

OSBASTON PARISH COUNCIL

OSBASTON
Nr. Nuneaton

Chairman:- Mr R Payne
Tel: 01455 290489

Clerk:- Mrs S Reading
Tel: 01455 642330

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Minutes - 222

An extraordinary meeting of Osbaston Parish Council was held on Thursday 7th June 2018 at the home of Mr David Sanderson – Vice Chair.

1) Apologies:

None.

2) Present:

Mr R Payne (Chair), Mr D Sanderson (Vice Chair), Ms H Earp, Mr S Butler, Mrs M Ingham, Mrs S Reading (Clerk).

3) Barlestone Parish Council (BPC) Cemetery contribution:

This meeting was initially called to discuss the response from BPC (dated 17.05.18) to our letter regarding cemetery contributions dated 09.04.18. The response from BPC had been previously distributed and read by all Osbaston Parish Councillors and all felt our initial question had not been addressed. A discussion followed debating issues raised in the letter and how we would move forward. It was agreed that a further letter be sent to BPC reiterating our original request and asking that a response to our question be sought. Mrs Reading (clerk) to send letter drafted at meeting as soon as possible and forward a copy to all OPC members for reference.

4) Annual Insurance:

Decision was made on which insurance quote to accept, all present agreed to Hiscox. It was also agreed to commit to the 3 year buy-in option on offer. Clerk to confirm with Came & company our decision and forward cheque as soon as possible.

5) West Leicestershire first responders - cheque:

It was agreed at our last meeting OPC would make a £300 contribution to WLCFR. A cheque was therefore raised and signed, this to be sent by clerk as soon as possible.

6) Privacy Policy:

A privacy policy for OPC was drawn up by the clerk and emailed to all councillors for review. It was suggested that an amendment be made to section 6. Once amendment had been done, this will be agreed, signed and accepted and added to our website.

7) Audit report:

The clerk presented the internal audit documents for signature. These documents were viewed by all and signed off by the Chairman. These will now be sent to external auditors and added to our website.

8) Planning applications:

A planning application was presented but it was observed by Ms Helen Earp that it had actually been sent to us in error and should have been received by Newbold Verdon. Clerk to inform Hinckley and Bosworth Planning of this.

9) AOB:

None.

Meeting closed at 8.50pm

Signed:- _____ Dated:- _____