

**MINUTES OF THE  
MEETH PARISH COUNCIL MEETING**

HELD ON

**Thursday 14<sup>th</sup> March 2019 at 8.00 pm in Meeth Village Hall**

**Present:** Cllrs: Peter Halsted (chairman), Peter Cobbledick, Henk Boeijink, Angus Howie.

**Also present:** Parish Clerk/RFO: Lindsay Dearing,

**1) Apologies:** William Knapman. WDBCllr. Patrick Kimber. **Absent:** Sharon Connor.

**2) Declarations of Interest and dispensations:**

a) **To receive declarations of interest from councillors on items on the agenda.** None.

b) **To receive written requests for dispensations for disclosable pecuniary interests (if any).** None.

c) **To grant any requests for dispensation as appropriate.** None

**3) Draft minutes of 10th January 2019** were approved, and signed by the chairman.

**4) Other items for discussion:**

a) **Annual donation to Meeth Village Hall**

£150 unanimously agreed for payment by transfer.

b) **Annual donation to Meeth PCC**

£150 unanimously agreed for payment by transfer.

c) **Neighbourhood Plan: any update.** None, (Cllr. Knapman not at meeting).

d) **May elections, candidate nominations and future PC meeting dates for 2019/20.**

Nomination papers were distributed to prospective candidates. Dates for future meetings were established as the second Thursday of the month, from 9<sup>th</sup> May, 11 July, 12 Sept, 14 Nov, 9 Jan 2020 and 12 March 2020, but may be subject to review at the Annual Parish Meeting in May.

e) **Asset register/insurance value of new bus shelter.**

The clerk reported that the insurance cover for the new bus shelter has been increased to £7000 to reflect the rebuild value. This valuation will be reflected in the asset register and insurance renewal premium.

**5) Planning: Any applications received since agenda produced.** None.

**6) Finance**

a) **Transfer payment authority of £10 for hall hire** was signed by the chairman.

b) **Confirmation of earlier transfer payment of invoice for Bus Shelter** was signed by the chairman.

c) **Account statements were provided to the meeting.**

**7) Any other items appropriate to the parish or matters arising at the discretion of the chairman.** None.

**Date of next meeting: Annual Parish Meeting 9th May 2019 at 8.00pm**

**Close of meeting: 8.55 pm**