



**Minutes of the Parish Council meeting**  
held on 12<sup>th</sup> June at the Beambridge Inn starting at 7.00pm

[A] Apologies were received from PCSO Hill. All parish councillors and County Councillor Mansell were in attendance

[B] There were no members of the public present. A communication with reference to a local camp site was discussed at length. Please see item 3b below.

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**Item 1:** There were no disclosures of interest by members on agenda items

**Item 2:** Minutes of the May meeting were approved and signed by the Chairman as a true record

**Item 3:** Matters arising from the previous minutes to include:

[a] The Annual Governance and Accountability Return, which is external financial monitoring, has been completed and forwarded. A copy was available to aid discussion.

[b] Apache Camp Site. A letter from a local resident and the recent history of the site was discussed at length. The public need to inform the parish council if it is believed that there is any issue as monitoring can only take place with evidence.

**ACTION:** Clerk to respond to the local resident with respect to being kept informed.

**DONE:** June 13th

**Item 4:** Police Liaison. Thanks were expressed for the recent police liaison report.

**Item 5:** Planning, Infrastructure and Development

There were no outstanding or new matters

**Item 6:** Financial Issues

[a] There were no items of expenditure over £100 excluding salary payments

[b] Salary, PAYE and administration allowance for the first quarter was approved and will be actioned

[c] Cosmic website invoices were approved for payment

[d] Public access to the summary records finishes on the 21<sup>st</sup> July.

[e] The Annual internal audit was very positive and found no outstanding issues.

**Item 7:** County, District and Unitary Authority Councillors

Councillor Mansell reported that progress following the establishment of the unitary authority was smooth, and at present business was calm.

**Item 8:** Any other urgent business

If you have any questions please contact the Parish Clerk: Neil Dalton

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## Wellington Without Parish Council

[a] Speed Indicator Device at Ford Street. The promised funding of £4700 has not yet materialised. There was much discussion over the placement of the unit as the suggested site may not support a solar powered unit, which was the preferred option.

**ACTION:** Clerk to view the Memorandum of Understanding and contact the highways department to consider other positions for the unit and the possibility of additional signage

**DONE:** The traffic engineer is happy to visit the site from mid-July onwards.

[b] Apologies were given in advance for the clerk's absence from the July Meeting. It was agreed to continue with the meeting and in accordance with practice not have a meeting in August.

[c] Average speed recorder at Holywell Lake. The request for £250 to support the hire of an average speed recorder in the village was agreed. This evidence may support a reduction in the speed limit.

**ACTION:** Councillor Howes agreed to action this.

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