

SOUTH SCARLE PARISH MEETING MINUTES

05 JUNE 2017 @ 1940

AGM MINUTES:-

1] Attendees;

David Clarke, (chair) Pete Severn, David Duffield (Clerk) Florence Baldwin; Jean Ashley; Ian Brunning; Linda Brunning; Jane Clarke; Brian & Elaine Leak; Ann & Edgar Candlish; John Broughton, Chris Baker, Adrian Lawton, J. Duffield, J. Muirhead, Mo Tyler, John Powell, Elisabeth Thursby, Jo Bennett

2] Apologies;

Ian & Linda Dales, Lyn Broughton, Claire Baker, Roy Wood, P & S. Rowlands, Dave French, Maggie Severn, A. Clements.

3] Approve Minutes of Last Meeting, 19 – 05 – 2017;

Proposed; Ian Brunning & Seconded; Chris Baker

4] Telephone Kiosk Proposal for Use; (Presentation by Mo Tyler)

Information and advice on refurbishment and supply of approved materials found from a supplier in Newark.

There is a requirement for the power supply to be tested. Council Chair will check with known suppliers re availability and cost.

Suggested use is for small village notices by residents, a book exchange and a possible small item swap/shop for residents use.

MT will cost out refurbishment supplies etc and a request for funds can be made at the next SSPM meeting. Volunteers to be sought to assist with project.

This matter to go in the next "SCARLIAN" Issue

NB. Additional note from Clerk. This asset will be added to the village insurance cover

5] Church and Community Space Signage;

Unfortunately not all interests could be present and more input may be forthcoming. However a discussion was led by J. Muirhead. In General it was agreed that signage had to be clear and of sufficient size to be seen from a vehicle. The sign would preferable be of long lasting, manmade material with lettering in the region of 10cm in height. Possible placement to the left of the main Church entry gate and lighting to be considered.

F. Baldwin pointed out that a "Faculty" was required to process the matter with the Church and in consultation with SSPM. It was agreed that JM and FB would invite anyone interested to join in a small group to come up with a firm proposal. When a quotation was available then funding would be sought with the current available Civil Levy fund to form a basis of the fund. SSPM – clerk

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6] Defibrillator Issues;

The Chair had suggested a possible addition to the current unit sighted within the Church entrance porch.

Various attendees spoke on this issue;

Overall it was decided that for the size of the village, 1 unit was probably sufficient. However it was apparent that there was little knowledge on how the system works. i.e.

IF required, dial 999: The operator will advise the location of the defibrillator and the code required for access to the cabinet if they believe it is required.

Guidance will always be given by the emergence services.

It was determined that the main requirement was to make people aware of the existence on the unit and the protocol for use.

This matter to go in the next "SCARLIAN" Issue

7] Burial Ground Maintenance Issues; (Presentation by Brian Leak)

Gated Entrance; Pillars leaning and Gates out of line. CAUSE adjacent tree roots. SSPM to have quotes for rectification of tree issue. DD

Pillars. Local resident (Building) possibly interested to make good the brickwork. SSPC – DC to investigate.

2 Cherry trees and 1 fir tree in poor condition for possible removal. SSPM to have quotes for rectification of tree issue. DD

Old shelter is dangerous and collapsing. To demolish and replace with open bench area and pruning of surrounding trees. SSPC – DC to investigate demolition and DD to have quotes for rectification of tree issue.

Water tap covering in poor order. To be renewed / repaired. SSPC – DD to investigate.

8] Correspondence;

No significant correspondence

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- 9] The meeting was thereafter closed by the chair at 1920, with thanks to the attendees for their participation.



SS Parish Clerk
D.R. Duffield
06 Junel 2017

CHAIRMAN
D. Clarke

DEPUTY CHAIRMAN
P. Severn