

UNADOPTED

LEA PARISH COUNCIL

**Minutes Of The Extraordinary Meeting Held On 30th January 2008
In the Village Hall at 7:30 pm**

Present:

Cllr Clive Grindon (Chairman)
Cllr Doreen Burns (Vice Chairman)
Cllr Brian Morgan
Cllr Patrick Keef
Cllr Anne Henesey
Cllr Clive Tree

Annette Steele (Clerk/Treasurer)

In Attendance:
2 Parishioner

Minute Item	Action
1 1.1 Apologies Cllr Eunice Saunders	
2 2.1 Declarations of Interest None	
3 3.1 Minutes of the Meeting Held on 2nd January 2008 Proposed by Cllr Doreen Burns, seconded by Cllr Brian Morgan and approved unanimously, IT WAS AGREED that these be taken as read and were duly signed by the Chairman.	
4 4.1 Matters arising not covered in the Agenda Item 9.1- A grant of £300 has been received from Lea Residents Association for the purchase of bulbs. The Clerk has written a letter of thanks.	
5 Proposed amalgamation of Lea & Weston-Under-Penyard schools The Clerk was asked to write to Lea School offering support.	The Clerk
6 6.1 Lengthsman Timesheets have been received for Nov-Jan.	
7 7.1 Re-seeding bank-A40 lay-by To be discussed at the next meeting.	
8 8.1 Parish Council web-site The web-site is ready for the Clerk to input details required although it will be a few weeks before it is ready to go live.	
9 9.1 Accounts, Audit, Treasurer's report and authorisation of payment of accounts Proposed by Cllr Doreen Burns, seconded by Cllr Brian Morgan and approved unanimously, IT WAS AGREED to pay the following invoices and the cheques were duly signed:	

AP369	Lea Lines Printing for November	18.00
AP370	Lengthsman for November	82.00
AP371	Lengthsman for December	82.00
AP372	Lengthsman for January	82.00

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AP373	Clerk's Time for December	160.65
AP374	Clerk's Expenses for November	38.15
AP375	Sand for sandbags-Lea Stores	42.89

9.2 The Clerk advised that £500.00 has been transferred from Alliance & Leicester to Lloyds TSB to cover the above cheques.

9.3 The following income has been received since the last meeting:

Lea Residents Association Grant-£300.00

Alliance & Leicester Community Instant Reserve Interest-January £38.14

Lloyds TSB Interest £0.15

10 Chairman's Announcements

10.1 None

11 Correspondence

11.1 The following correspondence was tabled.

D1619	Register of Electors 2008	CHDC
D1620	Your Police Service 2008 and beyond-a summary of proposed priorities	West Mercia Constabulary
D1621	Clerks & Councils Direct	
D1622	Councils suppliers guide & yearbook	
D1623	Consultation on orders & regulations relating to the conduct of Members	Communities & Local Gov.
D1624	Funding Directory	CHDC
D1625	Community Forums-Larruperz Centre 06/02/08	CHDC
D1626	Hfids Community Development Strategy	CHDC
D1627	Review of school provision in Herefordshire consultation	CHDC
D1628	Questionnaire re review of school provision in Herefordshire	CHDC
D1629	Consultation on the validation of planning applications	CHDC
D1630	Parish Council Election Costs-Final cost	CHDC
D1631	Announcement of recall of draft proposals for school review	CHDC
D1632	HVA News-Feb 08	HVA
D1633	Precept payments 2008/9	CHDC
D1634	Appointment of external auditor by Audit Commission-Mazars LLP	Audit Commission
D1635	Lengthsmans Scheme-Request for copies of invoices	CHDC

11.2 D1634-The Clerk advised that the external auditor is to change from UHY Hacker Young to Mazars LLP.

12 Planning Matters

12.1 P103. DCSE2007/3613/F. Proposed 4 detached dwellings-re-design of elevation and location. Long Orchard, Lea. HR9 7JY. Permission granted on 19/12/07.

12.2 P104. DCSE2007/3665/F. Proposed demolition of garage and conservatory and erection of garage with study above. Dormer windows plus internal alterations. Coopers Barn, Lea. HR9 7JZ. Permission granted on 14/01/08.

12.3 Proposed footpath diversion order-Footpath LE9 (Part) Green Acres, Lea. The Parish Council can see no reason why this footpath should not be diverted.

13 Councillor's Submissions

13.1 Cllr Brian Morgan-The 30mph speed limit sign on the B4224 needs to be relocated or another sign erected. The Clerk was asked to contact CHDC and to arrange for someone to contact Cllr Morgan to discuss this.

The Clerk

14 Public Submissions

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14.1 None

15 Items for Consideration at the Next Meeting

15.1 Watering of planters outside The Crown
Purchasing of bulbs

16 Date of the Next Meeting

16.1 March 5th 2008 in the Lea Village Hall at 7.30pm.

The Meeting Finished At 8:04 p.m.