

- 19/020 **Matters arising from the Police**
None present
- 19/021 **Reports from Reps on other Committees**
VHMC – A meeting was held on April 29th 2019. Cllr Cathy Duffy gave out a written report to Councillors present.
- AGM June 3rd 6.00pm in the Council offices
- The Village hall Chairman wished to thank the committee members for their dedication and enthusiasm in keeping our village hall to a high standard.
- LONG FURROW** – The magazine is on our website and currently with the printers.
- NEIGHBOURHOOD WATCH** –
- TREES** – Visual checks were carried out –
- LIBRARY UPDATE** –The AGM is on Wednesday 29th May.
- PARISH APP/WEBSITE UPDATE** – Total app downloads amounted to 738 (731) in April. Website page views over the last 12 months amounted to 6082 (6090 previous)
- 19/022 **To agree annual Subs and Donations**
- RESOLVED that we subscribe to all the associations/societies listed on the attached sheet.
- Donations with their own budget were agreed as follows:
VHMC – Cllr Duffy took no part in this decision. £500
Long Furrow - Cllr Malpus and Cllr Cannon left the room. The Long Furrow Committee have written in asking for a larger donation to cover the cost of a Colour edition which is to be delivered to every household.
Library – A letter has been received from the Library
Friendship Club –a letter has been received requesting help towards their insurance costs.
- 19/023 **Presentation of Deed and Trust Instruments**
All documents were available for inspection by members.
- 19/024 **Confirmation of Cheque Signatories for 2019/20.**
Current cheque signatories are: L Pizer our financial officer, Cllr Duffy, Cllr Malpus Cllr Needham and Cllr Merry-Howe. These are adequate and no changes are required.
- 19/025 **Appointment of Representatives**
RESOLVED that representatives were appointed as per the attached sheet.
- 19/026 **Proposed Accounts**
Accounts to the sum of £3968.61 were accepted by the council for May and £5140.26 for April.
- 19/027 **To approve the Village Hall’s Annual Accounts (C Duffy declared her interest)**
The annual accounts were presented to all Councillors.
RESOLVED that the accounts be approved by the Parish Council (trustees).
Councillor Malpus signed the accounts on behalf of the Council

- 19/028 **Correspondence**
 A List of correspondence received for May was issued to all Councillors present.
- Library request to run Christmas Event with support/funding from the Parish Council – future agenda
- 19/029 **Planning Matters**
- 19/030 a) **To approve the Chairman/Vice Chairman’s Allowance payable for the year commencing May 2019**
- The Chairman/Vice Chairman declared their prejudicial interest and in turn left the room.
- RESOLVED that the Chairman’s allowance be added to the Vice-Chairman’s allowance and both would be paid on a claims basis. This can be used for attendance at civic duties, meetings, training, clerk’s briefings and travel. Maximum amount available between the Chair and Vice-Chair is £700. A further amount of £100 will be available for the purchase of gifts for retiring Councillors/staff if required. The allowance is to be paid upon completion of one year’s service in April 2020 and is not paid on a monthly basis.
- 19/031 **To consider the Annual Playground Inspection Report**
 The Clerk has emailed all Councillors with the full inspection report and risk assessment. It was noted that mainly all play areas are low risk and the identified actions will be addressed if possible by our caretaker. There is one area of high risk which is the Springy
- 19/032 **Review of Policies**
 All Councillors were issued with a list of our policies which highlighted those which need updating/reviewing
- 19/033 **Playing field Lease – update from meeting with Scouts/Charnwood.**
 We are still awaiting confirmation from our Solicitor that the document is ready to sign. The solicitor will then work on the lease with the Scout Group.
- 19/034 **Council Waste services - update**
 Following notification that SERCO were offering a business waste collection service the Clerk looked into costs. She was informed that SERCO offer the same size bin (660 litre) at a cost of £13.50 per pick up – which is weekly
- 19/035 **Community Speed watch**
 Paperwork has now been received from LCC and they have approved a date when we can run the speedwatch scheme in East Goscote. Details as follows:-
 Date: Saturday 14th September until Friday 27th September
- Actions:
1. We need to appoint a scheme co-ordinator
 2. Recruit a minimum of 6 volunteers
 3. Provide a suitable room for training
 4. Complete check list by 3rd June
- Once LCC have received the check list dates will be confirmed. A volunteer agreement will have to be signed to confirm they will follow policies and processes. A risk assessment of the sites will be carried out. Induction training will be arranged and all volunteers will have to take part.
- 19/036 **To Review the Council Insurance Policy.**
 Our Current insurance policy is with Ecclesiastical through brokers “Came and

