10/01/07 – The granted application was noted

### **Wheelton Web Site & Newsletter**

11/01/07 – It was agreed that articles for the next publication of the newsletter should be received on or before the February meeting

The next publication would also include the Business Footprint

### **Items For Consideration**

12/01/07 – There were no items for consideration

### **Items for Information**

13/01/07 – All items were noted

### **Sand Quarry Update**

14/01/07 - As this item was of a confidential nature the public and press were excluded

### **Date of Next Meeting**

Monday 5<sup>th</sup> February 2007