

**MINUTES OF THE MEETING OF
HASTINGLEIGH PARISH COUNCIL ON 8th SEPTEMBER 2015**

Present:

Cllr Gardener (Chair)
Cllr Mrs Helmer

Cllr Mrs Day
Cllr Mrs Boxall

		To be actioned by
1	Apologies	
	Apologies had been received from Cllr Johnson.	
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 Gardener is to source and purchase a Union Flag for the War Memorial, it should be about 36" in length. The Pot for crosses to be in place by Remembrance Sunday. Cllr Mrs Day is yet to put an article in the magazine regarding the documenting of War Memorials in England.	WG KD
5	The Pond	
	A complaint had been received regarding the pond area. The Parish Councillors all agreed that the upkeep of the pond and its environs were appropriate as it is a haven for wildlife. It was also noted that the War Memorial was looking really well maintained.	
6	Football Field Checks	
	The checks for August have been completed and the book was handed to Cllr Gardener for the September checks. Checks should be carried out on a weekly basis.	WG
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.	
8	Risk Assessment	
	There are no changes to the Risk Assessment to be made.	
9	Correspondence	
	The Clerk had circulated all correspondence. It was noted that the Planning Inspectorate had approved the removal of the Atcost barn at the Saw Mills. The Chairman noted with interest the Sustainability and Environment Strategy.	
9	Any Other Business	
	Cllr Helmer had reported 18 potholes. Some had been completed but others had been marked. The gravel and white lines for Wye Hill are still outstanding and need to be chased. There was some discussion over when the broadband fibre cabling will be connected.	
	Date of the Next Meeting The next meeting will be held on Tuesday October 13 th 2015. Cllrs Mrs Boxall and Mrs Helmer explained that they would both be away for that date.	
	The meeting closed at 8.25pm	

Signed:

Date: