**MARWOOD PARISH COUNCIL**

Minutes of Meeting

Held on Tuesday 2nd October 2018

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Marwood Social Centre

1. Present: E Marwood (Chairman) P Glasper (Vice Chairman and Acting Clerk) P Stubbs and D Kinch
2. Apologies D Barker, M Fenwick (Parish Clerk) and D Gill
3. Declarations of Interest – None Received
4. Declarations of Dispensations – None Received
5. Minutes held on Tuesday 4th September 2018 we duly approved
6. Financial Matters – No change
7. Correspondence received – Butler and Gee Engagement Letter
8. Butler and Gee – We have signed the Engagement letter received for permission for Butler and Gee to act on our behalf
9. Community Garden at Castle Vale – New sign ready to collect (Mr C Glasper will erect onto Community Garden gate)
10. 191 Police Service Helpline – D Barker as written to her local MP (awaiting reply)
11. New Development on Darlington Road – Details are to be released in the press early in the New Year
12. Defibulators – S Bainbridge to talk to the Council in the New Year with details of cost and requirements etc.,
13. Parish Clerk’s Salary – A proposed Contract of Employment was drawn up

Several points were discussed

1. Home insurance
2. Hourly rate, plus over time
3. 45p per mile travelling expenses plus all stationary costs incurred to be paid by the Council
4. Expenses incurred while working in the home: phone, electric
5. Precept 2019/2020 – to be brought forward to next meeting held on Tuesday 27th November 2018
6. Other Topics – With the increase of residents within the parish the question was asked might we need another Councillor. D Kinch informed the council that we do not.
7. D Kinch has a list of several land marks that are on the boundary map and it might be of interest to those looking at the website.

Meeting closed at 9.00pm

Signed ………………………………………… Position ………….. Dated