



Minutes of The Full Council Meeting Held on Tuesday 1st February 2005 at Grange Park Community Centre

Present: Councillors Anthony Walker (Chair) Gill Proudley, Derek Ramsey, Martin Smith, Charlie Nobbs, Stephen Cates, Robin Gerrard, Tharik Janu-Dean

1 Apologises for absence

Apologises from Councillor Nick Stevenson, Laura Haworth, Rob Bracken, Maurice Crowson

2 Councillor Declarations of interest in items on the Agenda

None received

3 Matter arising from previous minutes of meeting held 4th Jan

AW advised all present of update on proposed public house. Barwood's & Brewer agreed to meet decorative standard as proposed by Local Authority Planning. All councillors present agreed it, that AW sign the minutes as a correct record of Parish Council meeting.

4 Matter arising from previous minutes of extraordinary meeting held 18th Jan

All councillors present agreed it, that AW sign the minutes as a correct record of Parish Council meeting.

5 Sign as correct copies of the minutes of meetings (04/01/05 & 18/01/05)

AW signed as noted above

6 Finance

a) Precept for 2005/2006 - Due to the absence of MC, all councillors proposed a figure of £85k. MC did not make figures available, but the deadline to forward a precept necessitated this action. Proposed by MS seconded by CN.

Note - It was requested by all councillors that MC to produce a spreadsheet by next meeting showing calculation of agreed precept 2005/2006.

b) S106 - update - AW handed out an S106 update (Position as at 31st Oct 2004). Commuted sum available at 31/10/04 = £78,400.82. TJD to take up GPPC position with District and report back to GPPC at next council meeting.

c) internal/external audit update - Due to MC absence, this point to be referred to next council meeting.

d) Approval of payments for Dec 2004 Parish & Community Centre
MC to include details of confirmed items and add to the minutes.

e) Approval of Bookkeeper as recommended by Chair of Finance - MC has communicated to all councillors of a suitable Bookkeeper - Scope to be Bookkeeping services and Payroll services only. Proposal for acceptance by CN and seconded by GP.

7 Update from Community Centre Management Committee

RG advised that codes to doors (internal & external) to Parish Council office has been changed at the CC. All councillors have been advised via email.

Caretaker (John) has produced a comprehensive maintenance schedule for the CC, all councillors to be copied.

8 Update from Community Development Management Committee

Due to RB's absence, this item was not discussed.

9 Update from Planning & Development Committee

* S/2004/147/171/P single story rear extension @ 10 Lark Lane - no observations,

* S/2004/1795/NA residential development together with nursery - disused sewage works @ Quinton Road, Wooton - not GPPC,

*S/2005/50/P part conversion of garage into family room @ 9 Swift Close - no observations,

*S/2004/1654/P Approval half existing garage into habitable space - noted

*S/2004/1629/P Approval rear conservatory @ 14 Keepers Close - noted,

*S/2004/1650/P Approval demolition of existing garage, 2 storey side extension and conservatory to rear @ 11 Barn Close - noted

10 Staff Working Group - Appointment and Empowerment of Appeals Committee

Discussed and Councillor's CN; LH; TJ-D;SC: were duly elected and empowered to deal with this.

11 Corres received to-date

* Marketing GPPC in yellow pages - all councillors agreed not in the best interests of GPPC,

*Concessionary travel tokens 2005/2006 - to be discussed at next GPPC meeting,

*GP Parents & Toddlers Group - a letter received thanking GPPC for S137 grant.

*GP Women's Institute - a letter received thanking GPPC for s137 grant.

12 AOB

1) AW confirmed that the bank mandate has been changed in favour of the CC address and the former Clerk's address has been removed.

- 2) AW to visit bank and remove previous councillors off mandate.
- 3) GP to look into Post Office re-directing GPPC mail to CC address and will report back at next meeting.
- 4) DR raised the matter of councillor training, AW advised that he would discuss with NALC.
- 5) TJD asked as to whether GPPC have a shredder, with a view to shredding old/unwanted confidential/commercial in confidence correspondence. RG to raise the matter at the next CC meeting.

13 Date of next meeting

Tuesday 1st March 2005 @ 1930 hours

Meeting Closed 21.45 hours.