

WALL PARISH COUNCIL

Minutes of a meeting of the Parish Council held on Wednesday
30th November 2016 at 7.30pm in Wall Village Hall.

Members Present:

M. J. Crowe – Chairman P Sampson A Ryman
C Rubisch R Barker J Linney R Saxton

1. **Apologies received**

Mrs C Dillow (Parish Clerk)

2. **Absence noted and approved**

Mrs C Dillow

3. **Declaration of Interests.**

Item 9 in respect of Village Hall, Cllr Sampson, Cllr Linney, Cllr Crowe

4. **Approval of minutes of meetings held on 12th October 2016**

The minutes of the re arranged meeting from 30th Sept, held on 12th October 2016 were approved and signed by the Chairman.

5. Matters arising from the minutes

The ongoing situation with regard to internet banking was discussed.
Cllr Sampson to speak to the clerk and to take over the application process.

6. **The Chairman adjourned the meeting**

7. **Public session**

No members of the public present

8. **The Chairman reconvened the meeting**

9. **Grant Applications**

The document relating to expenses incurred for Church Yard maintenance was discussed showing an outlay of £802-02, it was agreed to grant £802-02, proposed by Cllr Sampson Seconded by Cllr Rubisch all members were in favour

Cllr Sampson reported on behalf of The Village Hall that the gas supply pipe to the heating boiler was in need of replacement at a cost of just under £1000-00, this was

urgent as replacement was required in order to comply with safety regulations. Following discussion it was proposed by Cllr Rubisch and seconded by Cllr Saxton to grant £500-00 towards the cost, all members were in favour.

10. Highways & open spaces

It was reported that Bromford Housing had replaced the fencing along The Butts
A note of thanks to be forwarded to Bromford Housing.

11. Councillors Business

The Chairman commented on the County Councils new policy with respect of waste recycling centres and concerns that this may lead to fly tipping.
It was agreed that these concerns be passed to the County Council.

12. District & County Councillor's comments

There were no Councillors present

13. To receive Clerk's report & Correspondence

Clerk not present

14. Clerk's Financial report

Clerk not present

15. To receive planning applications & decisions – Appendix 3

16/01342/OHL Western Power Distributions replace existing overhead lines with fewer supports Green Lane Wall
The Council raised no comments to the application.

16. Date and venue of next meeting

Wall Village Hall – at 7.30pm Wednesday 25th January 2017

17. Meeting closure

There being no further business the Chairman closed the meeting at 8-30 pm

Chairman

Date

