

DUTTON PARISH COUNCIL

Minutes of the meeting of Dutton Parish Council, held at Dutton Hall, on Wed 11th September 2019

Present: Councillors J Hargreaves, M Collinge, A Forrest, W R Holden, E. Parker, A. H Penny and M Whalley . Clerk Mrs C Penny

1909.1. Apologies for Absence – all Councillors were present
Cty Cllr David Smith apologised that he was not able to attend

1909.2. The minutes of the meeting held on 26th June 2019 were confirmed by the meeting and signed by the Chairman

1909.3. To consider Matters Arising from the Minutes
There were no matters arising not dealt with under the Agenda

1909.4. Planning Applications

Application no 3/2019/0689 similar to Application 3/2019/0422 which was withdrawn. The clerk had sent the same comment that the Parish Council would not want this to lead to a housing development instead of the caravan.

1909.5. Reports from other organisations

Knowle Green Village Hall Cllr Whalley reported. The defibrillator has now been fitted by the front door of the Hall and has been registered on line. It has to be checked once a month and a new battery will be needed every 2 years so there will be costs going forward. Dutton Parish donation was appreciated. Broadband is being installed at a cost of £3,000. A donation of £1,000 has been received. It will help the hall to get future bookings. Autumn Fair on Sat 5th Oct – stalls welcome

1909.6. Finance

a) New website A cheque was issued between meetings for £499 to cover the cost of setting up the website and hosting and maintenance for the first year.

b) HSBC review of account This had taken some time to complete, letter received on 14th Aug 2019 to say was satisfactorily completed.

c) Bank Mandate The review had shown up that a new mandate was required as for some reason it is an old mandate on the record at the bank. The Council approved that Councillors James Hargreaves, Alastair Forrest, Megan Collinge and Elizabeth Parker should be added to the mandate and it was agreed that this would be put in hand by the clerk.

1909.7. Website

The new website run by netwise is now live. Cllr Collinge has sent information to all Councillors on how to access the site and put information on. It was agreed that unless Cllrs are very confident about putting things on Cllr Collinge will do this. The annual cost at the moment is £100 for hosting and maintenance.

The Clerk and all Councillors expressed their grateful thanks to Cllr Collinge for setting up the new website and appreciated the time she has had to spend on it.

1909.8. Correspondence

a) Knowle Green Village Hall re minute 1906.5 a) A letter of thanks has been received

b) Citizen's Advice Bureau re minute 1906.8.a) An email of thanks received

c) Veteran's in Community poster

d) 5G mobile coverage in Rural areas by email – link sent to Cllrs

e) RVBC Minutes & Who's Who and Who does What

1909.9. To consider any other matters brought to the meeting

a) Cllr Holden has cut the grass again on Duddel corner

b) Cllr Parker commented that the railings on the road by the steep drop near Dutton Manor have not yet been repaired.

1909.10. The Date of the next meeting was arranged for Wednesday 16th October 2019 at 7.30pm at Dutton Hall, Gallows Lane