

**Minutes of a Meeting of Musgrave Parish Council
Held on Wednesday 21ST September 2016
In Musgrave Village Hall
At 7.30 pm**

PRESENT: Councillors Wells (Chairman) & Councillor Bousfield, Clarke

ALSO PRESENT: Clerk Mrs Strong County Councillor L Bateman + 1 member of public

01/0916	APOLOGIES FOR ABSENCE Councillor Wilson & Hutchinson	ACTION
02/0916	DECLARATIONS OF INTEREST It is noted that no member declared any interests on any items on the agenda.	
03/0916	MINUTES OF THE LAST MEETING HELD ON 20th JULY 2016 The minutes were confirmed as a true record and signed by the Chairman	
04/0916	MATTERS ARISING FROM THESE MINUTES Nothing to discuss	
05/0916	PUBLIC PARTICIPATION Nothing was brought up for discussion	
06/0916	FINANCE The Following were approved for Payment 100465 Playsafety 79.80 100466 A Kirby 132.00 100467 Mrs H Strong 344.00 100468 HMRC 86.00 It was agreed to transfer the money over from the business account to use for the Queens 90 th Birthday celebrations.	
07/0916	SCHEDULE OF CORRESPONDENCE NOTICES & PUBLICATIONS Playsafety report	
08/0916	A66 This has now been implemented a further delay was caused by some of the signs having to be replaced due to damage. The clerk has not had a response back from the Highways regarding the overhanging tree which is blocking visibility of the A66 the clerk will chase this up again.	
09/0916	PLAYGROUND /WALL/NOTICEBOARDS The wall has now been repaired and Mr Dowson will repair the see-saw. Mr Dowson has re-varnished all 3 noticeboards and repaired them. He has also re-varnished the benches and repaired them. He would only like the money for materials and not his time which he thought would be approximately £100.	
10/0916	UPDATE ON COLLINSON TRUST Councillor Hutchinson handed in a report which the Chairman read out. Councillor Hutchinson would like the parish council to be the trustees of the Collinson Trust but in order to do this he needs to ask permission from the list of old trustees. This is just over £7,000 in this account and a resident has mentioned that they would like to make regular donations into this account.	

11/0916	30MPH SIGNS These have been approved just waiting for them.	
12/0916	ROBER POND TREES .It was agreed to have these pruned back in the Winter time whilst they are dormant.	
13/0916	BROADBAND Councillor Hutchinson is still pursuing this and will report back at the next meeting.	
14/0916	RESIGNATION OF COUNCILLOR WILSON Unfortunately due to ill health Councillor Wilson has asked to stand down as a parish councillor. The chairman thanked him for his work and commitment during the time he has been on the parish council.	
15/0916	ITEMS FOR FUTURE AGENDA Bonfire Langrigg Postcode	
16/0916	DATE AND TIME OF NEXT MEETING The date for the next schedule meeting is confirmed as Wednesday 26 th October at 8pm Meeting closed at 8.45pm Chairman Date	