THROWLEY PARISH COUNCIL

Minutes of the meeting Monday 18th September 2017 at 7.30pm Parsonage Farm Conference Room, Throwley

PRESENT: Frances Wilson (Chairwoman)

Roger Clarke (Vice-Chairman)

Sian Lewis Tim Young Alan Murphy Colin Prescott Jill Moore (Clerk)

- 1. Apologies; Adam Jastrzebski, Roger Scutt, Andrew Bowles
- 2. Minutes of Meeting 17July 2017 were taken as read

3. Matters arising from the Minutes

- a) Forstal trees and potholes around the forstal and trees. Nothing to report from Roger Clarke regarding trees. The PC are not responsible for the un-adopted roads around the forstal. Action: Frances Wilson and Roger Clarke to draft a letter.
- b) Replacement clerk The post has been advertised without success at present. Clerk has agreed to cover the next meeting. Action; Frances Wilson to pursue.

4. Report on Commemoration of the Centenary of Throwley Airfield

Adam Jastrzebski prepared a report on the Commemoration. Thanks went to Adam Jastrzebski for his work over the months and for the report. Thanks also went to Sian Lewis for her designing the board and Roger Scutt for hosting. Action; clerk to write to Roger Scutt to thank him for donating the land.

5. Footpaths

Roger Clarke reported that there have been various complaints regarding overgrown footpaths in the area, amongst them the footpath alongside Belmont Estate. The PC have written to Mr McConaghie about this in the past to no effect. One parishioner has written to KCC and they have responded. Action; none at present.

6. Defibrillator for the parish

Alan Murphy reported that under investigations looking at public access defibrillator programmes, the outcome for use by members of the public was marginally positive. There were also economic evaluations and the conclusion was that there is an advantage in terms of quality of life years but it is more expensive than saving lives in hospital. One conclusion of all investigations is that it is crucial that members of the public are trained to use the defibrillator. The subject was discussed. Colin Prescott has offered £500 towards purchase of a defibrillator. Action; Tim Young to investigate cost of purchase and cost of service, also to contact KALC.

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7. Finance update

- a. The accounts are returned and have passed the audit. Action; Frances Wilson to contact Sarah Reeves to get her to put a copy of the accounts viewing form on the website.
- b. Transparency code Action; Frances Wilson to check through correspondence.

8. Any other business

- a. Alan Murphy reported that polystyrene has been dumped in the area, it has been reported. Fly-tipping can be reported on KCC website.
- b. Frances Wilson reported that lampers have been seen in the area recently.

Signed______ Date_____

c. Roger Clarke raised the question of the environment agency letter. The subject was discussed. No action at present

Time and date of next meeting is Monday 20th November 2017 at 7.30pm at Parsonage Farm
There being no further business the meeting closed at 20.40 pm