

6.10 Welcome Pack: **TB:** Cllr Bates will circulate a draft to all Councillors for discussion at the next LMPC meeting.

7. Public Forum: No members of the public were present.

8. Clerk's Report:

8.1 Oak Road/Church Road: Fingerpost sign repair: Repairs have now been carried out by BDC.

8.2 PC Wheeler: The Clerk will advise PC Wheeler of the dates of the LMPC meetings during 2020 in order that he may advise which one he is able to attend to give his report on Policing matters.

8.3 Community Cohesion: BDC Survey: Dist Councillor Schweir has reported to BDC on this matter.

8.4 Review into Leisure Provision: BDC Survey: Dist Councillor Schweir has reported to BDC on this matter.

9. Grants:

9.1 2019 CIF: Application/Decision. LMPC has been awarded £1,000 for equipment maintenance and tree pruning. The meeting agreed unanimously that the Clerk should accept this award

9.2 2018 CIF: Report to Funder

9.3 2019 CCG: Report to Funder

9.4 Tesco's Grant: Report to Funder

The Clerk will draft these three reports as and when the time is available.

10. 2019/20 Proposed Parish Council Meeting Dates:

Wednesdays: 18th March, 20th May, 15th July, 16th September, 18th November.

11. Financial Report:

11.1 2020/21 Draft Budget: The Draft Budget for the 2020/2021 financial year of £7,252.69 was submitted by the Clerk.

Proposed: Cllr Piper Seconded: Cllr Crudgington. Passed Unanimously.

11.2 2020/21 Precept Proposal: Following discussion of various options, the Councillors unanimously decided upon a precept of £4,342 which is an increase of 16.42% over the previous financial year. It was noted that this increase will not provide full cover of the above mentioned budget. However in order to keep the increase payable by the Parishioners to a minimum it was proposed to release some funds (£765) from Reserves which together with the other income (Street Cleaning and Grass Cutting payments) should provide full cover for the draft budget, as detailed in the email from the Clerk to the Councillors on this subject dated 11th January. The Clerk will issue a full statement of Reserves to Councillors before the next Parish Council meeting.

Proposed: Cllr Piper Seconded: Cllr Crudgington Passed Unanimously

11.3 Bank Balances

As at 4th January 2020 the balance of funds held at Lloyds Bank, following Receipts and Payments noted below **£6,778.61**

Ratification of payments made:

02 Dec: BACs payment £156.00 re Church and Playing Field Grass Cutting: MDL

10 Dec: Cheque payment £604.00 re Verge Cutting: John Doe

16 Dec BACs payment of £150.00 re Website maintenance: Steve Harris

11.4 Notification of Receipts since 4th November 2019

Nil

12. Planning

12.1 Applications Received

19/02276/HH: Erection of two story extension and porch. Renewal of planning consent 17/00007FUL.

The Council made no objection to this Application.

12.2 Application Decisions:

Summary of BDC Planning Decisions since March 2019 forwarded from the Clerk to Councillors by email.

13. Items for next Meeting Agenda

Note that no decisions can be lawfully made: LGA 1972 Section 12 10(2) (b) states that business must be specified, so Councillors cannot lawfully raise matters for decision.

14. Date of Next Meeting: Wednesday 18th March 2020 7.30pm at School Farm Cottage

SIGNED:

CLLR BILL PIPER: CHAIRMAN

DATE: