

RECORD OF MINUTES

<p>5. <u>PROPOSED AFFORDABLE HOUSING SCHEME</u> Because there was a low return from the survey, it would appear that at this time there is not a need or demand for this type of housing in Picton. Cllr. Bridget Fortune stated that circumstances do change and there may be a future need for this type of housing. AGREED- This item should be reviewed on an annual basis at sub-committee meetings.</p>	<p>Chair</p>
<p>6. <u>PCRA UPDATE</u> Judy Matthews reported that the observation tower is still on the wish list for the play area. Fund raising is going very well, but will have to be ongoing for maintenance etc. Forthcoming events include:- 12th June – Safari Supper 19th June – Between 2pm X 6pm A strawberry tea at Brenda and Tom's. £6 per ticket. Free for children. Judy went on to say that 37 lottery shares have been sold and that the PCRA have a healthy bank account.</p>	
<p>7. <u>INVITATION TO JOIN PARISH COMMITTEES.</u> Jim reminded everybody that there was a need to fill vacancies on the Parish sub-committees as it is important that all areas are represented and the workload shared. If there is anyone interested, please contact the Chair or any sub-committee member. Jayne expressed disappointment at the turnout of this meeting and suggested copies of the agenda be hand delivered to those not on email to generate some interest. It was agreed this would be tried next time. Bridget Fortune suggested that new residents should be approached. At this stage Tony Grainger took over Chairmanship of the meeting.</p>	<p>Clerk</p>
<p>8. <u>INVITATION TO JOIN PCRA COMMITTEE.</u> Judy Matthews reported that the PCRA are in need of new committee members, Angie from Park House has recently joined the team.</p>	
<p>9. <u>PLANNING APPLICATIONS</u> Planning has been passed for Red Roof, Picton. Retrospective planning has now been passed for High Grange, Picton, with a proviso that the building cannot be used as business premises. During the discussion it was expressed how much Mr Mackie supports the village when necessary. It was agreed that we should monitor use of the premises to ensure that the planning conditions are complied with.</p>	
<p>10. <u>CHANGE TO PARISH BANK ACCOUNT DETAILS</u> The bank accounts have now been updated. Pam Williamson and Tony Grainger have taken over as signatories of the Lloyds TSB account. The village amenity account is now with the Darlington Building Society, Mazards have sent audit forms. .</p>	
<p>11. <u>PARISH ACCOUNTS</u> Carole Ackrill reported on and produced the financial report for the Picton Parish Meeting accounts for the year ending 31st March 2010 The balance at the financial year end is £1292.34 The accounts were approved by the committee, together with the Statement of assurance for the year ending 31st March 2010. (Statement of Accounts attached). Jayne Kitchen queried payments from the sponsors of Picton Website. Agreed Carole Ackrill to contact Cecelia Cordova our web master.</p>	<p>Carole Ackrill</p>

RECORD OF MINUTES

<p>16. <u>CORRESPONDENCE</u> Cllr. Bridget Fortune has forms for anyone requiring information on the affordable warmth / fuel poverty scheme.</p> <p>17. <u>ANY OTHER BUSINESS</u> Carole Ackrill informed the meeting that she had been contacted by Owen Evans who represents Worsall on the Parochial Church Council, she went on to say that at a recent meeting of the PCC it was discussed and decided that an element of money from the sale of St. Hilary's, Picton should go back into the community of Picton village. Owen suggested that a working party should be formed for further discussions. At this time Picton do not have a representative on the Church Committee. After a lengthy discussion it was agreed, that Joan Bainbridge would make contact with the vicar and report back at the next meeting.</p> <p>Joan Bainbridge enquired as to what was happening with regards to her colleague taking on the role of auditor for the Picton accounts. The Chair informed her that Carole Ackrill would be preparing the accounts; as she resides in the village, and was able to attend the meetings. He thanked Joan and stated that he had taken the gentleman's details in case we needed someone in the future.</p> <p>18. <u>DATE AND TIME OF NEXT MEETING</u> To be arranged</p>	<p>Joan Bainbridge</p>
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