



## TOLLER PORCORUM PARISH COUNCIL

### 12. To consider the Model Publication Scheme:

The clerk explained that the Model publication scheme was originally adopted in 2009 by Parish Councils. It provides information about the documents and information that the council holds and how the public can view this information.

The Council resolved to reaffirm the adoption of the Model Publication Scheme of 2009

**Proposed Cllr Peter Davies**

**Seconded Cllr Miller**

**Resolved**

The Council resolved to approve the Publication scheme produced by the clerk.

**Proposed Cllr Pat Rutherford**

**Seconded Cllr Colin Baker**

**Resolved**

The clerk will produce a small document for the notice board with this information on and for Cllr Davies for the website.

### 13. Update of the naming of the Brook:

The clerk reported that a letter of approval from WDDC has been received and this has been sent to PSMA Ordnance Survey mapping and the name of the Brook to "Toller Brook" and will be listed at the next round of printing. The council resolved to hold an official naming at the village show on 11<sup>th</sup> August. The Clerk will also put an editorial in the Team News.

### 14. Finance:

#### i. To consider receipts and payments:

Receipts-	WDDC Jubilee funding	£200.00
	Jubilee Donations	£180.00
	Jubilee Donations	£195.35
		<b><u>£575.35</u></b>
Payments-		
DAPTC	Subs	£ 82.88
Judy Miller	Jubilee Costs	£109.31
Countryside Art	Jubilee Mugs	£398.40
Mrs M Harding	Salary/Exp	£260.81
HMRC	PAYE	£ 47.80
Mrs J Ennals	APM refreshments	£ 52.06
		<b><u>£951.26</u></b>

**Proposed Cllr Ennals**

**Seconded Cllr Rutherford**

**Resolved**

ii. **Update of new Bank Account-** The clerk reported that there had been a few problems but the account is now open and the paying in book and cheque book should arrive any time now. The clerk will take advice from Mike Boardman regarding the closing of the Alliance and Leicester account.

iii. **Update on Jubilee funding-** The clerk reported that the funding had been received from WDDC and the grant was being paid out for mugs and Jubilee costs.

### 15. Planning:

i. *The Old Swan-* The application has been circulated and there were no objections but Cllr Davies would like to record the lack of information with the application. The clerk will respond for the council.

ii. *Post Office and Affordable Housing:*

Cllr Baker reported on a site survey that has been carried out on the proposed Old Mills site. The committee are to be formerly constituted and a bank account has been opened. This is on-going.

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### 16. Highways:

- i. *Bus Shelter:* The clerk reported that Highways have inspected the proposed Bus Shelter sites and the council are waiting for their report, although the sites may not be big enough. There are currently no funds available for bus shelters. The Clerk was asked to contact Palmers to ask them to consider gifting land to the Parish Council at the Old Swan for a bus shelter. (MH)
- ii. *Blocked Culvert:* The Clerk had spoken to Dave Maunder (DCC) regarding the blocked culvert at the junction of Clift Lane and Kingcombe. – Mr Maunder would look into this. Clerk to follow up. (MH)
- iii. The clerk was asked to speak to Dave Maunder about the drain at Northover Farm as the ditch is not working. (MH)
- iv. *Phone Box/Bridge:* Cllrs Baker and Ennals agreed to tidy up the grass around the phone box at their own risk. Thanks to Jeremy Stavenhagen for spraying the weeds.
- v. *Land at Bridge End:* the main problem with this is the steep sloping land at the end of the old railway bridge and the land owned by the owner of Bridge End. No one knows who owns this bit of land. The clerk was asked to refer this to Highways to see if they could ascertain ownership.

**17. Correspondence:** The Clerk read out the list of correspondence received by the council

**18. To consider the NALC Code of Conduct:** The councillors had been previously sent the draft document. The Council resolved to approve the NALC Code of conduct with Appendix A in principle and revisit in the future regarding Appendix B

**Proposed Cllr Ennals**

**Seconded Cllr Miller**

**Resolved**

**19. Date of the next meeting:** The next Parish Council meeting will be September 5<sup>th</sup> 2012.

### 20. Items for the next meeting:

Post Office and Affordable Housing  
Parish plan  
Tennis Court funding  
Bus Shelter update  
DCC Broadband  
Unclassified Road/ROW

### 21. Democratic Forum 15 minutes

Mrs Beryl Meyer commented on The Old Swan application regarding the fact that Parish Council comments carry more weight and whether the council can request section 106 funds be set against the application in order to assist with the tennis Court project in the village. Cllr Ennals explained that the Council's comments are taken as 1 response so if more comments are submitted that referred to specific planning reasons, there is a greater likelihood that WDDC would take note of any objections or queries. Mrs Meyer also commented on the planning for the 2 houses on School lane. Cllr Davies explained that the original detailed application for two houses had been approved, it was challenged last year by WDDC because of the lack of activity on the site but had been renewed in November 2011.

Meeting closed at 8.39pm