

KING'S SUTTON PARISH COUNCIL

**MINUTES OF THE PARISH COUNCIL MEETING HELD
AT 7.30 P.M. ON THURSDAY 7TH DECEMBER 2017
IN THE OMAN ROOM,
CHURCHYARD, KING'S SUTTON PARISH CHURCH**

PRESENT: Cllrs R Burrell (Chairman), D Bridson, R Burne, J Creed, W Dowling,
T Forde, R Irving

ABSENT: Cllrs M Bailey, R Sykes

IN ATTENDANCE: Mrs A Le Druillenec (Clerk)
Cllr G Hopkins (SNC)

**Chairman's Announcement:
The Openness of Local Government Bodies Regulations 2014:**

**123.17/18 TO RECEIVE APOLOGIES AND APPROVE THE REASONS FOR
ABSENCE:**

Apologies had been received from Cllrs Bailey and Sykes.

RESOLVED: It was proposed by Cllr Creed and seconded by Cllr Burne to Approve the Reasons for Absence submitted by Cllrs Bailey and Sykes.

124.17/18 TO INVITE DECLARATIONS OF INTEREST:

A. Disclosable Pecuniary Interests:

None.

B. Other/Personal/Non-Statutory Interests:

None.

C. To receive Requests for Dispensations:

None.

**125.17/18 PUBLIC PARTICIPATION: AN OPPORTUNITY FOR MEMBERS OF
THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS LISTED ON
THE AGENDA:**

Item 14.1: Fundraising for Seat at the Horton Hospital: Miss Maureen Hanmer circulated photographs of the seat and plaque which was very special. The engraving read: 'This seat was donated by Maureen Hanmer and the villagers of Kings Sutton in memory of our friend George Parish.'

The Chairman thanked Miss Hanmer.

126.17/18 TO CONFIRM THE ACCURACY OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD 2ND NOVEMBER 2017:
(previously distributed)

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Dowling to Approve the Minutes of the Parish Council Meeting held 2nd November 2017.

127.17/18 TO NOTE REPORTS FROM:

A. the Clerk: (previously distributed)

1. Matters Arising:

Minute No: 111.17/18A:

Wales Street FAS: The Report to Cabinet did not appear on the Agenda of the Cabinet Meeting of 13th November 2017. Mr Ian Davies, Director of Operational Delivery, SNC had replied to the Parish Council's letter of 24th October 2017 agreeing to a meeting of all parties to review the detail to date. The Parish Council was to organise the Meeting.

King's Sutton Garden Club: The Club has provided a copy of the accounts and these were considered by the FG&P Committee on 21st November 2017. A grant in the sum of £150 (as per Minute No. 99.17/18B.1.2.) was Approved.

Poplar Tree, Windsor Close: The work to the Poplar and Acer trees was carried out on 28th November 2017.

Minute No. 113.17/18: IT's for the Kids: Cheque No. 104684 in the sum of £7,500 was raised on 17th November 2017 and delivered to the Deputy Head King's Sutton Primary Academy. A letter of thanks was received on 24th November 2017. The Academy will be placing an order for the IT equipment before Christmas, 10 months after starting its campaign to raise £15,000. The fundraising committee is planning a new campaign for 2018 as 'there is a need to continue to provide IT enhancements to the school that they would otherwise be unable to access'.

Minute No. 116.17/18: SNC Community Governance Review 2017: A letter in support of the reduction in the number of seats on the Parish Council was sent to SNC on 7th November 2017.

Minute No. 117.17/18C: Tripartite Agreement: On 18th November 2017 Mr Jamie Gibbins, Managing Director, Barwood Homes and Land responded to the Parish Council's request that he instruct his solicitors to cancel the Agreement. Mr Gibbins has replied to say that Barwood will consider this once the development is finished stating that this was because 'aspects will remain in place and be the council's responsibility'. Helen Lolas, Solicitor, CDC/SNC who is dealing with this matter was not clear on what Mr Gibbins meant. The Parish Council has gone back to Mr Gibbins asking him to expand on his statement and to explain his reservations about winding up the Agreement.

Minute No. C.2: SNC Local Plan Part 2: Cllr Forde submitted the Parish Council's formal response to the Consultation by the noon deadline on 10th November 2017.

Minute No: 119.17/18:

B. NCC Libraries and Information Service Review 2017: The Parish Council's objection to the 3 options being considered was submitted to NCC, copy to Cllr Breese, on 7th November 2017.

C. NCC 2018-2019 Budget Consultation Phase 1: Cllr Bailey had attended a public consultation in Towcester on 16th November 2017 and provided feedback in relation to the proposal to remove bus subsidies.

On 17th November 2017 the Chairman and Vice Chairman considered the Parish Council's representation for submission to NCC. (Response previously distributed)

On 24th November 2017 Cllr Bridson posted a news article on the website and urged residents to respond and fill in an online petition.

Cllr Breese has advised that Phase 2 of the NCC 2018-2019 Budget Consultation will commence before Christmas. Further cuts will be announced.

Cllr Breese would be willing to come along to a Meeting of the Parish Council to answer any questions and to obtain a personal response to take back to the County Council.

Cllr Breese has no information on the cost of replenishing grit bins.

Minute No. 120.17/18:

B.1.1: Rights of Way: AS10 Footpath Sign: Street Doctor URN 903461: Katie Angel, Rights of Way Officer, Northants Highways advised that she had previously been on site and had discussed it with Mr Hall. The Officer would prefer to wait until the development is completed before erecting a new sign as she is concerned at the risk of a vehicle knocking down any newly installed sign during the construction stage.

B.1.5.1.1: Puddles in footway outside Home Farm, Bulls Lane: Street Doctor URN: 903464: Under investigation.

B.3: War Memorial: Mr Waite has advised that the stone was washed prior to the Remembrance Day ceremonies to remove as much algae and grime as possible. The War Memorials Trust recommends that this be done sparingly to protect the surface from undue wear. Mr Waite will obtain quotes early next year from a professional stone cleaner for cleaning prior to the Centenary Armistice. (as agreed by the Parish Council Minute No. 25.17/18B.3)

2. Other:

i) Vegetation obstructing the footway beside bus shelter on Banbury Lane: Street Doctor URN 902690: NCC will cut back the vegetation within the next couple of weeks.

ii) Road Sweeping, far end of Astrop Road: SNC is not clearing the roadside gutters of debris, although the gulleys have been sucked out. Resident will take the matter up with the Street Cleansing Supervisor, CDC/SNC.

iii) SNC Rough Sleeper Survey 9th November 2017: A total of 2 people were recorded as sleeping rough in South Northants District (3 in 2016) and they had both been referred to the Housing Options Service. King's Sutton Parish Council did not participate in the 2017 Survey.

iv) Northants Police: Opportunity to Sponsor a PCSO for 2018/2019 at a cost of £37,245.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Forde not to support this.

B. the Chairman: Nil Report.

Members' opinions were sought on the Parish Council's response to the NCC Budget 2018-2019 Phase 1: These included: 'a moderate response'; 'individual letters from residents would count for more'.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Forde to invite Cllr Breese to the next Ordinary Meeting of the Parish Council to be held 4th January 2018.

C. the Vice Chairman: SNC Peer Group Challenge 15th November 2017: Cllr Irving reported on the main issues that emerged from the Focus Group Meeting:

- i) The partnership between SNC and CDC: Not going well.
- ii) LOAN (Locally Objectively Assessed Needs): Most Parish Councils had objected to this housing policy in their responses to SNC's Local Plan Part 2 Consultation Part 2.
- iii) NCC Financial State and proposed service cuts: Of huge concern. Yvonne Rees, Shared Chief Executive, CDC/SNC had subsequently issued initial analysis of the feedback which concentrated on Strengths and Opportunities and did not appear to recognise any Weaknesses or Threats to the organisation.

D. District Councillor: No Report.

E. County Councillor: No Report.

128.17/18 Finance Schedule:

HSBC Bank Accounts	Bank Statement @ 31.10.17	Cash Book Balance @ 27.10.17
Business Money Manager	£35,654.79	£29,260.14
Community	£1.00	£1.00
Money Market	£173,554.30	£173,554.30

A. To Ratify and Approve the Payments:

To Ratify				
Cheque	Payee	Description	Amt (incl VAT)	VAT
DD	BT plc	Broadband Q042 VL	137.88	£22.98
104685	KS Horticultural Society	Grant Financial Assistance	150.00	
To Approve				
Cheque	Payee	Description	Amt (incl VAT)	VAT
104680	M Dempsey	Inv. 1251 Grasscutting	£1,135	
104686	Cheney Coaches Ltd	Inv. 24267 ThursBus 02,16,30Nov17	£285.00	
104687	A H Contracts	Inv. 9746 dog waste & litter services	£323.52	£53.92
104688	KSMMH	Office Rent, Room hire Nov, Dec 17	£262.00	
104689	KSMMH	Hall hire KS Youth Club Nov, Dec17	£308.00	

Cheque	Payee	Description	Amt (incl VAT)	VAT
104690	KSPCC	Hire of Oman Room 07.12.17	£16.00	
104691	AGU Treecraft Ltd	Inv. 2811001 Tree Works Windsor Cl	£834.00	£139.00
104692	Aylesbury Mains Ltd	Inv. 17654 3 No. Lamp Repairs	£138.48	£23.08 ¹
104692	Aylesbury Mains Ltd	Inv. 17666 Lp 2 Astrop Grange	£100.08	£16.68 ¹
104692	Aylesbury Mains Ltd	Inv. 17667 Lp1 St Rumbolds Drive	£42.84	£7.14 ¹
104693	SLCC	Membership 2018	£119.50	
104694	A Le Druillenec	Salary Month 9	£728.93	
	DD HMRC	Tax & NI Month 9	£208.95	
	DD NEST	Pension Month 9	£428.81	
104695	Banbury Litho Ltd	Inv. 21923 KS Times	£720.00	
104696	T G Stewart	Inv. TS140. Sep17Insp. Bark,Repairs	£578.40	£96.40
Total			£5,094.51	£239.82

¹Total amount: £261.40

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Creed to Ratify and Approve the Payments.

B. To Note Receipts:

Receipts	Type	Payer	Description	Amt
01.11.17	BACS	HMRC	Vat refund	£4,101.50
06.11.17	Cheque	J & M Humphris	Burial Fees Plot S9Sp55	£84.50
21.11.17	Cash	F Mitchell	Thursday Bus	£18.00
Total				£4,204.00

Noted.

129.17/18 TRAINING: TO CONSIDER REQUESTS:

A. Parish Mapping: (information previously distributed)

Northants CALC had organised 2 sessions about online mapping tools, in particular the Parish Online system.

Date: Monday 22nd January 2018

Venue: The Forum, Towcester.

Session 1: A demonstration Session for those who have not used online mapping tools before.

Time: 10 a.m. - 12 noon.

Cllrs Creed and Forde expressed an interest in attending Session 1.

Session 2: A training session for those who have registered with Parish Online and wish to increase their levels of product knowledge.

Time: 12.45 p.m. - 2.45 p.m.

The Parish Council is not registered with Parish Online. Annual cost: £150.

B. Local Council Advisory Service: Seminars:

Date: 31st January 2018. Time: 9.30 a.m. - 1.30 p.m. Cost: £30pp

Venue: The Willows, Banbury

Agenda items: Accident and Claims Review, Risk Assessments, Lone Working, Safeguarding.

Noted.

130.17/18 FLOOD ALLEVIATION:

A. Wales Street FAS: Update including report on Open Meeting held 22nd November 2017: (Presentation & Notes of Open Meeting previously distributed)
Cllr Forde reported that there was strong support from the Meeting to put pressure on SNC.

SNC Report to Cabinet 11th December 2017: (previously distributed)
The Report dated 11th December 2017 from Mr Ian Davies, Director of Operational Delivery, SNC to the Cabinet recommended that SNC withdraws from the Scheme. The Parish Council had made an immediate representation to SNC and Cllr Forde had booked the earliest possible appointment with Mrs Andrea Leadsom MP at her Constituency surgery on 12th January 2018. The response from Cllr Bambridge, Portfolio Holder for Environmental Services, SNC was considered to be unhelpful and ignorant of the history of the project.

Agreed to:

- i) Respond to Cllr Bambridge
- ii) Take up the matter with Mrs Leadsom MP
- iii) Continue to press for a meeting of the principal stakeholders, and invite Mrs Leadsom MP to chair this meeting. (In his response, Cllr Bambridge had not referred to the Parish Council's request for a Meeting.)
- iv) Gain an understanding of how the recommendation (that SNC withdraws from the Scheme) had been arrived at
- v) Ask SNC for an update and the reason for the long delays in progressing the Scheme.

Agreed: That the FAS needed to be put back on stream.

Report Details:**i) Property Level Resistance or PLR:** (paragraphs 3.6 - 3.10, 4.3)

Property Level Protection was now being advocated and, unbeknown to the Parish Council, had been looked into by NCC Consultants.

ii) Number of affected Properties: (paragraph 3.5)

16 instead of 48.

Cllr Forde clarified the figures.

1998: 15 dwellings were flooded.

This formed the basis on how the FAS developed.

May 2017: WSP hoped that the revised model would protect 44 dwellings and had never been part of the calculations until WSP became involved.

Its video clip suggested that the number might be as high as 70.

iii) Funding: (paragraph 7.1)

In principle the Scheme was an Environment Agency Scheme with a 20% contribution from SNC. The funding gap needed quantifying.

SNC was proposing to recoup the money it had spent on the FAS from the Environment Agency.

Costs had increased due to policy changes at the Environment Agency which is outside the remit of SNC. The Parish Council took the view that the Environment Agency should honour its commitment to the FAS.

iv) Lack of Expertise: (paragraph 3.8)

SNC had provided no explanation as to why it took on the task and is only now declaring that it does not have the capability to progress the Scheme. SNC's technical resources had been pared away and the collapse of the FAS was also partly due to the assertion of riparian rights to the Black Brook.

The Chairman thanked Cllrs Forde and Irving for their input.

The Way Forward:

Cllr Hopkins, SNC commented that SNC was sad about the current status of the FAS. A practical way forward was required with a competent Lead Agency. PLR was piecemeal and not ideal.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Forde to:

- i) Reply to Cllr Bambridge, SNC, laying out the issues and requesting that SNC holds back on taking a decision
- ii) Find out the full technical issues from the Environment Agency before the FAS is abandoned.

B. Barwood Homes FAS: Update:

Nil Report.

C. Tripartite Agreement: Update:

No response had been received to the Parish Council's written request of 24th November 2017 for clarification on the reservations relating to the winding up of the Agreement expressed by Mr Jamie Gibbins, Managing Director, Barwood Homes and Land.

Noted.

131.17/18 PLANNING COMMITTEE:

A. Chairman's Report: No Report.

B. To consider Recommendations from the Meeting held at 7.00 p.m. on 7th December 2017 in respect of:

B.1 Application No: S/2017/2810/TCA FOR INFORMATION

Proposal: T1-Maple - Crown reduction to previous pruning points

Location: Jessamine Cottage, 16 Whittall Street, King's Sutton OX17 3RD

Noted.

B.2 Appeal: Ref: APP/Z2830/W/17/3186924

Site Address: Land at Halestrap Way, King's Sutton OX17 3SF

Description of Development: Outline application for residential development of up to fourteen dwellings

Application No: S/2017/0470/MAO

The Appeal was being dealt with on the basis of written representations, the deadline for which was 26th December 2017.

Recommendation B.2: To write to the Planning Inspector in support of the 5 reasons that SNC had given for Refusal of Planning Permission.

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Irving to:

- i) Adopt Recommendation B2
- ii) Express concern, that in the event of the Appeal being allowed, the dwellings would be more prominent in their siting as a result of the Environment Agency's position that, having reviewed the Flood Risk Assessment, it would be prepared to withdraw its previous objection provided that finished floor levels were above a certain altitude.

Action: the Clerk

B.3 Current Enforcement Activity by SNC:

3 matters were currently under investigation:

- i) Mill House Farm: Tamil Worshippers. The Principal Planning Officer, Development Management, CDC was looking into whether the activities being carried out by the group were Permitted Development and covered by the 28 day rule. (Use of land or buildings for an alternative use without the need for formal planning consent)
- ii) Railway Siding: Storage of plant etc. and siting of a residential caravan.
- iii) Large shed at the end of 4 Wales Street: Erected without planning consent.

It was **Noted** that in the case of ii) and iii) there would be an opportunity to apply retrospectively for planning permission.

B.4 Possible village consultation on establishing a policy to comment on housing extension proposals that lead to a reduction in parking provision:

The Committee was in favour of consulting the village on parking provision and considered that a Policy might strengthen the Parish Council's hand in dealing with planning applications.

Agreed: That the Planning Committee drafts a Policy for recommendation to the next Ordinary Meeting of the Parish Council to be held 4th January 2018.

B.5 SNC Local Plan Part 2 Pre Submissions:

B.5.1 Review of the Parish Council's Local Green Spaces submissions made in the representations to the Local Plan Pre-submissions draft:

The Planning Committee did not wish to carry out a review.

Agreed: To WITHDRAW Item B.5.1.

B.5.2 The proposal to compile a Local List of Buildings of Architectural and Historical interest:

Cllr Forde advised that a Local List would have no statutory status but would help focus local interest on historical buildings that were not protected.

RESOLVED: It was proposed by Cllr Forde and seconded by Cllr Irving to carry out a preliminary feasibility study on compiling a Local List of Buildings of Architectural and Historical interest.

132.17/18 FINANCE GOVERNANCE & POLICY COMMITTEE:**A. Chairman's Report:** Cllr Irving reported:

i) The Churchyard: King's Sutton PCC had been asked for further information on the condition of the Churchyard and to confirm the full extent of the care and maintenance it wanted to pass on to the Parish Council, i.e. grasscutting only.

B. To consider Recommendations from the Meeting held on 21st November 2017: (Draft Minutes previously distributed)

Recommendation B.1: To enter into a 24 month BT Telephone/Broadband combined business package at cost per month of £36.49 inclusive of 100 minutes of free calls, thereafter at a cost of 5p per minute per call:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Forde to Adopt Recommendation B.1.

Recommendation B.2: To continue with the current contractual/editorial arrangements for the website:

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Forde to Adopt Recommendation B.2.

Recommendation B.3: To enter into a S136 Mowing Agreement 2018 with Northants Highways: (information previously distributed)

Northants Highways would contribute £710.18 towards the Parish Council's costs.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burrell to Adopt Recommendation B.3.

Recommendation B.4: To Approve the Tariff of Cemetery Fees effective from 1st April 2018: (Tariff with 5% increase factored in previously distributed)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Creed to Adopt Recommendation B.4.

Recommendation B.5: To approve the Policy Charges for the Use of The Rec: (Policy previously distributed)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burrell to Adopt Recommendation B.5.

Recommendation B.6: To Approve the Policy to Commemorate Past Members: (Policy previously distributed)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Dowling to Adopt Recommendation B.6.

Recommendation B.7: To Approve the Code of Conduct for Handling Corporate Complaints: (Code previously distributed)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burne to Adopt Recommendation B.7.

Cllr Burne made the following comments:

- i) Committee Membership was not defined in the Code.
- ii) There was no invitation to the complainant to attend the meeting at which the complaint would be heard.

Members considered ii) Invitation to the complainant:

Amendment: Proposer: Cllr Burne Seconded: Cllr Bridson
To restore the words 'shall be invited to attend the relevant meeting' to paragraph 4a) on page 2

Voting on the Amendment: Not Carried.
For: 2 Against: 4 Abstained: 1

Voting in support of deleting the words 'shall be invited to attend the relevant meeting': Carried.
For: 5 Against: 2

Members considered i) Membership of the Complaints Committee: Cllr Burne recommended either defining who sat on the Complaints Committee or agreeing a Membership formula. Cllr Burne rejected a suggestion to accept the current wording this year and to draft a proposal to review Membership of the Complaints Committee next year.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burne to:

- i) Amend the paragraph entitled, 'Who deals with Complaints' to define the Membership of the Complaints Committee
- ii) To recommend a form of words to the next Ordinary Meeting of the Parish Council to be held 4th January 2018.

Action: Cllr Burne

Recommendation B.8: To Approve the Safeguarding Policy:
(Policy previously distributed)

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burne to Adopt Recommendation B.8.

Amendment: Proposer: Cllr Burne Seconded: Cllr Irving
To replace 'should' with 'must' in Section 4 MASH to read 'Concerns must be passed to the MASH as soon as possible.'

There were NO OBJECTIONS.

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Burne to Adopt the Amendment to the Safeguarding Policy.

C. Budget 2018/2019:

C.1 To Note the draft Budgets 2018/2019 for Payments and Receipts:
(previously distributed; Minute No. FGP: 76.17/18 refers))

Noted.

C.2 To receive Budget proposals for the Meeting of the Finance Governance & Policy Committee (Thursday 14th December 2017):

None.

133.17/18 TO COMMENT ON THE FOLLOWING CONSULTATIONS:

A. NCC Libraries and Information Service Review 2017:
(Information previously distributed)

It was **Noted** that Middleton Cheney Library was under threat of closure.

RESOLVED: It was proposed by Cllr Bridson and seconded by Cllr Irving to respond, setting out the value to the community of Middleton Cheney Library.

B. NCC 2018-2019 Budget Consultation, Phase 2:
Expected to commence just before Christmas 2017.

Noted.

134.17/18 COUNCILLOR AND WARDEN REPORTS: TO RECEIVE REPORTS AND PUT QUESTIONS TO:

A. Councillors For..:

A.1 Amenities:

A.1.1 Dog Waste Bin, Sandringham Road: In principle to consider relocating this bin:

RESOLVED: It was proposed by Cllr Dowling and seconded by Cllr Irving to defer to the next Ordinary Meeting of the Parish Council to be held 4th January 2018.

A.2 Cemetery:

A.2.1 To Approve costs to remove graffiti from the lych gate and to repair the low wall at the entrance:

No information on costs.

A.2.2 Extension: A date was being arranged with Mr Simon Harris of Howkins and Harrison who had previously agreed to act on behalf of the Parish Council in any negotiations in respect of the acquisition of land for the Cemetery.

A.3 Communications: No Report.

A.4 Lighting: No Report.

A.5 The Rec: No Report.**A.6 Traffic Calming and Highways:**

A.6.1 Update on provision of Solar Power to portable Vehicle Activated Sign: Cllr Burrell reported that it was possible to retrospectively adapt battery operated VAS devices to solar power.

Agreed: To discuss with Cllrs Sykes and Bailey and to raise at the next Meeting of the FG&P Committee on 14th December 2017.

A.7 Street Areas: No Report.**B. Wardens:****B.1 Rights of Way: Nil Report.**

Mr Hall and Mrs Burrell had submitted their Apologies.

B.2 Trees:**B.3 War Memorial:**

The stone had been washed prior to the Remembrance weekend.

Quotations from professional stone cleaners would be sought for cleaning prior to the Centenary Armistice.

C. Representatives:**C.1 King's Sutton Playing Fields Association: No Report.****C.2 King's Sutton Millennium Memorial Hall: No Report.****C.3 Poor's Allotment Trust: No Report.**

135.17/18 NEIGHBOURHOOD WATCH: TO CONSIDER INVITING SNAST VOLUNTEERS TO HOST AN OPEN MEETING TO PROMOTE NW AND FIND A CO-ORDINATOR:

(Suggested by Mr Nick King, Chair, SNAST (South Northamptonshire Area Support Team Neighbourhood Watch))

RESOLVED: It was proposed by Cllr Irving and seconded by Cllr Creed to go online to see what the level of local interest would be in attending such an event and in taking on the role of Co-Ordinator

136.17/18 CORRESPONDENCE: FOR INFORMATION.

A. Fundraising for Seat, Horton Hospital:

The Chairman gave a vote of thanks and congratulated Miss Hanmer on her excellent achievement.

137.17/18 TO RECEIVE ITEMS FOR THE NEXT MEETING (THURSDAY 4TH JANUARY 2018):

None.

The Meeting ended at 9.10 p.m.