

Upper Denton Parish Council (PC)

Minutes of a PC meeting held on Thursday 1st November 2018

Present

Parish Councillors: - D. Newrick (DN) (Chairman) & W. Makepeace (Vice-Chairman)

Other: - F. Nugent (FN) (Clerk) & Tim Gordon (TG) (Member of the Public)

Absent

Others: - Syd Bowman (City Councillor) and Lawrence Fisher (County Councillor)

The meeting opened with DN in the Chair

1. **Opening Remarks** -DN welcomed those present to the meeting. He told the meeting about the sad passing of Bernard Lyons, Parish Councillor

2. Apologies for Absence and Declarations of Interest

Apologies for absence were received from SB and LF. There were no Declarations of Interest

3. Minutes of the meeting held on 9th May 2018

Agreed as a true and correct record and signed as such by DN

4. Matters arising from the meeting held on 9th May 2018

a. **PC Vacancies** – TG indicated that he was willing to become a Parish Councillor. FN will advertise the vacancy and inform the City Council with a view to co-opting TG at the February 2019 PC meeting

b. **Merger with Waterhead PC** – No progress on this due to the Boundary Commission stating that the merger can't proceed until after their report on the City Council Boundary Revisions has been finalized at the end of this month

c. **Hall Terrace** – No progress to date

d. **Road Gullies** – No progress on this. FN reported that the County Council are mapping all the gullies, drains etc. in the County with a view to prioritizing the necessary work

e. **People Counters** – The numbers are being maintained with a slight increase at Willowford

f. **RAF Centenary** – This has not proceeded due the lack of effort by Waterhead PC

g. **Tilhill Timber Extraction** – This year's extraction ended on Friday 19th October and next years will commence in May

h. **Speed Cameras** – Nothing yet

i. **Road Sign at Denton Cross** – The County Council have not yet got back to DN

j. **Removal of Tree up from The Methodist Chapel** – The local residents are in favour of the removal that will take place after all the foliage has dropped off

5. Correspondence that has not been Circulated – There wasn't any

6. Reports

a. **COGS** – No progress to report

b. **County** – No report due to LF's absence

c. **City** – No report due to SB's absence

d. **PC Councillors** – No reports

7. Finance

a. Accounts for the period 1st April 2018 to date – Agreed and signed by DN

b. Receipts since the Last Meeting: - None

c. Receipts Due: - None

d. It was agreed to make the following Payments

Payee	Reason for Payment	Amount
i) F. J. Nugent	Clerk's Six Months Net Salary	£208.00
ii) HMRC	PAYE on Clerk's Six Months' Salary	£52.00
iii) F. J. Nugent	Clerk's Expenses from 1 st April 2018	£22.08

e. Account Credit Balance - **£3643.43** before and **£3361.35** after the above agreed payment

8. 2019/20 Precept – This was set at £1216, the same as this year

9. Appointment of New Clerk – It was agreed to appoint Sue Hatt. FN will hand over to her at the February 2019 PC meeting

10. Item for the Next Meeting – None were forthcoming

11. Next Meeting – 6:30pm on Thursday 7th February 2019, in the Methodist Chapel Room

Minutes prepared by

Signed as a true and correct record

Frank Nugent
Clerk to the PC
7th November 2018

Dan Newrick
Chairman
7th February 2019