

Tathwell and Haugham Parish Council

Minutes of the Meeting held on Monday January 8th 2018 at 7.30pm in St Vedast's Church, Tathwell

Present

Cllr Mrs Elizabeth Hairsine (Acting Chair)

Cllr Cheryl Shaw

Cllr Mr John Stainton

In attendance

Mr Russell Howard- Responsible Financial Officer

Mr L Fear

Notes of the informal meeting on Monday December 4th 2017

Matters arising

1. Co-option of New Councillor

Cllr Shaw proposed that Mr Lou Fear be co-opted as a Councillor . This was seconded by Cllr J Stainton . Cllr E Hairsine agreed to contact ELDC

2. Appointment of a new Parish Clerk.

This was to be advertised through LALC's website . Contact would be Mr R Howard. Cllr Hairsine to send advert to LALC

3. The Precept.

It was resolved that this be set at £2100 as last year as the RFO said that there were sufficient funds for the current year

4. 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

5. Transparency Fund Drop in Session

Feb 1st at Dunholme. Mr R Howard to attend

6. Litter pick.

After discussion on the need for this it was decided to arrange for a date towards the end of March.

7. Correspondance

included an advisory letter from ELDC on village furniture and at the moment this is not applicable to us.

8. AOB

Mr Howard forwarded the clerk's newsletter which will be circulated

9. Date of the next Meeting Tuesday March 6th at 7.30pm in the Church.

The Meeting closed at 8.05pm