

Minutes of the Clavering Parish Council Meeting Held in Clavering Village Hall on Monday 4th April 2011

(Key to votes: P: Proposed S: Seconded F: For the Proposal Ag: Against Ab.: Abstained)

Present: Nigel Cook (NC), Mike Patmore (MP), Ron Couchman (RAC), Des Abrahams (DA), Richard Carter (RWC), Jenny Allan, Rebecca Stanford, Eggie Abrahams, 2 Parishioners.

1. **Welcome by Chairman:** The Chairman welcomed all to the April meeting.
2. **Apologies and reasons for absence:** Brian Barrow, Phil Smith, John Cooke,
3. **Declarations of Interest on agenda items** (existence and nature)
 - Des Abrahams – Tenders for Grass cutting; (Prej. Int. /family member made tender)
 - Eggie – Tenders for Grass cutting (Pers. Int./family member made tender)

4. Public Participation session with respect to items on the agenda and other matters that are of mutual interest.

A parishioner thanked the present Council for their hours and work serving the Community

5 Invoices

April 2011 Opening Book Balance: £1736.28
 Paid In £0.00
 Uncashed Cheques; £assumed all cashed

To Whom	Date	Invoice	Net	Vat	Total
Clerk - wages and expenses	March 11	005	251.71	9.04	260.75
Clavering Village Hall (April – September 2011)	March	D22	85.00		85.00
Acumen Wages	March	8614	17.50	3.50	21.00
Carr & Bircher Skips Ltd	21.3.11	198631	136.00	27.20	163.20
ICO (Information Commissioners Office)	28.3.11	April '11	35.00		35.00
Payment due 30.4.11					

Closing Book Balance **£1171.33**

P; NC to pay all invoices S; RS All in favour

6 Planning from UDC

6.1 Received – (note declarations of interest point 3)

App No	Development		Council Vote
UTT/0418/11/FUL	M&M Supermarket, Stortford Road	Proposal to remove condition C90 “ The residential accom. Shall be occupied only by persons employed...hereby removed and not split from the building as a separate unit”	No objections
UTT/0410/11/LB	Bridge Cottage, The Druce	Removal of existing glass roof to conservatory and replacing with natural slate.	No objections

6.2. **Determined-** none reported.

6.3 Investigations.

- New Cases: No notifications
- Under Investigation: No notifications
- Case File with Legal: No notification this month
- Investigations Closed: No notifications this month

7. **Interim Internal Audit report (RAC)** P NC, S; MP To accept the report provided by the RFO on interim auditors report. Point 10 - Clerks contract to be amended to include adhoc provision of childcare. P; JC, S; MP, All in favour.

8. **Tenders for Grass Cutting (MP).** Three tenders received to cut & strim at 3 week intervals as per MP's specification: Garden Maintenance £185.00; P&M Landscapers £115+ vat; Hilberrys £ 260+ vat. Garden Maintenance P; RWC, S; RAC, F; 5, Ab ;1, Int; 2

9. **Clerks salary (RAC)**

10. **Matters to be raised by members for the next agenda.**

- Keys for Village hall (JA)
- Missing Road Signs (EA)
- Report on Highways, JoJacks posts (MP)

11. **Date of next Meeting:**

- Parish Meeting and AGM 9th May 2011 at 7.30pm, Village Hall
- Annual Parish Meeting 23rd May 2011, at 7.30pm, Village Hall
- Referendum and Parish Council Elections Thursday, 5th May 2011.

Chairman
Clavering Parish Council

The meeting closed at 20:40pm