

Minutes of the Full Council meeting held on **20th January 2009** at 7:30pm in the Parish Office, Neath Hill Local Centre.

Present: Cllr Allum, Cllr Markley, Cllr Pickhaver, Cllr Stabler, Cllr Tripp, Cllr Williams, Cllr Foskett, Cllr Macaulay (Chair) Cllr McMillan Cllr Teesdale Cllr Wallis.

1. **Apologies** – Cllr Loftus, Cllr Rose, Cllr Connor Cllr Byfield - apologies accepted
2. **Declarations of Members Interests** - none
3. **To approve minutes of the last meeting as a true record** – items to be noted
 - a. Councillors present - Cllr Teesdale was present but his name was not recorded
 - b. Item 12a 5 Marjoram Place and 53 Angel Close remain unresolved
 - c. Item 12b these notes relate to item 12c
 - d. Item 12 c these notes relate to 12b
 - e. Item 13 should read baseball not basketball

With these amendments accepted, the minutes were proposed by Cllr Tripp and seconded by Cllr Tripp . All Agreed

4. **Public Question time** – there were no public present
5. **Matters arising** - Church House is still not resolved
6. **Nags Report North and South** – January was the first combined meeting of the NAGS. Meetings are to be held at the Neath Hill Office every second Monday of the Month at 1pm.
7. **Recreation and Environment**
 - a. Increase the game fee for regular bookings to £61 and for casual bookings to £75.25, this was proposed by Cllr Foskett, seconded by Cllr Tripp. All Agreed
 - b. The Tennis hiring charge is to be increased, as per the agreement with the Tennis Club this was proposed by Cllr Markley ,seconded by Cllr Foskett All Agreed
8. **F&P Committee**
 - a. Planning applications
 - i. Items 1 to 4 re the Vodafone base stations in various parish locations were agreed by all Councillors.
 - b. Phone Mast at Marsh Drive, Cllr Foskett and Cllr Stabler updated council on the progress. They requested agreement from council to progress conversations with suppliers, MKC and EP. The PM to be involved at all stages. Cllr Markley proposed acceptance to this request it was seconded by Cllr Teesdale All Agreed

- c. RJS Caretaker, the following was proposed by Cllr Tripp and seconded by Cllr Allum.
All agreed.
 - i. All specifications are covered in the current contract and do not require amending
 - ii. Minor jobs will be offered to RJS without going to other contractors, but this is at the discretion of the PM. PM to separate time and materials for clear understanding of payments.

9. Finances

- a. Acceptance of the proposed budget as outlined in the supplementary paper was proposed by Cllr Foskett and seconded by Cllr Markley. All Agreed
- b. Acceptance of the precept of £99,826 which is 0.36p per household was proposed by Cllr Tripp, seconded by Cllr Teesdale All Agreed

10. Vacancy for Neath Hill. Cllr Sally Ellis's resignation was accepted. It was agreed that the vacancy should be filled as soon as possible. A public notice should be sent out by the PM.

11. MKC Strategic Housing Land Availability Assessment. Cllr Stabler provided some feedback on this project conducted by MKC.

12. Councillor items – none

13. Correspondence – all items for the attention of Councillors are displayed on the board.

14. Date of the next meeting –was confirmed as February 17th 2009

15. Meeting closed at 8:25pm

Chair

Date