

**MINUTES OF ALTHORNE PARISH COUNCIL EXTRA ORDINARY MEETING
HELD 7th JUNE 2011**

Present:

Councillors P Davies (Chairman), P Burgess, B Noye, Mrs S Winter, and Mrs M Davies

In Attendance

Michelle Cheate (Clerk), 1 member of the public

11/056 Apologies for absence

None

11/057 Declaration of Interests

None

11/058 Public Forum with respect to items on the Agenda

There was a query regarding the purchase of top soil as it was believed that there was some near the dog walk – the council felt this soil was not suitable for the purpose of remedial work on the pitches. It was confirmed that the council are planning to hold a public meeting regarding the Queen Elizabeth II Field Challenge before a final decision is taken. It was confirmed that the letter box at the Pavilion was for the return of the tennis court key.

11/059 Installation of access gate for Recreation Ground

It was agreed to accept the quotation f £563.00 for the delivery and installation of the access gates. *Proposed by Cllr B Noye and seconded by Cllr P Davies, all in favour.* Cllr P Davies to contact Mr Bugg

11/060 Finance

11/060.01 The end of year accounts and the Statement of Assurance were approved. *Proposed by Cllr P Davies and seconded by Cllr Mrs S Winter, all in favour*

11/060.02 At the suggestion of the Parish Transport Representative, Mrs Benjafield, it was agreed to use the transport monies to pay for the reinstatement of the leaflet holders, the council will fund the installation of the ones purchased for its use. *Proposed by Cllr B Noye and seconded by Cllr Mrs S Winter, all in favour.* Cllr B Noye to contact Mr Bugg

11/060.03 The expenditure for purchase of top soil for remedial work on Recreation Ground was agreed. *Proposed by Cllr B Noye and seconded by Cllr P Burgess, all in favour*

11/061 Dog Orders

It was agreed to send response as circulated by Cllr P Davies to the resident in relation to issues over dog walking on the Recreation Ground, it was also agreed to adopt the Dog Orders as previously distributed. *Proposed by Cllr Mrs M Davies and seconded by Cllr P Davies, all in favour.* Cllr P Davies to determine where orders to be displayed.

11/062 Queen Elizabeth II Field Challenge

Clerk to get confirmation on vat reclaims from the Tax office. Clerk to contact Jon Cann regarding attending a parish council meeting to discuss further

11/063 Letterbox at Pavilion

It was agreed to purchase and install a letter box at the Pavilion. *Proposed by Cllr Mrs M Davies and seconded by Cllr P Burgess, all in favour.*

11/064 Any Other Business.

A bollard separating the car park from the main field has been knocked down, Cllr P Davies to contact Mr Bugg regarding erecting temporary barrier. Clerk to get quotes for replacing timber bollards with recycled plastic. The tennis court fencing requires another coat of anti vandal paint. Cllr P Burgess to contact Highway Rangers to relocate SID to Fords Garage. Cllr P Davies to advise Mrs Benjafield regarding new Data Protection legislation. Cllr B Noye has a spare lock for the Pavilion door and will contact Mr Bugg to fit new lock.

11/065 Closure.

Chairman closed the meeting at 11.30

