

MINUTES of the Parish Council Meeting held in the Windmill Room, Wood Norton Village Hall, on Monday 9 March 2015 at 7.30.

Mr. T Lidstone-Scott chaired the meeting with Councillors: M. Crowe, J. Johnson, R. Hunt and R. Condon.

**Apologies** were received from: Councillors J. Merchant and P. Bell. PCSO Shane Arttingsall and County Councillor David Ramsbotham.

### **Public Participation**

No members of the public were present.

Minutes of the previous meeting were agreed and signed.

### **Matters Arising**

The Defibrillator – 40 residents have expressed a wish to have one situated in the village. 2 pledges amount to over half the cost. The Clerk will investigate a separate bank account for this project. A working party will be set up consisting of 4 residents of the village. On the proposition of Cllr Crowe, seconded by Cllr Hunt that the Clerk writes to the Wood Norton Charitable Trust (previously The Poors Allotment) to ask that they make up the difference. All in favour. The Clerk will also check with the Parish Council Insurance and also investigate the adoption of the Phone Box. A Risk Assessment will also need to be carried out.

### **Planning Application**

Planning Application for external alterations to facilitate erection of single-storey rear extension. Sun Cottage, Church Road. On the proposition of Cllr Crowe, seconded by Cllr Johnson that no objection or comment is made.

### **Finance**

1. The balance of accounts was reported.
2. The annual audit from Mazars the Parish Council's auditors has been received. The Clerk will ask Jason Jeary to be the Internal Auditor for the financial year 2014/15.
3. On the proposition of Cllr Condon, seconded by Cllr Hunt that the Clerk's salary of £673.99, for the 6 months to March 31<sup>st</sup> 2015, is approved. All in favour.
4. On the proposition of Cllr Condon, seconded by Cllr Johnson that the HMRC payment of £168.60, for the 6 months to March 31<sup>st</sup> 2015, is approved. All in favour.

### **LOCAL GOVERNMENT ACT 1972, s 137 DONATIONS**

Under the provisions of Section 144 of the Local Government Act 1972 the following expenditure should be incurred which, in the opinion of the Council is in the interests of the area of its inhabitants and will benefit them in a manner commensurate with the expenditure.

Magpas Helimedi has requested a donation. Following a discussion it was decided not to support this.

### **Any Other Business**

Items for the next agenda:

The Clerk will investigate Adoption of the Phone Box.  
Defibrillator.

Meeting closed at 8.15pm

Chairman

Date

The next meeting will be held on Monday 20 April 2015