

**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON TUESDAY 2nd MARCH 2010
IN THE VILLAGE HALL, TWYFORD ROAD, BARROW UPON TRENT AT 7.00PM.**

Present: Councillor Mrs A Heathcote - Chairman
 Councillor Mrs C Blackmore
 Councillor J Wilcox
 G Campling - Clerk
 2 Members of the public

Public Participation:

- a) **Members of the Public:**
 No comments were made
- b) **Police Liaison Officer, County Councillor and District Councillor**
 No police representative present
 Councillor Watson sent apologies as he had conflicting meetings.
- c) **Members representations on prejudicial matters**
 None

PART 1 - NON EXEMPT ITEMS

058/2010 Apologies for absence

Councillor Slater and Councillor Atkin both set apologies due to illness
 Councillor D Hewitt sent apologies due to personal reasons

059/2010 Declaration of Members Interests

Name	Agenda No	Nature of Interest	Personal/ Prejudicial	Remain/Leave
Councillor Mrs C Blackmore	13	Member of the Parish Plan Steering Committee	Personal	Remain
Councillor Mrs A Heathcote	13	Member of the Parish Plan Steering Committee	Personal	Remain
Councillor J Wilcox	6	Item in Clerk's Report - School	Personal	Remain

060/2010 To confirm the Non-Exempt Minutes of the Meeting held on 2nd February 2010

The minutes of the Parish Council Meeting held on 2nd February 2010 had been previously circulated. An amendment was requested by Councillor Mrs Blackmore as her name had been omitted from the list of Councillors present. The Clerk apologised and will amend it. The minutes were then approved by the Council and signed by the Chairman as a true record.

061/2010 Items on Part 1 of the Agenda to be taken with the public excluded.

Item 18 was moved to the Exempt Section as names of people would be discussed.

062/2010 The Chairman's Report

The Chairman reported that:-

- a) A parishioner had phoned with a complaint against the work done by the Community Pay Back Team. A meeting was held with parishioner, the Supervisor of the Community Pay Back Team and herself. It is now being dealt with by the Probation Service.
- b) Groups of young people were seen going backwards and forwards from Club Lane on 13th February 2010 and on her return from holiday, she received an email from the police to advise that there had been incidents of anti social behaviour and that they were aware of what had transpired.
- c) The Clerk has been receiving numerous phone calls at very anti social times of the day and as a result, she has decided to cut back the hours that she is available to be contacted. She is happy to receive phone calls from 9.00 a.m. - 6.00 p.m. Monday to Friday. Outside these times, unless it is an emergency, please contact her by email only and a response will be made to this as soon as possible. The amended times are on the noticeboard, in the Parish News and on the website.

063/2010 The Clerk's Report

The report had been previously circulated but there were several points that the Clerk wished to bring to the attention of the Council:-

Cleaning of the War Memorial - a written acceptance that the quote from last year will be valid for the next financial year

Graffiti on Bridge at Arleston - This was scheduled to have been cleaned yesterday (01/03/10). Confirmation has not yet been received but hopefully it has been carried out.

Changes to Community Pay Back Team visits - These have been amended on the website but the notification was received too late for the Parish News and therefore some of the dates in that are incorrect.

Meeting with SDDC re Dog Waste & Litter Bins - had to be cancelled due to illness but has been rearranged for this Thursday (4/03/10).

Padlock for the gate to small playing field - has been purchased and Andy Hydes has agreed to put it on for the Council.

Trees in small playing field - Quote has been requested for this but not yet received.

Front Doors of Cottages - Only two of the three quotes requested have been received and therefore this has been deferred until the next meeting.

Puddles in Brookfield - Resident has been in contact again as still suffering from the same problems and more photos have been supplied. These will be held on file to send to DCC if nothing happens in the next few weeks from the last phone conversation had with DCC.

Gas Safety Checks on the cottages - All checks have been carried out and certificates have been received. The tenants have been given their copies.

Parking Problems in Twyford Road - The school have been in contact with a suggestion that they and the Parish Council may issue a joint statement to the parents about the problem. Councillor Wilcox will liaise with the school and prepare a draft for review and acceptance by the Council at the next meeting.

Camera left in Village Hall - was advertised on the website and in the Parish News but no enquiries have been received and the Village Hall Booking Secretary has been informed of this fact.

Moles on the Bypass - Unfortunately DCC do not deal with mole problems and it is therefore down to the Parish Council to remove them. The Clerk was asked to research into the costs of mole catching equipment and the hire of a mole catcher.

Emergency Contact Notices - A suggestion had been made that a list of emergency contacts could be typed up, laminated and handed out to all the tenants to keep by their phones. Councillor Mrs Heathcote offered to laminate them. It was agreed to do this and the Clerk will arrange it.

Civic Amenity Service - Notification has been received that it will be run again as a free service for the next financial year. The dates for this year are 8th May and 6th November and they will be advertised as normal.

064/2010 Reports from representatives on outside bodies

Councillor Mrs Heathcote attended the SDDC Joint Meeting with Parish Councils with Councillor Wilcox on 17th February 2010 and reported that two items were the main topics for discussion:-

Concurrent functions

The budget has now been agreed for the 2010/11 financial year and will be based on the number of residences in the parish, not residents. No parish will have a reduction in funding, but may have to stand still in budget terms until the others have received their fair shares over the next few years.

Core Strategy - LDF

- 12,000 new dwellings are required in South Derbyshire over the period 2006 - 2020.
- Land has been offered that would provide 43,000.
- The document in circulation gives the total options available and offered by developers, not the proposals being made by SDDC. The SDDC has a duty to consider these options.
- 3,600 dwellings are required around the southern part of the city of Derby. This is in addition to the current approvals.
- Other areas are Swadlincote, Drakelow, Woodville, Hilton, Repton etc.
- In addition, there are options for railheads at Sinfin Moor, Willington Powerstation, the A38 /A50 junction and Drakelow.

A response is required from the Parish Council and residents to the options - these will then be incorporated in a proposed strategy that will be published later in the year. In response to a question from Barrow, the 2008/9 Planning Inquiry documents are in the public domain and will be taken into account in this strategy, but representations are still required from the Council and members of the public. A new decision will be made based on the current situation at Wragley Way. There are future challenges in the provision of schools for the District, considering the number of new houses and families that will be in the area. The City of Derby has put forward a request (2009) to extend the City boundary to take in the proposed new development areas. This has been turned down by SDDC.

It was felt that this could well present a problem to the parish again and that an extraordinary meeting should be held in order to discuss this situation and to enable parishioners to inform the Parish Council how they would like it to respond on their behalf. This meeting would be advertised on the website and the noticeboards and also a flyer distributed to all houses in the parish. It was resolved to do this and the meeting was set for Tuesday 23rd March 2010 at 7.00 p.m. The Clerk was asked to confirm the booking with the Village Hall Booking Secretary.

Councillor Wilcox offered to arrange a response from the school and this will be sent direct to SDDC as the more responses that get sent in the better it is as it is numbers of objections that count.

SDDC Local Development Framework (LDF) 23rd February 2010 Melbourne attended by Councillors Hewitt and Slater.

In the absence of both Councillors at the meeting the Clerk submitted a report that had been received from them which stated:-

The purpose of exhibition was to consult over SDDC proposals and options for developments and investment, including the need to build at least 12,000 new houses in South Derbyshire by 2026

The Key points of relevance to Barrow upon Trent

1. The Regional Plan stipulates a minimum of 3600 new dwellings as extensions to the City of Derby, in addition to approvals already given. SDDC have identified 5 general locations as being options for future development

1 Mickleover area

2 Littleover area

3 Sinfin Area (Wragley Way and Stenson Fields east of railway)

4 Chellaston area (broadly North of A50, & West of A50/A514 junction)

5 Boulton Moor area

2. The planners are aware of the Planning Enquiry decision

3 The Parish must make a strong case for being the least favourable option out of the five that are listed as possible, and the recent Planning Enquiry decision, supported by the Secretary of State is a powerful point in Barrow upon Trent's favour.

4 The planners were made aware of the Parish's concerns about the cumulative effect of a number of proposals for the Parish - the housing proposal, Willington Power Station, Gravel extraction expansion, Sinfin incinerator (held at present). The effects include a very significant traffic impact on the A5132 through the village and cross country journeys down the restricted access lanes of Stenson, Arleston and Deep Dale, and the housing development would destroy the rural nature of the village and parish

5. There are suggestions about improving the use of rail in the immediate area - including stations at Willington, and/or the junction of the A50/A38, and/or Sinfin. There was much discussion about the Sinfin option - where would the spur connect to (going through the A50 would be very expensive, and paralleling the existing Willington line would be difficult). Also with housing developments at Wragley Way still on the table, this would complicate the issues. Our argument should be that Sinfin is the least attractive option and that Willington is already in place and can service the power station, as the Council has pointed out in its submissions on the Power Station proposals. This would be a very "green" and environmentally friendly option.

065/2010 Notification of Forthcoming meetings and appointment of representatives to attend

Safer Neighbourhood Meeting - 7th March 2010 - Councillor Blackmore will attend this meeting

South Derbyshire Area Forum 17th March 2010

Gravel Committee Meeting 13th April 2010 - All Councillors to attend

Parish and Town Council Liaison Forum at Matlock 22nd April 2010 - Councillor Mrs Heathcote and Councillor Slater attended last year and if none of the other Councillors wish to go, they are both willing to go again this year.

066/2010 Planning Applications and Decisions

Planning Applications

9 2010 0063 FH - The installation of a wind turbine at Cart Barn, Arlestone Farm, Arlestone Lane, Barrow upon Trent

The Chairman suspended Standing Orders to invite a parishioner, Mrs Jane Edmunds to address the Council.

Mrs Edmunds presented her objections to the Council and then Standing Orders were resumed and the Council formulated its response to this application:-

The Council is not opposed to wind turbines in general but does have concerns about this particular application as it did for the previous application 9 2009 0946 FH. The reasons for its concerns are that:-

1. The proposed location for the wind turbine is still very close to other residential properties leading to a very intrusive visual impact and a constant intrusive noise from the turbine.
2. The Council has reason to believe that the noise emissions can cause health problems to people living in close proximity. An article from an American Doctor, Margareta Pagano was published in The Independent on Sunday 9th August 2009 and can be viewed at <http://www.independent.co.uk/environment/green-living/are-wind-farms-a-health-risk-us-scientist-identifies-wind-turbine-syndrome-1766254.html>
3. The size of the turbine is considered to be in excess of the size required to provide power to a three bed property.
4. There have already been a large number of trees felled and the Council would not like to see any more trees felled to make way for this turbine.
5. The proposed site would result in reflected light from the evening sun being directed into nearby residential properties causing significant distress and discomfort to the residents and also potentially cause issues with traffic.
6. Residents in the area have had applications for extensions refused in the past due to the visual impact that they would create to the area.

Therefore the Council does not support this application in the present proposed location as it is believed that the applicant owns a long strip of land which would enable the turbine to be sited 80 - 100 metres further away from the residential properties. This would have a significant additional attraction because the noise of the turbine would then merge with the existing road noise from the A50 thus causing no additional environmental impact from the noise. This amended site would permit tree screening to be established which would not affect the performance of the turbine but would reduce the visual impact on nearby residential properties and the nearby road, minimising the undesirable effect on the surrounding environment. Additionally the proposed amended site would be on higher ground thus improving its efficiency.

9 2010 0123 NO - The erection of a barn and settling pond at The Hill, Sinfin Lane, Barrow upon Trent

The Parish Council is very concerned at the development taking place at this location and wish to register its objection to this application, for the following reasons:-

1. The Parish Council has expressed concern over several years about the development of both The Hill and The Hill Lodge sites.
2. It appears that the owners are constantly starting a development without firstly applying for planning permission and instead relying heavily on their ability to obtain retrospective planning permission. The Parish Council is very concerned that this approach negates the whole purpose of proper planning approvals and would recommend that the owners are warned that no future retrospective planning applications received from them will be considered.
3. The nature of the development will put other properties and housing at risk should there be a breach of the lake retaining walls.
4. These two developments will impact upon the level of traffic over a very narrow railway and canal bridge and also upon a very narrow lane (Deepdale Lane) where there have already been major concerns about Health and Safety.
5. The appearance of the agricultural barn is deemed to be inappropriate.
6. The purpose of having a lake by the side of the barn is deemed to be dubious.

The Parish Council sincerely hope that a site visit by the Development Control Committee will take place as previously requested.

9 2010 0112 TP - The pruning of an oak tree covered by South East Derbyshire District Council Tree Preservation Order Number 1966 at 2 Hall Park, Barrow upon Trent

The Council has no objections to this application.

Appeals

None received

Planning Decisions

None received

067/2010 Correspondence

Information Only

DALC Circulars Nos. 9,11 & 12 & 13	Circulars previously circulated
Royal Mail	Response to letter sent regarding van driving along pavement
SDDC	Chair's Charity Sleep Out
DCC	Derbyshire Community Climate Action Conference poster
247 Secure	Email re security systems
SDDC	Email re Safer Homes and Handy Van Services
Guy Corbett- Marshall	Email response re request defer article from the next issue of Bird Watching Magazine
Martin & Rachel Ashby	Email enquiry re flooding problems in Barrow due to

	possibly purchasing a house in the village
DCC	Safer Derbyshire Magazine
RAD (formerly DRCC)	VCS LAA Bulletin No 6 Jan 2010
Mrs M J Land	Authority to disclose tenancy information to Mrs Cartledge

Requiring Action

*DALC Circular 10/2010	Standing Orders for Local Councils; Training for Clerks & Chairmen on the New Standing Orders, Audit Return & Insurance
DALC Circular 14/2010	Anti Social Behaviour Event at Pride Park Stadium
DCC	Big Choices Report letter & poster
*Sale & Davys School	Email re parking problems
*John Harrison	Email re Grit Bins
Bruce Poole - Clerk to Bleadon Parish Council	Does Quality Parish Council Status produce Quality Councils - email & questionnaire

* Agenda Items

The Grit Bin email to be raised with Councillor John Harrison

Email re Quality Council question from Clerk to Bleadon Parish Council - response to be sent to say that there was not any difference to the Parish either before being a Quality Council, during time as a Quality Council and after not renewing it.

068/2010 Finance

a) Invoices agreed to be paid

Payee	Details	Amount	Cheque No
Woodland Landscapes	Grounds Maintenance	£ 0.00	n/a
Citiprint	Printing of Parish News - March issue	£ 205.00	001798
*Jon Gilding	Repairs to No 10 kitchen worktop	£ 80.00	001799
*Jon Gilding	Repairs to Chimneystack on No 18	£ 280.00	001799
Jon Gilding	Repair to Internal door hinges in No 12	£ No charge	n/a
Mrs Maureen Weeks (daughter of Mrs Land)	Refund of rent for Mrs Land due to Housing Benefit increase (5 weeks)	£ 25.00	001800
Mr & Mrs P Goodwin	Refund of overpayment by Nat West Bank	£ 180.00	001801
SDDC	Dog Waste & Litter Bins	£1133.80	001802
A1S Plumbing & Heating Services	Gas Safety Checks on cottages	£ 360.00	001803
A1S Plumbing & Heating Services	Remedial work from Gas Safety Checks on Nos. 12 & 18	£ 40.00	001803
A1S Plumbing & Heating Services	Supply & Fitting of a new Gas Fire to replace one condemned in Gas Safety Check	£ 540.00	001803

City Signs	Danger Deep Water signs	£ 189.41	001804
Mr John Harm	Allowance re extra heating costs due to gas fire being condemned.	£ 12.00	001805
Mr J Smith	Parish Lengthsman	£ 102.66	001806
*Mrs G Campling	Clerk's wages	£ 423.65	001807
*Mrs G Campling	Clerk's Expenses	£ 72.23	001807

* - Where more than entry to a payee, all invoices will be paid on one cheque
All invoices were agreed to be paid.

b) Income received this month

Rent	from Cottages	£2,604.17
Sale & Davys School	Newsletter printing costs	£ 60.00

c) Requests for S137 donations

None received

A reminder to be given to the Village Hall Committee to send in applications for the Caretaker Allowance and the Grounds Maintenance

069/2010 Grit Bins

This was discussed under correspondence and therefore nothing further to discuss

070/2010 Parish Plan

a) Report from The Chairman of the Parish Plan

The Chairman of the Parish Plan was unable to attend the meeting to give a report due to illness so Councillor Mrs Heathcote gave a report on his behalf.

The Parish Plan is being put together into a brochure and onto a CD. Will be about 32 page brochure Funding to cover the printing costs and CD burning is currently being sought

The Action Plans of all the Working Groups are being incorporated into the Plan

The Community Issues Working Group - the main thing to come out of this to date is that there are meetings of the 50 Club which have been very successful with about 40 people attending each event.

The Green Areas Working Group is looking at the maintenance of Greenacres and what needs developing down there.

The Parish Environment Working Group are looking at the front of the cottages and developing plans for that area.

The Youth and Sport Working Group are busy rambling around the Parish on a regular basis, plus there is a regular Aerobics Class and Cycling Proficiency starts at the end of the month. There will be another mini ramble at the end of March.

b) Requests for consideration from the Parish Plan Steering Committee

In principle there were no objections to any of the ideas presented in the emails received but it was felt that more discussion should be carried out in respect of the Lowes Lane request to ensure that it does not cause problems to any farmers. It was agreed that it should be discussed at the next meeting along with any other requests received.

071/2010 Parish News

The Clerk was requested to research quotes for the printing prices for the year June 2010 - May 2011

072/2010 Street Lighting

There are a couple of very black spots in Church Lane which for pedestrians in particular are really quite hazardous in the winter and conversely the junction of A5132, Sinfin Lane and Brookfield is like walking through daylight all night long and is very intrusive to the nearby houses. The lights can be viewed from down Church Lane. It was proposed that letters should be sent to DCC to ask what could be done to ameliorate both of those problems.

In connection with the Highways, Councillor Wilcox mentioned that where the new work has been done in Deepdale Lane, there are potholes that have been left and it is causing traffic to move out into the middle of the road which negates the work that has been done.

073/2010 Gravel Planning Application

It was resolved that the previous comments made are unchanged so there is no need for further submission but the previous comments can be resubmitted.

074/2010 Greenacres

Maintenance of the South Boundary Hedge - It was unknown if the hedge was the responsibility of the Parish Council and therefore it was agreed to defer this until the Deeds can be checked to ascertain this.

075/2010 Burial Correspondence

This item was moved to the Exempt Section at the request of the Council as it was felt to be of a sensitive nature.

076/2010 Community Pay Back Team

- a) Progress of work - The ditch at Greenacres had been started but due to the height of the water it was unable to be completed. The team will return there later in the year when the water level has dropped. The work on the ivy in the small playing field will be started on their next visit.
- b) New Requests:-
 - To clear all the leaves away that have built up along the left hand side of the Nook.
 - To remove rubbish that has accumulated in the ditch along Arleston Lane.
 - To trim back the trees that overhang from Brookfield into The Nook
 - To cut back and clear away the overgrowth from the footpath at the end of Chapel Lane - The Clerk was requested to contact the owners of the land involved prior to this work being commenced.

077/2010 Inspection Reports

For Health and Safety and Insurance reasons it is necessary for the Play Equipment, Cemetery, the Wall Memorial and Greenacres to be inspected on a regular basis. It was Resolved to do this and the Clerk was requested to draw up a rota for the Councillors to work to.

078/2010 DALC Standing Orders

A copy of the Revised Standing Orders had been received and circulated. It was agreed that the Chairman and Clerk should go through them and prepare a copy for presentation to the Council at the next meeting.

DALC was holding a Training Day on the Standing Orders plus Audit and Insurance. It was limited to the Chairman and Clerks of each Parish Council. It was agreed that Councillor Mrs Anne Heathcote and the Clerk should attend. It was Resolved that the Clerk's expenses would be reimbursed. The Clerk was requested to contact DALC and book two places.

079/2010 Telephone Box

As the Parish Plan Steering Committee had expressed an interest in adapting the box for an alternative use, and that almost a year after BT requested the handset to be replaced it was still not done, it was felt that BT should be contacted and asked if the Council could purchase the box under BT's Adopt a Box for a £1 scheme. The Clerk was requested to look into this.

080/2010 South Derbyshire Local Development Framework Issues and Options

It had been agreed earlier in the meeting to arrange an Extraordinary Meeting to discuss this and therefore there was nothing further to discuss at this time.

081/2010 TV Reception

The tenants were still having reception problems despite all the efforts that have been made to correct the situation. It was agreed that the Clerk should contact SDDC and speak to the Heritage and Conservation Officer about the rule of only one aerial for all ten cottages.

082/2010 Agenda Items for the next meeting

Items requested to be included on the agenda for the next meeting are:-

Planning in General - the effect of retrospective planning and planning without the appropriate permission

083/2010 Date and time of the next meeting

The next Parish Council Meeting will be held on Tuesday 6th April 2010 at 7.00pm in the Village Hall. Planning applications will be available for consideration from 6.45pm

The Chairman closed the formal part of the meeting and opened the floor for a period of not more than five minutes per person to enable members of the public and Members of the Council to comment on any matter that has been discussed by the Council in the Non Exempt Section of the meeting today Mr S Aldous requested to know which site in the village was the one mentioned in the Core Strategy, He was advised that it was the piece of land at the end of Twyford Road, opposite The Grange and currently had chickens and goats on it.

RESOLVED that, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined under the paragraphs of Part I of Schedule 12A of the Act.

The Non Exempt section of the meeting was closed at 8.14p.m

Signed:

Chairman/Vice Chairman

Date: 6th April 2010

PART TWO - EXEMPT ITEMS

084/2010 Exempt minutes of the meeting held on 2nd February 2010

The minutes of the Parish Council Meeting held on 2nd February 2010 had been previously circulated. No amendments were requested and the minutes were approved by the Council and signed by the Chairman as a true record.

085/2010 Clerk's Report

Nothing to report this month

086/2010 Correspondence

Action Required

None

087/2010 Item deferred from the Non Exempt section of the Meeting

As three Councillors were absent, it was Resolved to defer this item to the next meeting

088/2010 Clerk's Performance Review

- a) The Chairman reported that a Performance review had been carried out by Councillor Slater and herself with the Clerk. It was full and frank by both parties. The Clerk was very happy with the Council and the Council were more than happy with her. The Clerk had requested to have any books/training material required and the Chairman and Vice Chairman undertook on behalf of the Council to undertake to go on refresher courses every two years. On the basis of what had been discussed and that a summary of what had taken place had been circulated to all Councillors prior to the meeting, the Chairman commended the review to the Council.

It was resolved to accept the Review and the Clerk was thanked for all the hard work she had done since taking the position in October 2008.

Councillor John Harrison arrived at 8.20 p.m and The Chairman suspended Standing Orders to invite him to give his report.

Councillor Harrison informed the Council that:-

- a) Both SDDC and DCC had set increases of 1.5% for the Council tax which was the lowest increase since Council Tax was introduced in 1993. The Police had also requested an increase of 1.5% and the Fire Service 2.5%. Excluding the Parish Precepts this was an increase of 1.6% for a Band D property which is the lowest in a long time.
- b) DCC has carried out a five year medium term forecast based on the best available evidence. However, there is a great uncertainty hanging over the forecast because the Government did not announce last November what the rate Support Grant percentage increase was going to be for 2011 - 2012 and this will now have to be done by whoever forms the next Government.
- c) The Gold Card Scheme will continue allowing people to get half price rail fares to places like Sheffield and Nottingham.
- d) The Handy Man Scheme for older and vulnerable people was still being supported and was a worthwhile scheme.

Standing Orders were resumed at 8.41 and the meeting continued with part b of the Clerk's Performance Review

- b) Spinal Column Point - the Council had been provided with copies of the Spinal Column Point and information relating to Clerk's salary increases. The Chairman proposed that the Clerk should be moved up to Spinal Column Point 19 as she was currently on Spinal Column Point 18 and that it should be paid with immediate effect and back dated to October 2009 as the increase should have been agreed at that time, It was resolved to do so. The Clerk thanked the Council but declined to take the back dated amount and that she was more than happy to take it from this meeting.
- c) Clerks hours - The Clerk requested the number of hours to be increased from the seven hours per week that was in the original contract to twelve hours per week. She has been currently charging for ten hours despite working well in excess of these hours every month. It was resolved that the increase should be effective immediately.

089/2010 Fencing at Greenacres

- a) The Clerk presented three quotes for the Council to review and it was resolved to accept the one from Clive Edwards of Edbro Agserv for £1233.60 + VAT. The Clerk was requested to advise Mr Edwards that his quote had been accepted and request the work to be started as soon as possible.
- b) It was decided to defer this until the next meeting as Councillor Slater had requested this item and he was not at the meeting.

There being no further business the meeting closed at 8.49 p.m.

Signed:

Chairman/Vice Chairman

Date: 6th April 2010