

DRAFT Subject to the approval of main council meeting 24th January 2019

CLAPHAM PARISH COUNCIL

DRAFT MINUTES OF 6th December 2018 COUNCIL MEETING

- 67 **Present:** Chairman Cllr Ray, Cllrs, Kluckers, Jenkin. Also present **Action by**
was Clerk and RFO D Porter.

Cllr Kluckers informed the meeting of the death of Sheila Chapman, previous member and chairman of the Council and gave condolences to her family.

- 68 **Minutes:** The unconfirmed minutes of the Council meeting dated 27th September 2018 approved as a true record.

- 69 **Co-Option of Councillor:** The Council received from the Clerk the applications from Mr T Gale and Mrs A Kruper. On consideration of their applications both applicants were approved as councillors for the Council. Each gave their declaration of acceptance of Office.

- 70 **Apologies received from :** WSCC Cllr Urqhart and this was noted.

- 71 **Declarations of interest:** None Clerk

- 72 **Request for DPI Dispensations:** None Clerk

- 73 **Chairman's report:** The Chairman welcomed the two new councillors. He further stated his continuing commitment to work on the issues of the recreation ground lease, the provision of the playground.

- 74 **Report of District and/or County Councillors:** No reports

- 75 **Reports by the Clerk:** None

76

Planning applications: The following applications due to the timing of comments to be received by the Planning Authority are all retrospective.

AII

Proposed 1 No. detached chalet bungalow

Land adjacent to Gosling Croft Business Centre Long Furlong Clapham
BN13 3UT. Ref. No: SDNP/18/05668/FUL

The Council received the response proposed by Cllr Klucker and on consideration approved that as the Council's response. The response is stated at the end of these minutes.

77

Financial Report by Responsible Financial officer (RFO): The RFO gave members the payment list indicating the payments made for ratification and the previous payments.

RFO

The Council approved the following payments to be made:
Payments authorised

- | | | |
|--|----------|------------------|
| 1. Payment for clerk | £ 313.60 | cheque nr 800075 |
| 2. Payment for Cllr Kluckers for printing | £ 37.99 | cheque nr 800076 |
| 3. Hall hire for 6 th December 2018 | £ 12.50 | cheque nr 800077 |

In agreement at the Council the following payment was approved for payments

4. HMRC tax for Clerk £ 78.40 cheque nr 800078

78

Open meeting: The Chairman suspended the meeting for this item:

Members received the update report from John Morris on the current position of the recreation ground trust charity status which was noted. The Parish Council is to meet with the playground group as soon as possible to inform the setting of the budget. John Morris indicated that some of the costs placed in the draft budget table were in excess of the Trust's proposed budgets if the lease proposal failed. It was agreed that a discussion be held with the Trust to compare costs. A spokesman for the community society stated that the society has £ 6,000 which it wishes to invest in preserving the community building/shop and as such should be involved in any dealings re the shop building.

Report by the Responsible Financial Officer on the projected end of year expenditure and draft 2019/20 budget should the Council take on the head lease for the recreation ground.

This item was to be presented and discussed by Members if time allowed.

The Chairman on the Clerk's advice, deferred this item to the January meeting.

Reason: To allow the discussions on costs as indicated in the previous item to happen and the results if required can enter into the discussions on the budget.