

Minutes of Meeting 18th December 2012

Present: Cllr. Mr. J. Metcalfe (Chairman) Cllr. Mrs. C. Lomax, Cllr. Mr. M. Tetley, Cllr. Mrs. P. Watson, Cllr. Mr. B. Ingham, Cllr. Mr. D. Johnston, Mrs. P. McBurney (Clerk).

Apologies: Cllr. Mr. D. Forrest, (Vice-Chairman), Cllr. Mr. R. Gadd, Co. Cllr. Mrs. S. Derwent. Boro. Cllr. Mr. J. Starkie,

Members of public in attendance: Four

No	Minute Heading	Action
3504	<p>Police Report and Public Questions There was no police report or public questions. A member of the public asked about developments to the application for an anemometer. Cllr. Ingham explained that the initial application had been refused.</p>	
3505	<p>Declaration of Councillors Interests/Code of Conduct No interests were declared.</p>	
3506	<p>Minutes of the last meeting Cllr. Johnston proposed that the minutes were correct. This was seconded by Cllr. Ingham and agreed.</p>	
3407	<p>Matters arising (for information only). There were no matters arising from the last meeting.</p>	
3408	<p>Finance</p> <ul style="list-style-type: none"> • Cllr. Ingham itemised the cheques and these were approved and signed. • A meeting of the Finance Committee was arranged. 	
3509	<p>Clover Croft Development Another property has been completed. Work continues on the next phase</p>	
3510	<p>Planning Applications and Decisions</p> <ul style="list-style-type: none"> • Field 2117. Foxendole Lane. Change from agricultural land to agricultural land and equine use and erection of stables - Refused owing to possible increased traffic. • Field 2117. Erection of attached agricultural building to accommodate livestock - Approved. 	
3511	<p>Lane to Sagar Hill Rd Work on diverting the water from Sagar Hill Lane has not yet begun.</p>	<p>The clerk to write again to Mr Fitton asking for a meeting to be arranged. Mr Fitton's response to the previous letter was passed to Cllr. Forrest.</p>

3512	Water Overflow into Acresbrook Rd Properties Cllr. Metcalfe has investigated.	
3513	Projects The sheds on the Playing Fields: The use of funds to improve these was investigated. This may be discussed further at the Finance Meeting. .	To be re-visited at a later date.
3514	Over 60's Christmas Dinner This was reported as very successful. The chairman and his wife were thanked for their work.	
3515	Clerk's Report and Correspondence <ul style="list-style-type: none"> • The clerk's report was distributed before the meeting. • Correspondence regarding footpath 54 was reported. 	The clerk to display notice re footpath 54.
3516	County Councillor's Report There was no Co. Councillor's report.	
3516	Borough Councillors Report There was no Borough Councillor's report.	
3517	Committee/Working Groups There were no working group or committee reports.	
3519	The Playground There was no playground report.	
3520	Parish Matters <ul style="list-style-type: none"> • Dog Fouling: No prosecution for the offence in Higham has been reported. • Sheds on the playing fields: See Projects (3513). • The SpID is being re-charged. • Easements: One easement still outstanding. • The Spout: • Wall and gate behind the Village Hall: Some concerns expressed about the appearance of a section of the wall. • New Tree in the Village Centre: Options are being considered. • Other Parish Matters: Discussions about future Christmas decorations in the village. 	
3521	Lengthsman Scheme: Update and work to be carried out <ul style="list-style-type: none"> • A rubber buffer has been installed on the playground gate. 	
3522	Items for future discussion/ next agenda Report on the Over 60's Christmas Party costs.	
3523	The date of the next meeting: Tues 15 th January 2013 at 7.30pm. The meeting closed at 8.55pm.	