AT THE ORDINARY MEETING OF BREASTON PARISH COUNCIL HELD AT 7.15PM ON MONDAY 10th FEBRUARY 2020 AT THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

Present: Councillors Mounsey, Wrigglesworth, Parkinson, McCaig, Elliott, Miller, Fisher, & Watts
Councillor Mounsey in the Chair
2 members of the public (see attached sheet)

Councillor Mounsey welcomed everyone & thanked them for attending.

POLICE SESSION

PCSO Pykett sent the following report of crimes since the last meeting:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>10th January</td>
<td>Carlin Close</td>
<td>Drugs Possession</td>
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<tr>
<td>15th January</td>
<td>Stevens Lane</td>
<td>Theft of a Motor Vehicle</td>
</tr>
<tr>
<td>18th of January</td>
<td>Hayes Avenue</td>
<td>Theft from a Motor Vehicle</td>
</tr>
<tr>
<td>27th of January</td>
<td>Belmont Avenue</td>
<td>Theft</td>
</tr>
<tr>
<td>28th of January</td>
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<td>Theft</td>
</tr>
<tr>
<td>30th of January</td>
<td>Longmoor Lane</td>
<td>Theft from a Motor Vehicle</td>
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<tr>
<td>3rd February</td>
<td>Wilsithorpe Road</td>
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PUBLIC SESSION

none

126/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Luke, Rowlinson, & Edgar & PCSO Pykett

127/19 DECLARATION OF MEMBERS INTERESTS – to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct – none

128/19 DISPENSATIONS – To report on and consider any requests for dispensation in accordance with S31 of the Localism Act 2011 – none

129/19 APPROVAL OF THE MINUTES OF THE ORDINARY MEETINGS HELD ON 14th JANUARY 2020.

It was PROPOSED and SECONDED to accept the minutes of the meeting held on 14th January 2020.

130/19 MATTERS ARISING for information only –

The Armed Forces Covenant was signed by the Chairman and the Clerk would publicise accordingly.

131/19 CORRESPONDENCE

a) DALC - 20mph enquiry – It was agreed that the Clerk could pass the Parish Council’s details to DALC in relation to the enquiry from another Parish.
b) NOMAD Running Club – The Clerk reported that this year’s run had been set for the 27th of June 2020. Cllr Elliott asked if the Clerk could make enquiries with the club regarding painted arrows on the highway.

132/19 CLERK’S REPORT –

a) CCTV Camera – The Clerk reported that one of the CCTV cameras had failed, an engineer had attended, and it would seem that a new camera was needed, Eagle to provide a price in due course.

133/19 GENERAL PURPOSES COMMITTEE HELD ON MONDAY 10th FEBRUARY 2020 AS PART OF THE ORDINARY MEETING at 7.30PM IN THE PCMR, BLIND LANE, BREASTON


2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. – none

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. - none

4. St Michael’s Church
   a) Memorial Safety – it was RESOLVED to note that the amended file has been checked and signed by the Clerk and Chairman. Clerk to deliver to Parochial Church Council in due course.

5. Calendar – it was RESOLVED to note that the calendar was once more a great success. Thanks to all those who were involved in its creation. Surplus funds totalled £259.50 which was split equally between the Girl Guides and Scouts Groups in the village.

6. Noticeboards - it was RESOLVED to note that the header board has been collected and Mr Fisher will install in due course. Clerk to meet with Mr Fisher at the Wilsthorpe Rd site and discuss how to proceed.

7. Youth Provision – Climbing Wall - it was RESOLVED to investigate the provision of the climbing wall session again this year.

8. Local Electricity Bill – it was RESOLVED to note that a letter was sent to Maggie Throup asking for support for the bill.
   a) Solar Panels - PCMR – it was RESOLVED to note that it may be more energy efficient to upgrade the PCMR heating system rather than install panels. The Clerk continues to investigate the options and will report back in due course.

9. Dementia Friendly Parish – it was RESOLVED to note that Cllr Wrigglesworth and the Clerk attended a Dementia Friends Session at Alder House, Nuthall on the 29.1.20. We are both now officially Dementia Friends and pledged to try and make Breaston a Dementia Friendly Parish. This may sound like a tall order but in fact just being aware, patient and kind. Making residents aware and getting them on board is really the biggest barrier. It was proposed to write to all businesses in the village who are open to the public, the drs, and the church to invite them all to get involved. The Church are interested, and it would be great to organise a memory café which Cllr Wrigglesworth will liaise with the church
10. Climate Emergency Workshop – it was RESOLVED to note that the Clerk & Cllr Wrigglesworth are attending the DALC session on the 6.3.20 and will feedback to the next meeting.

11. Councilors Reports:

None

The meeting closed at 730pm.

134/19 PARKS & CEMETERIES COMMITTEE HELD ON WEDNESDAY 5th FEBRUARY 2020
AT 8.45AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr McCaig (Chairman) Cllrs Watts, Mounsey & Wrigglesworth
   Also Present: Cllrs Luke, Fisher & Elliott
   Apologies: Cllrs Parkinson, Miller, Rowlinson & Edgar

Public Session – none

2. Declaration of Members Interests - to enable any Councilors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. – none

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – none

4. Risk Management – it was RESOLVED to note the information.

   a) Pavilion Pump, Perks Recreation Ground – it was RESOLVED to shelve the suggested land drain and to continue to monitor the pump.

   b) Perks Bench – it was RESOLVED to note that the bench has been re-installed.

   c) Swing Seat – it was RESOLVED to note that the caretaker reported wear and tear damage to a swing seat at Perks, new seat procured Mr Fisher to install.

   d) Perks Sign – it was RESOLVED to note that the caretaker found the Bye Law sign from the Perks entrance had been removed and left in the hedge bottom. Mr Fisher re-installed w/c 13.1.20.

   e) Benches - it was RESOLVED to note that further bolts were removed from the benches on Perks week commencing 20.1.20. Mr Fisher reinstated bolts and made safe.

5. Cemetery –

   a) Memorial Safety – it was RESOLVED to note that a further date for inspections has been set for the 13th of February.

6. Memorial Garden Hedge – it was RESOLVED to note that Glendale have been searching for suitable replacement plants and will complete the job as soon as
7. **EBC Bin Emptying** – it was RESOLVED to note the information:
   a) **EBC Charging** - that a response is still awaited regarding the charging for this financial year.
   b) **Cemetery site for litter collection** – The Clerk has requested a quote from Mr Fisher for the drawings and will circulate the information as soon as it is received.
   c) **Costs of removing litter** - The Clerk eventually managed to contact Henton and Chattell and the information was circulated on the 29.1.20. A decision needs to be made on whether this is the way the Parish Council wishes to proceed. The clerk awaits information relating to road tax.

   It was RESOLVED that the Clerk would contact EBC to confirm their position on the future of rubbish collection following various conflicting reports. Once a position is ascertained Clerk to make an appointment with Henton & Chattel to gather further information (Cllr Luke to attend.)

8. **Breaston In Bloom** –
   a) **Jubilee Garden** – it was RESOLVED to note that the Clerk awaits the plan from Cllr Edgar.

9. **Duffield Close**
   - **Memorial Tree** – it was RESOLVED to note that the Clerk contacted Mr Smith regarding the replacement tree on the 24.1.20 and awaits a response.
   - **Sensory Garden ASB/Floodlight** – it was RESOLVED to note that the new lamp was installed on the 27/1/20 – this caused further issues for residents on Risley Lane and the engineers attended again on the 31.1.20 to readjust the position of the lamp. Residents confirmed success on the 31.1.20. Further pruning of the shrubs is scheduled. Following the previous discussion regarding the benches and the possible new opening through the Memorial Garden. Mrs Harvey who tends the garden suggested that the opening would create more problems than solve them and suggested the benches be moved to the other end of the garden. Following considerable discussion it was RESOLVED that the two problem benches would be removed from the Sensory Garden and re-sited elsewhere in the Parish, possible site – overlooking the new butterfly garden and possibly adjacent to the football pitch on Perks Recreation Ground. Clerk to investigate.

10. **Paddling Pool Perks Park** – it was RESOLVED to note that the Clerk met with D Belfield on the 16.1.20. There are many difficulties with providing a solution for the paddling pool: it is a huge structure and will take a considerable quantity of earth to back fill. It’s position adjacent to the gardens on Maylands Avenue does not lend it to many solutions. Planting trees is a possible solution – small, slower growing varieties, the path is greatly used by dog walkers as a circular walk and would be a shame to lose, the pool could be infilled and the path kept. Clerk to organise a further site meeting with D Belfield and Cllrs to discuss possibilities. Cost for a trim trail which could be sited on the boundary with Rectory Road approx. £10,000 (Awards for all grant application) Cost for a zip wire approx. £10,000.

11. **Tree Planting** – it was RESOLVED to note that trees are available free from the Woodland Trust however they are currently taking orders for delivery in Autumn 2020. It was RESOLVED to investigate the cost to plant 2m trees now and to
make an application for free trees later in the year.

12. Councillors Reports

None

Meeting closed 9.35am

135/19 HIGHWAYS AND LIGHTING COMMITTEE HELD ON WEDNESDAY 5th FEBRUARY 2020 AT 9.35AM IN THE PCMR, BLIND LANE, BREASTON

1. Present: Cllr Elliott (Chairman) Cllrs Fisher, Mounsey & Wrigglesworth
   Also present: Cllrs Luke, McCoig & Watts
   Apologies: Cllrs Parkinson, Edgar & Rowlinson

Public Session – none

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. – none

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – none

4. Potholes/Street Lights/Overhanging Vegetation. – it was RESOLVED to note the information:
   a) Highways Report – all of the potholes that were reported have been repaired, no further reports have been made, however it is noted that some of the repaired holes on Blind Lane are opening up again. Cllr Elliott had spotted a pothole at the junction of Sawley Rd & Wilsthorpe Rd Clerk to report.
   b) Street Lighting – The Clerk continues to chase DCC (24.1.20) regarding the lights on Main Street and Duffield Close. No response as yet.
   c) St Michael’s Pavement work – Richard Handbury (telecon 17.1.20) has been tasked with sorting this problem and is due to meet with engineers on site to discuss the proposed work. RH to feedback to the Clerk.
   d) Bourne Sq./Meadow Cl Jitty – Following considerable correspondence from the Clerk, residents and Cllr Parkinson the jitty has been scheduled for some immediate repairs and is on the list to be slurry surfaced in the new financial year.
   e) Flood Issues -
      • 63 Wilsthorpe Road – DCC Confirm that they have scheduled this area of pavement for repair should be completed by the end of March.
      • Blind Lane – Drains were jetted 22.1.20
      • Poplar Road/Longmoor Lane/Holly Avenue – Clerk, residents and Cllr Parkinson continue to lobby DCC for investigation work into the drainage issue in the area. Clerk chased 17.1.20 Clerk to continue to lobby for action.
      • Marlborough Road - Clerk reported fallen trees to Env Agency 3.1.20. Tree was removed 17.1.20.
      • Risley Lane – Severn Trent have scheduled work and await permission to dig the highway.
      • Festival Avenue – residents raised issues relating to land ownership
at the rear of Festival Ave, the Clerk, residents and Tim Bloodworth met on the 20.1.20. Mr Bloodworth to make investigations into the land ownership and will report back to the clerk in due course. Mr Bloodworth also reported that he was investigating possible work to the ditches to the rear of Gregory Avenue, Clerk to liaise.

5. **M1 Noise** – it was RESOLVED to note that the Clerk contacted Highways England to enquire if the proposed completion date is likely to be met 30.1.20. A response has since been received confirming that the work is completed 30.1.20.

6. **School Run Issues** –
   a) **Air Pollution – Wilsthorpe Road** – it was RESOLVED to note that the clerk contacted the head of the board of governors who has passed the enquiries regarding the proposed meetings and actions from the last meeting onto the acting head.
   b) **Inconsiderate Parking – Meadow Close** – as above.

7. **Parking in the Green** – it was RESOLVED to note that the suggested times for extra parking enforcement patrols were sent to DCC on the 23.1.20. The Clerk had met with officers from Co-op to discuss the issues raised relating to their deliveries. It was felt that the proposed parking bay on Main St adjacent to the store was extremely unlikely to ever happen due to the poor visibility in the area. Proposals for smaller more manoeuvrable trucks to be used on this delivery run was agreed and also that the delivery times would be as early as possible. Clerk also to write to Go Local regarding their delivery trucks.

8. **Replacement Trees – Wilsthorpe Road** – it was RESOLVED to note that the trees were planted on Friday 17.1.20.

9. **Councillors Reports** –
   a) **Tree Planting Longmoor Lane – Cllr Elliott** – Following previous complaints from residents regarding the flyers that were delivered to properties on Longmoor Lane Cllr Elliott enquired whether there had been any further news on the matter. The Clerk reported that she had met with Mrs Edgar from In Bloom and that she reported that members of the group had visited every house and spoken to many residents about their proposal to plant trees along the verges, there had been mixed feedback and the group were putting together the consultation feedback and would approach the Parish Council in due course.

The meeting closed at 10.05am

**136/19 ENVIRONMENT COMMITTEE HELD ON MONDAY THE 10TH OF FEBRUARY 2020 AT 9.00AM IN THE PCMR, BLIND LANE, BREASTON.**

1. **Present:** Cllr Elliott (Chairman), Luke, Fisher, Wrigglesworth, Parkinson, Miller & Mounsey.
   **Apologies:** Cllr Edgar

   **Public Session** – none
2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. – none

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. – none

4. Village Improvement Programme – it was RESOLVED to note the information presented by the Clerk the new items have been added to the list and the Clerk has written to the landowners, no action has been taken and no response received. Clerk to chase.

5. New Parish Plan Document – it was RESOLVED to note that Cllrs Edgar, Elliott, Rowlinson & Luke met on the 21.01.20 to discuss refinements to the first draft and Cllr Edgar was to update the slides and circulate in due course.

6. Applications – The Committee considered the following planning applications and the recommendations are as follows:

- ERE/0120/0028 - 30 Meadow Close - Two storey extension to side and rear - No objections
- ERE/0120/0033 - 44 Risley Lane - Works to protected Cedar Tree (T1) - 15% Thin and reduce sides by approx. 1m - No Consultation
- ERE/1219/0030 - 6 Grosvenor Ave - UPDATED PLANS First floor front set back and lower ridge height introduced to side extension and height of part of annex reduced - Objections remain the same: Recommend refusal – concerns were raised regarding the terracing effect (as per EBC SPD extending your home.) Loss of parking provision, over development of the site. With a note to remind the applicants about their responsibilities relating to the party wall act.
- ERE/0220/0007 - 7 Festival Avenue - Part single storey and part two storey rear extension - No objections - With a note to remind the applicants about their responsibilities relating to the party wall act.
- ERE/0220/0003 - 46 Longmoor Lane - Prior notification of single storey extension to the rear elevation - No objections

7. Decisions: The following decisions had been made by Erewash Borough Council:

- ERE/1019/0062 - 2 Grosvenor Avenue - Single Storey side and rear extension - Approved with conditions 11.12.19
- ERE/1219/0014 - 6 Western Mere Close – Fell T1 Norway Maple - No Consultation - Approved with conditions 8.1.20
- ERE/1019/0005 - 34 The Crescent - Two storey rear extension - Objections raised relating to overshadowing, the loss of light and outlook to neighbouring properties. With a note to remind the applicants about their responsibilities relating to the party wall act. - Approved with conditions 16.1.20 following amendments to plans as per our comments
- ERE/1219/0002 - 8 Hills Road - Erection of a single storey garden outbuilding with raised decking - No objections - Approved with conditions 21.1.20

9. Councillors Reports (for information only)

a) Litho Factory – Cllr Luke enquired if there had been any news regarding the demolition of the building, Cllr Parkinson reported that the demolition had prior approval and that it was up to the landowner when the work was carried out.
b) Brailsford Meadow – Cllr Fisher enquired if there had been any progress with the appeal. The Clerk reported that the planners were awaiting the details from the planning inspectorate as per email in December.

c) Jai Ganesh – Cllr Elliott enquired whether there had been any news on the issues raised at the January meeting. The matter had been reported to the planners who were investigating.

d) Erewash Growth Options Consultation – Cllr Elliott presented an overview of the proposals for the Erewash Core Strategy, Cllr Parkinson reported the timescales on such a project and it was RESOLVED as proposed by the Clerk to draft the Parish Council’s response to the consultation following the Borough Parish Liaison meeting on the 21st February. Clerk to include on March agenda

e) Climate Workshop – Cllr Elliott enquired about the recent correspondence from DALC circulated by the Clerk. The Clerk and Cllr Wrigglesworth are attending the training session on the 6th of March and will report back accordingly.

The meeting closed at 10.15am

137/19  FINANCE COMMITTEE OF BREASTON PARISH COUNCIL HELD ON WEDNESDAY 5TH FEBRUARY 2020 AT 10.10AM IN THE PARISH COUNCIL MEETING ROOM, BLIND LANE, BREASTON

   Also present: Cllrs Fisher & Watts
   Apologies: Cllrs Parkinson, Miller & Rowlinson

   Public Session – none

2. Declaration of Members Interests - to enable any Councillors to indicate any items on the agenda in which they have a personal or pecuniary interest in accordance with the Parish Council’s Code of Conduct. - none

3. Dispensations – To report on and consider any requests for dispensation in accordance with s31 of the Localism Act 2011. - none

4. Staff Appraisals – it was RESOLVED to note the information:
   a) Lone Working – Following the lack of progress with the radios and further investigation into lone working solutions it would seem that the radios would have limited use. Information has been circulated to Cllrs relating to the Vatix system which would seem to provide the perfect solution although with a cost (£360.00pa). The Clerk continues to investigate whether anyone else provides a similar system in order to procure comparable quotations.

5. Office Computers – it was RESOLVED to note the age and issues faced with the office computer and laptop, Clerk to make investigations and procure costs for the replacement of the machines as soon as possible.

6. Pensions Online Payment – it was RESOLVED to note that DCC are no longer going to accept cheque payments from April and that payments of pension contributions will be made electronically. A document will still need to be signed off by Cllrs each month.

7. Website Accessibility- it was RESOLVED to note that the new website Accessibility Regulations come into force in September. The SLCC are running a training session on the 27.2.20. The Clerk hopes that the training will make it clear whether it will be
possible to make the current website compliant. Clerk to feedback following to the March meeting.

8. Councillors Reports –

a) Year End Position - Cllr Luke suggested that he and the Clerk meet on a monthly basis to monitor the budgets up to the end of the financial year. Clerk to make the necessary arrangements.

Meeting closed at 10.25am

Cllr Mounsey queried the inclusion of items 4, 5 & 7 on the Finance agenda and suggested that they were more suited to the General Purpose agenda.

138/19 Payments and Receipts February

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It was proposed and seconded that the above accounts be accepted.

139/19 – Public Questions

none

140/19 DATE OF NEXT MEETING

The next meeting will be on the 9th of March 2020 commencing at 7.15pm in the PCMR.

Meeting closed at 7.55pm

.......................................................... Chairman  
10.02.20.