MARSTOW PARISH COUNCIL

Minutes of the meeting held on 2 August 2016 at Goodrich Village Hall

PRESENT A Drabble (Chairman) M Wigmore S Parker

ATTENDING K Shilton (Clerk) Ward Councillor E Swinglehurst

- 1. OPEN DISCUSSION FOR THE PUBLIC Not required
- 2. APOLOGIES A Williams N Roper
- 3. **DECLARATIONS OF INTEREST** None submitted

4. MINUTES OF THE LAST MEETING HELD ON 24 MAY 2016

These were agreed and confirmed and signed by the Chairman.

5. ACTION POINTS FROM THE MINUTES

Pencraig 50mph flashing sign. Reference was made to the email received by A Williams from Highways England that this unit cannot be repaired and a replacement is pending budget considerations. The meeting was minded that speed control vans and unmarked police cars continue to be present.

6. REPORT FROM WARD COUNCILLOR

The report had been circulated to all members prior to the meeting. Particular reference was made to the recent budget consultation meeting held by Herefordshire Council and the proposed needs and changes to Social Care.

Fracking. The license has been granted of which Marstow is included in the appointed area.

7. FINANCIAL MATTERS

Precept second payment expected September 2016 represents £3500.00 Payments

Lengthsman work £877.20

Clerk fee £243.00 Administration £11.56 Travel meetings part share £17.00

8. PLANNING MATTERS AND APPLICATIONS

No new applications had been received.

9. CORRESPONDENCE RECEIVED AND DISTRIBUTED

Reference was made to Herefordshire Council consultation budget for the next financial year. The Bridleway GN 14 is now under the consideration of the Balfour Beatty Enforcement Officer.

10. REPORTS FROM COUNCIL MEMBERS

Boat Lane. There is a dead tree on this lane needing removal. S Parker will discuss the matter with our Tree Officer A Williams.

Luke Brook Glewstone. Council members will continue to monitor the situation and as required report to the Clerk / Balfour Beatty.

11. ITEMS FOR THE NEXT AGENDA

Estimated budget for the financial year 2017 / 2018

NEXT MEETING TO BE HELD ON 1 NOVEMBER 2016 AT 7.30PM AT GOODRICH VILLAGE HALL

The meeting started at 7.30pm and ended at 8.15pm	
Signed	Chairman
Date	