

11. SECTION 106 INVESTMENT STRATEGY

There were no projects to be discussed.

12. STRUCTURE OF COMMITTEES AND WORKING PARTIES

Cllr Lyon had put forward proposals to restructure the various groups within the Council to streamline the internal workings and hopefully cut down on time at meetings and this had been deferred from the previous meeting due to the lack of time (See Minutes MM 08/2012 Item 29). After some debate Cllr P Wilson proposed and Cllr Fairchild seconded that the committees and working groups should all be kept as they are. Motion carried by a show of 7 hands for and 6 against.

Cllr Tindall then wished to propose that a constructive review of the issue should be made in May 2013. Cllr P Wilson seconded and the motion was carried unanimously.

13. CHRISTMAS LIGHTS 2012

Cllr Fairchild proposed and Cllr Haigh seconded that authorisation should be given for expenditure up to £500 for trees and additional lights this year. Motion carried unanimously.

(LGA 1972 s144)

14. ARKENSTALL CAR PARK

(See Minutes MM 08/2012 Item 13) Two quotes had been received for the remedial work on the car park and No. 5 Station Road and it was agreed that an order should be issued to Ken Skeels Builder/Contractor to carry out the work at a cost of £790.00 + VAT. Cllr Fairchild proposed and Cllr P Wilson seconded. Motion carried by a show of 11 hands. Cllr Hugo was against and Cllr G Wilson abstained. The work will be done as a goodwill gesture by the Parish Council and without prejudice. The cost will be divided 50/50 between the Council and the Arkenstall Centre (to be taken from their Precept for 2012/13).

(LGA 1894 s8(1)(i))

15. ANNUAL REVIEW OF STANDING ORDERS

Cllr Tindall proposed and Cllr P Wilson seconded that the Standing Orders should be approved and re-adopted to include the following:

Standing Order 7f

"Councillors with a Disclosable Pecuniary Interest who wish to be allowed to participate in a meeting where business relating to that Disclosable Pecuniary Interest will be discussed must apply in writing to the Clerk (Proper Officer) for a dispensation to participate, speak and vote on that issue. Applications for a dispensation must be lodged with the Clerk at least 2 working days prior to the meeting. The Clerk will advise the councillor within 1 working day if the dispensation is granted or not".

Motion carried unanimously.

16. ANNUAL REVIEW OF FINANCIAL REGULATIONS

Cllr Tindall proposed and Cllr Lyon seconded that the Financial Regulations should be approved and re-adopted to include the following:

Financial Regulation 3.9

"The RFO shall have authority to incur expenditure up to a limit of £300 for items necessary for the maintenance and day to day running/activities of the Parish Council".

Motion carried unanimously.