

**Minutes of Grindon Parish Council Meeting Wednesday 15th January 2020
at the Village Hall, Grindon, Staffordshire.**

Present: Councillor G. Nutter (Chair) Councillors N Distin, J Austin, P Botham, R Tomkinson, P Pickford, C. Spinks. Apologies: None, all Councillors present.

Minutes of the last meeting Proposed by Cllr Pickford, seconded Cllr Botham, that the minutes of the meeting held on Wednesday 11th December be accepted. All in favour. The minutes were signed by the Chair.

Matters Arising Cllr Botham reported that NALC Financial Regulations are suitable for Grindon Parish Council and will recommend financial limits to be included by next meeting.

Correspondence

In seeking a new Lengthsman, tasks and hours were reviewed and Clerk advised of an advert. Clerk to request that Warslow & Elkstones Parish lengthsman Roger Miller from Elkstones attends next meeting.

Highways; Two potholes in Parson's Lane have been reported under references 4183804, 4183823

Planning Matters

NP/SM/0219/0117 land at Hillsdale Hall Farm Granted 18/12/19

NP/SM/1019/1144 The White House Granted 30/12/19

Clerk should now be receiving PDNPA notifications directly. No new applications on PDNPA website for Grindon Parish since last meeting.

Financial Matters

Community Account £3276.27 Business Account £1.46

Clerk salary 2 months = £123.96 and and PAYE 2 months = £30.80 agreed, issued and signed.

Invoice for lengthsman scheme 2019/20 sent to SMDC £400.00 .

Budgeting and Precept discussed and agreed at £2710.68 for 2020/21.

Mower insurance renewal discussed; Clerk to seek an alternative quote.

Projects. Play area checks; The Chair reported to the meeting that he had checked the play area and found everything to be in order. Also machinery/equipment checks had been completed. There was a discussion on the use of 'smartwater' to improve security. Litter was picked up on Larkstone Lane.

Any Other Business No changes required to Parish insurance policy which is by Long Term Agreement. Clerk to request Came & Co to send renewal notice.

Date of the next meeting: Proposed by Clerk as Wednesday 12th February 2020 and unanimously agreed. Meeting closed at 21.20hrs

Minutes taken and prepared by Stephen Mansfield (Clerk and Proper Officer).