## FRANKTON PARISH COUNCIL

Minutes of the meeting of July 12<sup>th</sup> 2016 at 8pm at Bourton

<u>Present</u> Cllrs Browning, Chairman; Gardner, Thompson, Mrs Wilson. <u>In attendance</u>, Mrs Fennell, clerk; Cllr Roberts, RBC/WCC

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Open forum No electors present

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Apologies from Cllr Mitchell (sick) No declarations of Interest

Minutes of the May meeting were taken as read and signed correct

Matters arising Dog waste bins – brochures received by the clerk, but prices seemed excessive. A supply of "No fouling" notices have been obtained for distribution

<u>Correspondence</u> Eon advise that street lamp charges will increase by 5% from September. They are still the cheapest suppliers to a small commercial user.

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<u>Plans</u> granted – barn conversion at Manor Farm.

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<u>Tree seat.</u> A rural development grant for £845 has been awarded. After discussion of suppliers, it was agreed to purchase from Cyan, to be delivered to Cllr Gardners' premises. Mrs Fennell would order and pay for it on her Visacard, with PC reimbursement. It was decided that an English oak sapling be acquired to plant in the centre of the bench, and slabs or concrete would provide a suitable base. RBC want their grant to be acknowledged, and competitive quotes for an engraved plaque will be sought. A metal tree guard would also be considered.

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<u>Roads</u> Cllr Roberts had spoken to Ben Hill about the poor condition of roads in the locality, work is in progress, small improvements have been observed, with other areas marked for attention at a later date, as listed on a document supplied to the PC.

<u>Finance</u> Accounts payable - 495 Eon street lamps £115.09. 496 Bourton village hall, room hire £10. 497 Eon street lamps £184.98. 498 S Fennell clerks' salary & expenses £624.60. 499 G Browning. Chairmans' allowance £35. 500, A Gardner, for insurance for Queens' street party £40.

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<u>Forum</u> Main topic, flooding, at Rainsbrook, 6pm 14 July. Next forum, 19<sup>th</sup> September in Dunchurch (provisional)

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Next meeting No items, SEPTEMBER 27<sup>th</sup> at 8pm

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AOB Members felt that a bound minutes book would be an appropriate replacement to the current one, thus retaining the tradition set in 1894.

Footpaths, Cllr Roberts advised Cllr Gardner of the identity of the WCC footpath officer. There was no other business, the meeting closed at 8.33pm