

Minutes of Meeting on 29th May 2018

Present - Councillors D. Edwards, Chairman (DE), A. Fielding (AF), S. Firth (SF), S. Hartley (SH), S. Dixon (SD), S L. Purdon (Clerk)

314 Appologies received from D. Fewster

315 To elect the Chair - DE proposed by AF, seconded by SF

316 To elect the Vice Chair - SH proposed by DE, seconded by SF

317 To receive (a) Declarations of Interest in respect of items appearing on the Agenda - SF
(b) Dispensations granted to Councillors in respect of items appearing on this Agenda - Non

318 To agree and adopts as a true record the Minutes of the meeting held on 24th April 2018, proposed by AF, seconded by SH, with SD and SF abstaining.

319 To Receive the Clerk report:-

Clerk reported that the Precept had been received.

The Accountants had been paid but will show on next Statement of Accounts

320 To receive the report of the Ward Councillors - Non

321 Councillors Questions - to answer questions raised under Standing Order 8 - non

322 To receive a Statement of Accounts - all agreed

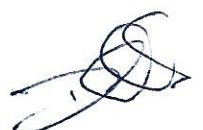
323 To receive the Annual Governance Statement - signed by Chair and Clerk

324 To receive the Accounting Statements - signed by Chair and Clerk

325 To receive an update on GDPR - Clerk advised that the website provider is updating the Parish Council website over the next few weeks to comply with the new regulations.
All Councillors present were given a copy of the Privacy Policy for Councillors details.
The current cloud storage being used will not be compliant, and discussion followed to look at Changing to AdvantEdge which will incur a set up fee and yearly fee thereafter.
SF confirmed he can provide a lockable filing cabinet which saves the cost of purchasing a new one.
SD advised she can provide a shredder which saves the cost of purchasing a new one.
Various privacy policy documents are nearly ready to upload to the Council website.

326 Tunstall - A copy of the minutes from a recent meeting regarding the possible flood risk at Tunstall Have been received and a copy passed out to Councillors. It has been agreed that the Parish Council Will be given an invite to attend the next meeting once it has been arranged.

327 Coastal Path - An email received from a Resident regarding restricted access along part of the coastal Path. Clerk contacted ERYC who confirmed no legal right to any access along the coastal path at this time, although this may change in the future.



328 To receive an update on the Village in Bloom - after discussion it was agreed to site a flower box At each village name sign requiring 3 boxes. **SD** advised that she will be able to provide flowers to Save on cost and **SH** and **AF** to look at making the boxes, **SF** advised that he can provide wood to Save on cost of purchasing wood. Also agreed that watering of the boxes will be shared between **SD**, **SH** and **SF**.

329 To elect representatives for outside bodies.
After discussion the following list was agreed -

Transport Champion - **DE**
Roos Directors panel - **AF**
Roos Committee - **SD**
Tedder Hill - **SD**
Shape - **AF**, **SF**
ERNLLCA - **DE**

330 To agree Larsen & Co as Internal Auditors for Parish Council accounts - all agreed

331 Resignation of Cllr Hillman-Barnett, **DE** advised that Cllr Hillman-Barnett had offered his resignation And a letter received from him was passed round for Councillors to read. Clerk was asked to send a Reply back to thank him for his contribution and wish him well for the future. The vacancy will go to co-Option on 5th June.

332 To receive Councillors reports -

DE requested Standing Orders be added to the next Agenda and also asked Clerk to request an Invite for a member of the Parish Council to join the Drainage Board Committee.

SD discussed Neighbourhood watch and problems trying to display details of it in the village.

Meeting closed at 20.07

Next meeting will be on Tuesday 21st July 2018

May 2018 Statement of Accounts

16th April - 22nd May 2019

Balance carried forward - £4,592.89

Clerk Wages	£ 90.00
Shores Centre Room Hire	£ 18.00
Laptop insurance	<u>£ 8.00</u>
	£116.00

Precept received from ERYC	£1,079.00 Cr
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£ 4,592.89
<u>1,079.00</u> cr
£ 5671.89
<u>116.00</u> -
<u>£ 5,555.89</u>

Balance at 22nd May 2018