

THORNGUMBALD, CAMERTON & RYEHILL PARISH COUNCIL MINUTES OF THE PROCEEDINGS OF A MEETING HELD ON WEDNESDAY 19 APRIL 2017

Present: Cllrs Campbell, Cook, Doyle, Forbes, Robinson, Steel, Weaver, K Wilson, M Wilson
(Chairperson)

Guest: None

224. **Declaration of Interest:**

None

225. **Apologies for absence:**

Cllrs Bottomley, Hardy, Richardson

227. **Confirmation of Minutes:**

The minutes of the Parish Council meeting held on 22 March 2017 were RESOLVED as a correct record of the proceedings thereat. Cllrs Cook, Forbes, Weaver and West abstained due to not been at the meeting.

228. **Clerk's Report:**

- Following discussion with F G Adamson regarding purchasing John Deere tractor, the best option was to pay the deposit of £6,743.24, which included all the VAT (£2,975.00) which can be reclaimed and the remaining amount on finance which amounts to 1 monthly payment of £312.01 and 43 payments of £237.01 at 1% interest as agreed. The tractor has been delivered and is now been used.
- The snicket has been cleaned as requested.
- M Wilson confirmed that she spoke with the owners of Ryehill Manor and the work has now been done.
- Trees in the car park have been cut back, but there is still some Ivy to be removed which will be done in the next couple of weeks.
- The vehicle on Hooks Lane has now been removed.

229. **Receive Information:**

- None

230. **To Resolve:**

- As agreed in the 2017/18 Budget, a 1% pay rise was **RESOLVED**.

- **Planning Applications:**

- None

- **Planning Decisions:**

- **16/02685/PLF – 4 Holderness Cottages, Main Road, Thorngumbald** - Erection of two storey extension to side with porch to front, single storey extension to rear and attached garage to side – **RESOLVED**.

231. **Accounts:**

FG Adamson – tractor	6743.24
Supplies	20.95
Ryehill Village Institute - monthly	100.00
Maintenance expenses	94.38
Axis	92.06
Domizar	130.00
ERYC – waste collection	497.64
Eon – electricity	90.00
Eon – gas	180.00
NEST	54.25
HMRC	621.09
Wages	
Clerk)
Village Hall Secretary) 3192.69
Maintenance)
<u>Account Balance – as at 21 April 2017</u>	
Current account	17620.21
High Interest account	38431.05

Monthly accounts were laid on the table – **RESOLVED**

232. **Any other Questions:**

- Cllr M Wilson suggested a desktop flood risk exercise and is to check diary and get back to councillors. She also asked Clerk to provide a hard copy of the Emergency Plan to all members.
- Clerk told members that the May meeting date was 24th and not 17th as stated on the list of dates.

Chairman

Dated: