

COUNCIL MINUTES

Monday 12th November 2018

Present: Cllrs, J Bayford, B. Bayford, Binks (Chair), Dexter, Hayton, Leys, Matterface,

Moore, Parsons, D. Saunders, M Saunders, Shaw,

Town Clerk: Danielle Dunn

One member of the public was present.

270 APOLOGIES FOR ABSENCE

None (Cllr Buckley did not attend)

271 DECLARATIONS OF INTEREST

None

272 MINUTES

RESOLVED to APPROVE and Chairman to SIGN the minutes of the Council meeting of Monday 24th September 2018.

Proposed Cllr. D. Saunders, seconded: Cllr. M Saunders, agreed

273 COMMITTEE MINUTES

RESOLVED to receive the minutes of the following committees: Finance and General Purposes Committee 24th September 2018 (confirmed) Planning Committee 1st October 2018 (confirmed), 5th November 2018 (unconfirmed)

Community Assets Committee 9th October 2018 (confirmed), 9th November 2018 (unconfirmed)

274 QUESTIONS

No report

275 COMMUNICATIONS

No report

276 AUDIT 2017/18

RESOLVED to RECEIVE the Annual Audit Report from the external auditors PFK Littlejohns for year ending 31st March 2018. Proposed Cllr Binks, seconded Cllr B.Bayford, agreed

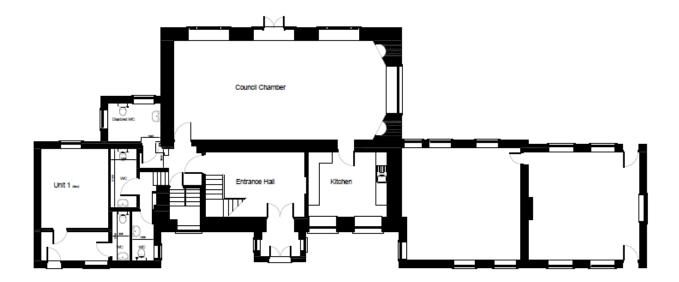
DISCUSSED that the 'Except for' matter relating to the level of precept be noted. The Town Council no longer receives a Council Tax support grant so this matter will not reoccur.

277 DEMOLITION OF COMMUNITY HALL AND PARK HALL

RESOLVED that powers are delegated to the Community Assets Committee, to agree and approve which demolition contractor to use for the demolition of the Community Hall and Park Hall. Proposed Cllr Binks, seconded Cllr Leys, agreed

278 LAYOUT OF PIERREMONT HALL

Resolved that the layout of Pierremont Hall to be as follows, proposed Cllr Binks, seconded Cllr B.Bayford, agreed.



GROUND FLOOR Proposed



FIRST FLOOR Proposed



SECOND FLOOR

The following agenda item was discussed following consideration to exclude the press and public under stand Order 3d & 11.

279 TENANCIES

Please refer to the confidential minutes

Members of the public were allowed to re-enter the meeting.

280 HEALTH AND SAFETY POLICY

Ref Min:265

RESOLVED to adopt the health and safety policy. Proposed B. Bayford, seconded Cllr Shaw, agreed.

281 COMPLAINTS PROCEDURE

Ref min: 266

RESOLVED to adopt the Town Council's Complaints Procedure. Proposed B.

Bayford, seconded Cllr Shaw, agreed.

282 FORWARD AGENDA ITEMS AND DATE OF NEXT MEETING

The date of the next meeting is Monday 28th January 2019.

Town Clerk Meeting closed at 20:02p.m.

Meeting was recorded: yes/no

Members of the public were present: yes/no Members of the press were present: yes/no