

**Minutes of the Meeting of Slip End Parish Council held on Monday 2<sup>nd</sup> July 2018 at the Village Hall, Slip End at 7.00 p.m.**

**Present:** Councillors: Mr P Cooper (Chair); Mrs. S Minnighan; Mr. S Patterson; Mr. S Baird;  
Mrs C Beeton; Cllr. P Shaw.  
P Segal (Clerk)

Ward Councillors: Cllr K Collins. (part meeting)

Apologies; Cllr. R Stay; Cllr C Brennon;

Members of the public: three members of the public were present.

This meeting was chaired by Cllr. Cooper

**18/19/47 Declarations of Interest**

Cllr. Minnighan and Cllr. Beeton declared an interest in item 9 on the Agenda, funding for a security bar at the Playing Fields.

**18/19/48 Meeting Open to the Public**

No comments made.

**18/19/49 Minutes of recent meetings.**

The minutes of the meeting held on 4<sup>th</sup> June 2018 were read and approved.

The following resolution was then proposed by Cllr. Minnighan and seconded by Cllr. Patterson

**To approve the minutes of the meeting of the Parish Council held on 4<sup>th</sup> June 2018 and to authorise the Chairman to sign them.**

**The resolution was passed unanimously.**

**18/19/50 Planning Matters**

No new Planning applications to discuss.

**18/19/51 Community Improvement Fund**

Mr. Prothero was asked to get a price for hanging baskets for the village as well as a price for maintaining and watering them throughout the Summer. **(A.P)**

The Chair said he uses a company called Demeta to maintain his hanging baskets and it would be worth contacting them. The Chair will give Mr. Prothero their details **(P.C)**

Mr Prothero and Mrs Minnighan will visit the SALTEX exhibition in Birmingham to discuss the Playground refurbishment with suppliers.

**18/19/52 Highways and Footpaths**

A number of areas that need vegetation cutting back was given to the Clerk for reporting **(P.S)**

**18/19/53 Gritter Purchase**

No new details

**18/19/54 Security Bar at Playing Fields**

Cllr Minnighan will get a price for purchasing a bar and will be contacting contractors to fit it. **(S.M)**

**18/19/55 Community Projects Group**

Cllr. Patterson said that there will be a Summer Party on 11<sup>th</sup> July.

There is a need for more volunteers as the number of jobs undertaken is running at around 60 to 70 per Month.

**18/19/56 Youth Shelter and Crawley Playground**

Mr. Prothero said that there had been a ROSPA safety inspection at the Playground this morning.

**18.19/57 Parish Trees**

The Chair has yet to meet up with Sam Jempson to look at the trees that need attention. **(P.C)**

**18/19/58 Accounts for payment**

Prior to the meeting The Clerk had circulated the schedule below (**Appendix A**) to members for approval. The payments were unanimously approved; having been proposed by Cllr. Baird and seconded by Cllr. Minnighan. The cheques were signed by Cllr. Baird and Cllr Patterson.

**18/19/59 Neighbourhood and Local Plan Update**

The Chair said that the recent Referendum gave an 88% result in favour of the plan. He thanked Members, Ward Councillors and all others involved for all their hard work getting the Plan approved.

**18/19/60 Report by Ward Councillor**

Cllr. Collins said that the Gas company work in Grove Road will continue at least to the weekend. Work is due to start shortly at the junction of Chaul End Lane and Hatters Way to enable a right hand turn junction to be put in.

The meeting was then closed at 7.12 pm.

**Signed**.....  
**Chair**

**Date**.....

The meeting was then opened up to the public.  
No comments were made.

**Appendix A**

**Cheques for Payment  
July 2018**

<u>Payee</u>	<u>Reason</u>	<u>Amount</u>	<u>Cheq Num.</u>
A Prothero	Gardening June 2018	£520-63	100565
R Foster	Internal Audit Fee	£100-00	100566
P Segal	Clerks Salary June 2018	£806-08	100567
P Segal	Clerks Expenses June 2018	£138-85	100568
HMRC	PAYE and NI Q1	£838-37	100569