Minutes of 932nd Meeting -Wheelton Parish Council, Monday 7th November 2011

Present: Councillors (Chair) Dickenson, Wheale, Hayes, Berry, Scambler, Fowler, New Parish Clerk Joanne Carr

Minutes of Meeting held on 3rd October 2011
The minutes were accepted as a true and accurate record.

Apologies for Absence There were none.

Matters Arising
609/11/11 – The Clerk was asked to invite the residents of Victoria Street to the next meeting to discuss the proposals by the County Highways Department regarding the Traffic Regulation Order
610/11/11 – The Problem with the Playground Inspection Report are being addressed

Clerks Report
611/11/11 – The Clerk read out the reply from the Police regarding the closure of Wheelton Station – The members agreed that we should write again and include a copy of the Brindle PC newsletter which states the closure had already been decided in September and not as stated in the letter.
612/11/11 – The second quote for the retaining wall repairs on Victoria Street had been received and there was a vast difference in both quotations – Councillor Wheale stated he would meet with the contractors to clarify what was required and to submit a revised quotation if necessary.
613/11/11 – The Clerk was still waiting a price for the repairs to the notice boards.

Police Report
614/11/11 -In the absence of a representative from the police and any correspondence received there was no report to be considered.

Questions from the Public
615/11/11 – The Clerk passed round a letter received from a Mill Street resident regarding a complaint of children looking into their property from the playground structure – The Clerk to write to them stating the proposed refurbishment of the Playground were first announced at the Village Fete in 2009 and in December 2010 it was publicly announced that the refurbishment would go ahead with plans of all structures being on display in the Village Hall for a period of time – advertised on notice boards and website.

Financial Report
616/11/11 – The Clerk asked the members to allow the following items to be added to the report besides the Interest from RBS
H&W War Memorial Trust – Donation - £350.00
EON – War Memorial Electricity - £41.76
Deposit – Heapey PC – Contribution Costs Play Area/War Memorial - £1136.32
This was accepted and approved.

Budget/Precept 2012/2013
617/11/11 - The Clerk presented his proposals for the year 2012/2013 for the members to

consider and any amendments/suggestions should be relayed to the Clerk for the next meeting for finalisation.

Planning Matters
618/11/11 – There were no objections to the following application
11/00948/FUL - Installation of an air to air heat source heating system with four external units -Heapey & Wheelton Village Hall.

Councillor Vacancy
619/11/11 – The Clerk informed the meeting that there was no election called for the vacancy and therefore the Parish Council could co-opt a member.
The Clerk had produced a notice –which was approved with the exception of a closing date – Notice to be displayed in noticeboards and on the website.

Items for Information
620/11/11 – all items were noted.

Date of Next Meeting

Monday 5th December 2011

Appendix 1

	2011/12 Est/Actual	Receipts	Net Totals	2012/13 Precept
War Memorial				
Caretaker	100		100	100
Electricity	170	85	85	170
Insurance	770	385	385	380
Gardens	1280	640	640	680
Sundries	50		50	50
Play Area/Village Green				
Safety Inspection	72	24	48	50
Garden Maintenance	2360	785	1575	1660
Dog Bin	215		215	230
Administration				
Clerk's Salary	4330		4330	4330
Petty Cash	50		50	50
Stationery	50		50	60
Insurance	1352		1352	1400
Village Hall Rent	360		360	400
Audit Fees	135		135	150
LAPTC	225		225	230
Newsletter	40		40	40
Training	0		0	
Interest	-50		-50	-50
Donations			0	
W/M Trust	350		350	350
Village Hall	500		500	500
Misc Donations	100		100	100
VAT	0		0	-100
Enhancing Wheelton			0	
Benches New/Repair	75		75	150
Bulb Planting etc.	500		500	600
Retaining Wall Repairs			0	900
Noticeboard Repairs				100
Election Costs			0	
By Election			0	300
Totals	13034	1919	11115	***12830***

This represents no increase from the 2011/12 precept

Predicted sending for 2012/13	***12830***
Deduct receipts& payments	***1919***
Proposed Precept	***11130***