

Wolfhampcote Parish Council Meeting
Flecknoe Village Hall – 2nd February 2017

1	<p>Present: April Knapp (Chair) John Lee Helen King Di Weaver Clerk - Julie Plackett-Smith</p>	<p>Apologies: Jim Bentley Clr Emma Crane</p>	
2	Declaration of Interest - None		
3	Minutes of Previous Meeting The minutes of 1 st December 2016 were agreed and signed.		
4	Matters Arising Grain Dryer warning signs repaired Gully reported and will be inspected but not imminently		
5	Planning Matters Lodge Farm – On-going. Consultation period now closed. Whittaker Proposal, Sawbridge – Approved Land Opposite Flecknoe Farm – No decision		
6	County and/or Borough Contribution None present – apologies received		
7	<p>Defibrillator Update Flecknoe defibrillator working and a new battery will be purchased. Sawbridge – Mr Griffiths has agreed to have the defibrillator box installed on his wall near to the gate. Awaiting electrician quotes. Housing box to be purchased. Proposed spend for defibrillator, box and battery £1600 + vat agreed. Training session in the last week of January was very successful attended by both Flecknoe and Sawbridge residents.</p>		AK
8	<p>Litter Pick Date agreed Sunday 2nd April. Posters to be put up and email to be sent. RBC to be contacted for equipment etc</p>		JPS/AK
9	Finance John Lee distributed bank reconciliation and Chair amended and signed.		
10	<p>Urgent Business Contact RBC: Drains still flooding on Grain Dryer corner Possibly need a sign on School Hill warning Ice as water still flowing Pothole – Old Pavillion</p>		JPS

Meeting ended 8.55pm, Next Meeting April 6th 2017