

## Egloskerry Parish Council

Minutes of the Parish Council Meeting held on the 8 September 2016  
in Egloskerry Village Hall at 19.30 hours.

### Present at Meeting:

Chairman A Uren, Vice Chairman S Paul & Councillor A Paynter.  
D Wilton – Clerk.

### Apologies received from:

Councillors M Francis, D Emmett, F Colville, A Ryall & P Burden.

Due to the fact that a quorum of Councillors, a majority of four members, was not present at the September meeting meant that no official decisions could be taken.

Declarations of Interest: None

### The Minutes of the Meeting held on 14 July 2016

were not able to be duly approved and signed as a correct record due to the fact that a quorum of Councillors was not present. Approval deferred to the next meeting.

### Matters Arising from the Minutes:

(1) Reference the Play Area - the length of wood bought by the Vice Chairman and his wife has been put to good use and replaced the rail across the top of the net swing, and also the beam, which were both rotten on the ends.

Still waiting for news on the funding in the form of a Lottery Grant, and for replacement ropes/chains for the net swing and plastic handles for the spring rocker to arrive.

On closer inspection by T Wilton the top of the slide/climbing combination is in a worse state than first thought and would need to be completely replaced. T Wilton to do a quote before progressing with this.

(2) Clerk emailed Councillor Paynter & Oliver Jones regarding moving the 30mph sign to the other side of the vicarage. Councillor Paynter confirmed that this would require a revision to the Traffic Regulation Orders, a lengthy and expensive procedure. He concluded that our request would be retained for consideration as and when a review is carried out in this vicinity.

### Finance: -

(1) Receipts & Payments Account for the year ended 31 March 2016 circulated & approved as a true record.

Balance at Lloyds Bank - as of 1 <sup>st</sup> June 2016 (Parish Council Funds)	£0.00
Balance at HSBC No. 1 A/c – as of 7 <sup>th</sup> Sept 2016 (Parish Council Funds)	£4296.81
Balance at HSBS No. 2 A/c – as of 7 <sup>th</sup> Sept 2016 (Turbarry Funds)	£2793.33

Cheques to be signed:

Potter Baker – Professional Services – (chq. 10004)	£330.00
Egloskerry Village Hall – Hire of Hall – (chq. 10005)	£40.00
Clerk's Wages – 01/04/2016 – 30/09/2016 – (chq. 10006)	£250.00

Correspondence:

- Potter Baker – invoice for Professional Services – cheque raised – noted.
- Potter Baker – Audit Engagement Letter – signed by Chairman – noted.
- C C – Planning Training for Councillors – 6 October 2016 – one space – Chairman Uren to attend.
- Grant Thornton – Certified Audited Annual Return for year ended 31 March 2016 – circulated, & noted in Finance as Item (1).

Any Other Business:

(1) Clerk had received phone call from a lady from the Isle of Man wishing to put a memorial seat on Tregear Green in memory of her daughter and son-in-law who died in an accident on Laneast Down. They were the owners of Tregear Chapel. Councillor Paynter confirmed that Oliver Jones would carry out a site meeting once he had details of who would be responsible for future maintenance and hold liability for it.

(2) Letter received from ~~John Smith~~ requesting the Parish Council make a donation towards the upkeep of the Churchyard. Discussion to be deferred to the next meeting.

Meeting closed at 20.00 hours.