

Minutes of a meeting of Bilbrook Parish Council held on Monday 5th October 2009 in the Village Hall, Joeys Lane, Bilbrook.

Present	Mrs V Chapman - Chairman	P Barnett
	S Oatley	K Mackie
	R Marshall	T Davies
	A Pearson	D Barnett
	Mr S Turvey	Mrs B Turvey
	Mrs P Embrey	Mrs D Mackie

Also present. Miss C McCarthy – Clerk.

Public Open Forum

NONE

1.0 Apologies

Apologies were received from Cllr M Raeburn

RESOLVED apologies accepted.

2.0 Declarations of Interest

NONE RECEIVED

3.0 Police Report

3.1 Police report received by council

4.0 Minutes

4.1 To confirm & Sign

The minutes of a meeting held on Monday 7th September 2009 were received **RESOLVED** they are confirmed as a true record and signed by the chairman.

5.0 Extended outdoor activities club

5.1 RESOLVED time line received, Council received map & agreed new positioning ok, Cllr Marshall has given some funding towards fencing & benches

6.0 Insurance

6.1 **RESOLVED** clerk reported insurance details to council, clerk to contact other parishes with skate parks for advice on insurance issues.

7.0 War Memorial

7.1 **RESOLVED** sub-committee reported details of meeting to full council and confirmed the date for dedication service is 22nd November 2009 at 10.15am. Clerk advised details of advert in Express and Star.

7.2 **RESOLVED** Parish Council's insurance to be used for War Memorial.

8.0 Bus Shelter Birches Rd

8.1 **RESOLVED** Clerk advised council the bus shelter had been vandalised again, clerk to gather more quotes and information on replacing shelters with laminated / toughened glass.

9.0 Complaint from public

9.1 **RESOLVED** Cllr Marshall has logged the complaint with County Council as urgent, Ref No: 0934624.

10.0 Allotments

10.1 **RESOLVED** Sub-committee updated council on their visit to allotments and photos from Cllr S Turvey were handed to council. Clerk has written letters to plot holders, sub-committee meeting to be arranged in January 2010 to review allotment fees.

11.0 Parish Council Website

11.1 **RESOLVED** Clerk gave details of District council website Services and package deals, council agreed District Council website services to be used as free of charge. To be reviewed at a later date.

12.0 Reports

12.1 **RECEIVED** report from Cllr Marshall.

12.2 **RECEIVED** report from District Cllr's.

12.3 Clerk Correspondence

- 1. South Staffs CAB AGM date received
- 2. South Staffs Parish Summit date received

13.0 Finance

13.1 Accounts for payment

1. Wages & Expenses month 7	£2065.14
2. South Staffs Council Car Park Rental	£900.00
3. South Staffs Council Grounds Maintenance	£110.06
4. South Staffs Council Skate Park	£40,000.00
5. N Power Xmas Lights	£1285.58
6. SLCC – CILCA Training Reg Fee – Clerk	£150.00
7. Chairman’s Expenses	£200.00

RESOLVED the above accounts are to be paid.

Meeting Closed at 8.10pm

Chairman.....Date.....