

## ***WELBOURN PARISH COUNCIL***

### **Minutes of an Extraordinary Meeting held on 31<sup>st</sup> Oct 2009 at Welbourn Forge.**

**Present:-** Mr. R.J. Storer, Chair  
 Councillors:- Mr. V Brealey Mr. A. Copley Mr. R. Gibson Mr. S. Short  
 Mr. W. Goodhand Secretary

		ACTION
10.01.00	<b>Apologies:-</b> Mr. M. McBeath, Acting Parish Clerk, had a previous engagement.	
10.02.00	<p><b>Parish Accounts and Audit</b>            For the year 2007/8, the meeting noted that the issue of £100 which had been unaccounted for had been resolved. This sum had been set aside to be sent to various Lincolnshire based charities but had not been sent. For the year 2008/9 the local internal audit has now been completed (27.10.09) and it was agreed that the account book and other financial documents should be sent to the national auditors based in Birmingham.            The National Savings account book however remains unaccounted for and this may have to be replaced in due course. The meeting resolved that the financial statements and accounts for 2008/09 be sent to the auditors immediately as this was now overdue. Proposed Mr. A Copley, seconded Mr. R. Gibson.</p>	<p>Acting Clerk</p> <p>Acting Clerk</p>
10.03.00	<p><b>Parish Assets</b>            It was agreed that then current listing and valuation of parish assets now needs to be thoroughly revised and updated prior to the audit of 2009/10. For example in the case of the photocopier currently held by the editor of the Parish Magazine and valued at £450 – this machine is now obsolete and should be written off as a parish asset.</p>	Chairman
10.04.00	<p><b>Clerk's Salary.</b>            The meeting agreed to authorise a payment of the Clerk's salary and expenses for the third quarter of 2009 and that Mr. Malcolm McBeath be appointed as Acting Clerk from 01.11.2009 due to Mr. B. Wildblood's continuing ill-health, proposed Mr. W. Goodhand, seconded Mr. A. Copley.</p> <p>Members also agreed that the Parish Council should purchase a copy of the current edition of Charles Arnold Baker's Reference Guide to Parish Governance and Law at an estimated cost of £50, proposed Mr. S. Short, seconded Mr. R. Storer.</p>	Chairman

10.05.00	<p><b>Planning Application</b>  <b><i>Proposed Rear Extension</i></b> – Brnderwydd, The Green.  Members reviewed these plans and resolved to support the application subject to the agreed use of matching materials for the walls and roof of the extension. Proposed by Mr. R. Storer, seconded Mr. A. Copley.  Members also recorded their disquiet at the adverse impact on the landscape and open countryside created by the large and prominent building being constructed on the Heath in Temple Bruer parish, but bordering on Welbourn parish. District Councillor M. Wylie had been approached to provide background details on the use and planning conditions which the District Council had proposed for this development.</p>	
10.06.00	<p><b>Welbourn Primary School Eco-Council</b>  Mr. W. Goodhand reported on the work of the pupils at our village school in promoting conservation, environmental and carbon reduction schemes as part of the school curriculum and in seeking to achieve Green Flag Status for the school. A new project had been discussed by the children which would allow them to create a study area and some tree and shrub planting using a small uncultivated area on the Cliff Edge near the village. The Farm Manager of the land in question had agreed in principal that this project was a possibility and the Parish Council also resolved that it would consider acting as a sponsor for such a scheme which could run for several years.</p>	

The meeting closed at approximately 10.30am.

The next meeting of the Parish Council will be held in Welbourn Primary School on Wednesday 11<sup>th</sup> November at 7.30pm.