

Tathwell and Haugham Parish Council

Minutes of the Meeting held on Tuesday March 13th 2018 at 7.30pm in St Vedast's Church, Tathwell

Record of Members Present and apologies

Present: Cllr Mrs Elizabeth Hairsine (Acting Chair), Cllr Lou Fear and Cllr Mr John Stainton, Mr Russell Howard- Responsible Financial Officer

Apologies received: Cllr Cheryl Shaw

Public attendance: one member of the public

Notes of the meeting on Monday January 8th, 2018. Read agreed and signed

Matters arising

Agenda

1. **Appointment of a new Parish Clerk.** This has been advertised through LALC's website .and 2 very well qualified candidates have been seen. A letter is to be sent to the first Candidate offering her the post. Proposed by Cllr Fear and seconded by Cllr Stainton.
2. **Defibrillator.** Cllr Fear said that the purchase of this would be approximately £600. and plans for training and implementation were in hand by Mrs Fear. The training materials have arrived.
3. **Transparency Fund For IT provsion** The application form for this has been completed and sent in.
4. **Litter pick.** After discussion on the need for this it was decided to arrange for 10.30 am on March 17th. ELDC will collect filled bags on Thursday March 22nd
5. **Adoption of Standing Orders and Financial Regulations.** Mr Howard has a copy of these and they will be circulated
6. **Confirmation of the Budget for 2018-19.** Mr Howard informed the Council that any extra financial demands would have to come before the Council
7. **Correspondence**
ELDC Electronic planning applications. The Council decided to request paper versions because of the very poor internet connections in the villages. EH
8. **AOB**
 - a. Requirement for a grit and salt bin on Haugham Road. EH to ring
 - b. Mr Howard said that financial contributions to the 2 churchyards should be reviewed
9. **Date of the next Meeting** Tuesday May 1st at 7.30pm in the Church.

The Meeting closed at 8.15pm

Signed:

Date: