

	<p>Three separate incidents of Street Light Faults reported to E-on: No 6 on Mears Ashby Road Outside the George Inn Lamp post no.5 in Brook Vale</p> <p>Street Doctor reports submitted by PC: Blocked drains on Doddington Road and the obscured bend sign outside No 134 Wilby Road (Wilby House) reported.</p> <p>SID Additional locations have been added to our Section 50 licence which has now been signed and returned to Highways. A list of the approved location sites has been sent to Jon Willey and Michael Graves.</p> <p>Councillor Training Cllr Nicky Green attended the 'Off to a Flying Start' training run by NCalc on 13 November.</p> <p>Correspondence A potential Breach of Confidentiality when the Clerk forwarding a string of emails one of which included a name of someone who was not involved in the 'conversation'. This would have been a low level breach had we been asked to report it and a cautionary tale! We are all reminded to take extreme care when dealing with any council business.</p> <p>An Email has been received from resident regarding the high number of HGVs passing through the village despite the restriction signs.</p> <p>b) County Councillor No report was received</p> <p>c) Police Report In the absence of a Police report, Cllr Capperauld kindly updated the meeting regarding activity and advice published since the council last meeting</p>	
056/18	<p>To receive SID report Mr Jon Willey kindly attended the meeting to advise that a full report and analysis would be made available in time for the Chairman to take to the JAG meeting on 16th January 2019. The Chairman expressed gratitude once again to Messrs Graves and Willey for their continued commitment to this project.</p>	JW/ Chair
057/18	<p>To receive and adopt a Training Statement of Intent RESOLVED: to adopt the Training Statement of Intent. The Clerk requested that each councillor complete and return a summary of recent courses they had attended to enable her to establish the council's training records.</p>	All
058/18	<p>To discuss extending the 30 mph speed limit on Mears Ashby Road RESOLVED: The Chairman would send a request to be considered by Highways for the extension of the speed limit on Mears Ashby Road. It was understood that this would not result in any associated costs falling to the PC.</p>	Chair
059/18	<p>To discuss sharing a defibrillator with Wilby CE (VA) School RESOLVED: It was agreed in principal that the PC would be prepared to share [reasonable] costs with the school incurred in installing a defibrillator in the porch of the School Hall. The exact costs are yet to be quantified. It was acknowledged that a defibrillator located here would not adequately cover the entire village (it has to be located within a 2 minute brisk walking distance). As a consequence and to ensure the entire village is adequately serviced, acquisition of another device may need to be considered at a later date to be located in the vicinity of the Working Men's Club, for example.</p>	Clerk
060/18	<p>Financials</p> <p>a) The meeting received: Payments to 19th November 2018: Receipts to 19th November 2018:</p>	

	<ul style="list-style-type: none"> b) RESOLVED: All payments to be made were authorised c) The meeting received the Internal Controls Cheque for the half-year end d) The meeting received the Bank Reconciliation to 17th October 2018: Balance at the bank Before deduction of receipts and payments: £8510.50 (unpresented cheque for £453.13) e) RESOLVED: The meeting resolved to increase the clerk's hours by 1 hour per week and her pay accordingly f) RESOLVED: The meeting resolved to purchase the latest edition (11th) of the Arnold-Baker Publication on Local Council Administration. This should be shared 50:50 with Mears Ashby PC if in agreement g) RESOLVED: The proposed draft budget of £10,000 for 2019-20 was considered and agreed 	
061/18	Planning There were no current planning applications to consider	
	There being no other business, the meeting closed at 8.30pm.	

Date of next Parish Council Meeting, Monday 21st January, 2019 at 7:30 at Wilby CE (VA) School.

Chairman.....

Date.....

N.B. These minutes are in draft format until formally approved and signed by the Chairman