

**MINUTES OF THE MEETING OF
HASTINGLEIGH PARISH COUNCIL ON 10th NOVEMBER 2015**

Present:

Cllr Mrs Day (Chair)
Cllr Mrs Helmer

Cllr Johnson
Cllr Mrs Boxall

		To be actioned by
1	Apologies	
	No apologies had been received.	
2	Declaration of Interest	
	There were no declarations of interest on items on the agenda.	
3	Minutes of the last meeting and matters arising	
	The minutes of the last meeting were agreed and signed.	
4	Matters Arising	
	Cllr Mrs Day is yet to put an article in the magazine regarding the documenting of War Memorials in England. It was agreed that there would be a pond clean up on a Sunday in February, the Clerk is to place an advert in the February magazine. The work on Wye Hill is yet to be undertaken, the Clerk is to chase this.	KD TB TB
5	Football Field Checks	
	The book is yet to be handed to Cllr Mrs Helmer. Cllr Boxall will undertake checks in November, Cllr Mrs Day will undertake checks in December and January, Cllr Gardener will undertake checks in February and March and Cllr Mrs Helmer will undertake checks in April and May. Checks should be carried out on a weekly basis.	SB/ KD/ WG /YH
6	Planning Event Update	
	The planning event Cllr Mrs Day had attended was interesting. The Planning Application No: 15/01458, the Parish Councillors raise no objections to this application.	
7	Financial Statement	
	A copy of the financial report and a budget v expenditure was distributed to all Councillors. A cheque was written to Lawncare and to Cllr Gardener to recompense the flag. The Parish Councillors discussed the budget and agreed the amounts suggested by the Clerk, it was agreed that the Parish Council should precept for £3,045.00.	
8	Risk Assessment	
	There are no changes to the Risk Assessment to be made.	
9	Correspondence	
	The Clerk had circulated all correspondence.	
10	Any Other Business	
	The KCC consultation regarding the budget is now open and individuals are encouraged to respond.	
11	Date of the Next Meeting	
	The next meeting will be held on Tuesday February 9 th 2016.	
	The meeting closed at 8.24pm	

Signed:

Date: