

**Minutes of the Meeting of the Full Council, Yaxley Parish Council
held in the Council Chamber, the Amenity Centre, Main Street, Yaxley
on 12th December 2017.**

Present:- Councillor K Gulson – Chairman

Councillors A Bartle, C Bolton, R Butcher, J Lusted, S McMullon, M Oliver, J Orchard, D Porteous, P Richardson, P Russell, M Southgate, C Thorne, S White, J Willis and A Wood.

In attendance – Mrs H Taylor and a resident.

FC116. APOLOGIES

Apologies for absence from the meeting were received and accepted on behalf of Councillors G Bellamy (personal) and M Oliver (work commitment).

FC117. DECLARATION OF INTERESTS

Councillor A Wood declared an “other” interest in Minute No. FC124 by being a named payee in the accounts. Councillor P Russell declared a non pecuniary interest in FC121 by virtue of his wife being a trustee of the Speechley Alms House Trust.

FC118. MINUTES

Councillor J Orchard proposed approval of the Minutes of the meeting of the Council held 14th November 2017. This was seconded by Councillor P Richardson and **RESOLVED**.

FC119. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

FC120. COMMITTEE REPORTS – PLANNING COMMITTEE

FC120.1 PLANNING COMMITTEE

Members received and noted the draft Minutes of the Planning Committee held on 14th and 28th November 2017.

FC120.2 PROPERTY COMMITTEE

The Minutes of the Property Committee held on 21st November 2017 were received and noted. In doing so, Members’ attention was drawn to Minute Nos PR24, 29 and 30 regarding work to the chimney of 50 Main Street, the installation of a height restriction barrier and the upgrade of the CCTV cameras at the Pavilion. As these had not been identified for inclusion in the current budget, Councillor R Butcher proposed that the sums identified amounting to £5,375 be transferred from the Council’s reserves for the works. This was seconded by Councillor C Bolton and **RESOLVED** unanimously.

FC120.3 PERSONNEL COMMITTEE

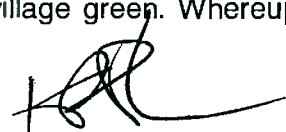
Members received and noted the draft Minutes of the Personnel Committee held on 21st November 2017.

FC120.4 COMMUNITY FACILITIES COMMITTEE

The Minutes of the Community Facilities Committee held on 28th November 2017 were received and noted.

FC121. SPEECHLEY ALMSHOUSES

Consideration was given to a request from the Speechley Almshouses Trust seeking permission to install two sections of footpath 90cm wide, with concrete sub-base, adjacent to the new wall in front of the almshouses situated on the village green. Whereupon, it



was proposed by Councillor R Butcher that the request be approved subject to the path being maintained by the Trust to a reasonable standard. This was seconded by Councillor S White and **RESOLVED**.

FC122. BUDGET SETTING AND PRECEPT 2018/19

With the aid of a report by the Clerk (a copy of which is appended in the Minute Book) consideration was given to the projected spend for 2017/18, the Committees budgetary requirements for 2018/19 and the level of precept for 2018/19. In discussing the latter Members' attention was drawn to various percentage options for the precept and the implications on the Council's reserves of each.

Having carefully considered the needs of the Council for 2018/19 and beyond and in thanking the Finance Officer and Clerk for their efforts in producing a proposal below the current CPI rate of inflation of 2.8%, it was proposed by P Russell that the Budget for 2018/19 be approved along with a precept request of £375,479.00 being a rise of 2.661% on a band D property. This was seconded by Councillor A Wood and **RESOLVED**.

FC123. BANK RECONCILIATION STATEMENT

Councillors received and noted the contents of the Bank Reconciliation Statement as at 30TH November 2017 (a copy of which is appended in the Minute Book).

FC124. ORDERS FOR PAYMENT

The schedule of payments made since the previous meeting, which included details of the purchase ledger cheques requiring payment, (a copy of which is appended in the Minute Book) was proposed by Councillor D Porteous, seconded by Councillor J Lusted and **RESOLVED** by a unanimous vote to be paid.

FC125. REPORTS FROM REPRESENTATIVES

Councillor J Willis reported that the librarian was constantly having to litter pick outside the library and doctors on a Monday morning and had asked if an additional bin could be installed on a trial basis. The Clerk explained that the various fast food retailers in the vicinity should be litter picking as part of their licensing agreement. Having been advised that the majority of rubbish collected was from Subway, the Clerk agreed to speak with the manager regarding the problem.

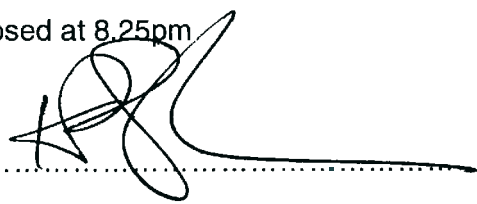
Councillor J Willis also reported that she had received a compliment regarding the cemetery and asked that this be passed on to the Grounds Team. Councillor D Porteous added his thanks to the Team for planting the winter pansies in the flower beds.

The Chairman advised that several members of staff had recently attended first aid training. In that respect, mention was made of an incident on the 3G pitch whereby the Clerk had administered first aid. Members thanked the Clerk for her swift response and were glad to note that the footballer was now back to full strength.

Having been advised that the rota for opening and closing the youth club was now down to 4, Councillor A Bartle offered to help.

Meeting closed at 8.25pm

Signed



Chairman.