

Minutes of Thurne Parish Council Thursday 3rd March 2016

Present; Parish Cllrs Peter Roll, Jenny Davies, Chris Bondi & Jonathan Molineux; GYBC Cllr Barry Coleman. Wendy Long also in attendance.

1. Apologises - Received from Cllr Mary Coleman, Cllr Michael Cartiss & PCSO Paul Edwards
2. Declarations of Interest - Cllr Jenny Davies declared an interest in the mooring fees item.
3. Minutes of last meeting of 14th Jan 2015 having been circulated with the correspondence, after a small amendment signed by Cllrs Peter Roll & Jonathan Molineux.
4. Matters arising;
 - a.Parish notice board; Cllr Jonathan Molineux reported that all the necessary paper work in relation to the order had been completed & notice board was expected to be delivered in next three weeks. Hopefully before Easter.
 - b.Public footpaths - Clerk reported that still no bill had been received.
5. Correspondence - circulated prior to the meeting those discussed:
 - a. Clerk reported that more correspondence was now being received by e-mail which she then forwards to all councillors. Confirmed they were happy to receive these items as & when necessary.
 - b. Transparency Code for smaller authorities - this was discovered via an e-mail & relates to 2014 legislation which requires Parish Councils to publicise various data & information as specified in the code on a website which is publicly accessible free of charge. One company offering help with setting up such a website is 'Parish Council Websites'. Cllr Jenny Davies also suggested a parishioner William Booth who is helping set up a website for the village Archive Group. It was agreed that the clerk should make some enquiries as the costs ect. It was also thought advice form neighbouring Parish Councils might also be sort & helpful.
6. Planning Applications. None.
7. Financial
 - a.Precept & Concurrent Functions grant figures as detailed in the e-mail from GYBC were confirmed as correct. Clerk to confirm with GYBC.
 - b.Asset register as discussed at the last Parish Council meeting; no progress made. Cllr Jonathan Molineux will speak with Malcolm Duffield again.
 - c.PAYE 4th Quarter of the year is due early April; payment approved a cheque signed by Cllrs Jonathan Molineux & Jenny Davies.
 - d. Efforts were being made to ensure all mooring fees were collected by year end, see minutes 9.(c) below.
 - e.Cllr Jonathan Molineux stated the invoice for new notice board had been received, payment approved. He will let the clerk have this to enable payment before the end of the financial year.
 - f.Meeting agreed to approach Glenda Tooke again to audit end of year accounts
 - g.Parish Council's bank balances total £21, 090.73.
8. Thurne Public Toilets
 - a. Jane Beck of GYBC had been approached regarding employment of the cleaner for the 2016 season; apparently this is not possible. Therefore the Parish Council will again have to be the employer, pay wages by cheque & record on PAYE. Pay approved as £10.00 per hour as & when necessary. Payment of wages on a ongoing monthly payment approved.
 - b. All repairs to the toilets following the vandalism last October been completed by GYBC.
 - c. GYBC are able to provide all cleaning materials as & when required. Cllr Jonathan Molineux will advise Louise of this & discuss the deep clean before opening at Easter.
 - d.The management agreement for the toilets for the 2016 season had been received from GYBC & was read & agreed. Two signed copies were required by GYBC & were duly signed by Cllrs Jonathan Molineux & Chris Bondi.

e. Cllr Jonathan Molineux has also calculated on the budget from GYBC we will be covered for the cleaners pay for the 2016 season, some weeks cleaning will be 7 days in high season some weeks less. He will liaise with Louise regarding the specific dates.

f. Clearing of the ground in front of the toilet block was discussed & it was agreed that this should be done tomorrow 4th March met at 2.30pm. Several Cllrs offered to help; Cllr Jonathan Molineux has been able to borrow a fork lift to make work easier. This will also prepare the ground for the new notice board & decision on it's placement can be discussed on site.

9. Playing Field & Staithe

a. Playing field & staithe inspected recently. Playing field grass could do with cutting but is still very wet.

b. Slipway collection tonight £17.00

c. Mooring fees - letters were issued on 15th January; payments received from Carol Delf (£276.00) & Jenny Davies (£120.00). Jan Goodwin has advised she cannot sustain the increase in fees & will be selling/removing her boat by the 31st March. No contact from Mr Oliver. Cllr Jenny Davies agreed to remind Mr Oliver to send payment asap. The waiting list for the next parishioner to be offered a mooring was discussed. As the exact order of the next five names on the list are not known Cllr Jonathan Molineux agreed to speak with them all to assess the situation.

After meeting note: Cllr Jonathan Molineux spoke to all five of the parishioners under consideration for the next mooring & established that three of the five did not at this moment in time wish to take up a mooring, though did wish to remain on the waiting list. It therefore came down to two & matter was discussed by Cllrs who attended the working party on the 4th March & a decision was made to offer it to John Wheeley. Clerk to issue letter once details of boat known

10. Police report - None available

11. GYBC Councillor

a. Cllr Barry Coleman reported their annual newsletter was being distributed & should be in Thurne soon

b. The ward grants have been made available again, though reduced by £1,000, so they were pleased to be able to continue supporting local projects.

12. Parishioners - none in attendance

Date of next meeting which will be the annual meeting & AGM 12th May 2016.

Meeting closed 8.30pm