

22/220	Highways	a) VAS signs OLD Dalby Update : no update received despite Clk bringing this up in the clerks meeting and a follow up email RESOLUTION : Clk to email again asking for response	Clk									
22/221	Allotments	Plot 7 now taken by tenants who already have a plot. Water has now been turned off for the winter										
22/222	Play Areas	Nothing to report on the play areas										
22/223	LRALC Newsletter /round robin	Legal spend survey was discussed and clk asked to complete on behalf of council RESOLUTION : Clk to complete survey	Clk									
22/224	Policies	Code of conduct RESOLUTION : Clk to update the website and add policy reviewed date	Clk									
22/225	Correspondence	Item brought forward to start of meeting										
22/226	Cricket Club	This item was adjourned until the next meeting for discussion with all councillors										
22/227	Conservation	Nothing to report on wildlife areas More trees report – trees have arrived and will be planted during December and January Hedge weaving – adjourned to next month as cllr Hateley not present	Cllr Hateley									
22/228	Finance	a) to receive and note bank balances : current a/c £ 35,248.11 deposit a/c £ 19,255.27 to include poors fund £ 176.25 (b) to approve the following payments <table border="1" data-bbox="470 1182 1337 1294"> <thead> <tr> <th>Payee</th> <th>Reason</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Sue Evans</td> <td>Salary</td> <td>£ 1,092.31</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 237.60</td> </tr> </tbody> </table> RESOLUTION : All payments approved (c) Budget setting in preparation for precept setting. Clk produced budget for the year after last months councillors discussions set at £34,631.44. Cllrs agreed to keep the precept at the same as last year £32,000 and any balance to be taken from account reserves. RESOLUTION : All cllrs agreed to the budget and precept and chairman signed the paperwork and clk will send to MBC.	Payee	Reason	Amount	Sue Evans	Salary	£ 1,092.31	HMRC	Income tax	£ 237.60	Clk Cllr Schmidt
Payee	Reason	Amount										
Sue Evans	Salary	£ 1,092.31										
HMRC	Income tax	£ 237.60										
22/229	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	(a) Handyman – cllr reported that handyman estimated £200 to upgrade each bench RESOLUTION : all cllrs approved payment (b) PC Vacancy –Cllr Kershaw has been approached by resident regarding vacancy RESOLUTION : Cllr Kershaw to inform resident to apply (c) Hecadeck Footpath – positive response from Grace Homes regarding 106 deed of variation. Cllr Orson still to respond RESOLUTION : Cllr Schmidt to initiate discussions with LCC (d) Clerks 3 year anniversary appraisal RESOLUTION : Adjourned till next meeting	Cllr Kershaw Cllr Schmidt									

22/230	To receive reports on any meetings	Cllr Kershaw attended Old Dalby Village Hall meeting Clerk attended clerks operational meeting and reported that she brought up the delay in the VAS installation in Old Dalby – Highways department would look into this and report back.	
22/231	Agree and note dates of upcoming PC meetings	Monday 9 January NB VH	
22/232	Items for next months agenda		
22/233	Meeting close	9.20	

signed _____

Date _____