



- Village Farm – The Clerk reported that an email had been received from the Planning Officer regarding the conditions the Council had requested be imposed, should this application be granted. Most of the conditions seemed to have been met. However, it was now expected that the appeal on the first application would go ahead – on the 4<sup>th</sup> June at 10a.m. as previously reported – but the appeal would be heard at SHDC not in the Village Hall as arranged.
- The Old Dairy, Holset. Notification that an Appeal had been lodged against the refusal of SHDC to allow the application. The Parish Council had recommended No Objection to the application.

**9. FINANCIAL MATTERS**

1. To accept annual accounts for year ending 31<sup>st</sup> March 2008  
It was *resolved* that the accounts be approved.
2. To accept the renewal of the Parish Insurance Policy.  
It was *resolved* to accept the renewal schedule.
3. To confirm that a risk assessment of the Council’s assets had been carried.  
Peter Reed confirmed that a risk assessment had been carried out and that the necessary repairs to one of the seats had been organised.
4. To approve payment of the following cheques:  
Cheque Nos: 100087 - £193.90 – S. Winstanley (April)  
100088 - £696.37 – SHDC Election Expenses  
100089 - £20.00 – P. Gosling (email address annual payment)  
100090 - £210.74 – S. Winstanley (office expenses – annual payment)  
100091 - £220.20 – Community First (insurance renewal payment)  
100092 - £80.00 – SLCC Annual membership

**10. CORRESPONDENCE - None**

**11. GARA ROCK CONSTRUCTION METHOD STATEMENT**

Discussion took place concerning the statement provided by the developers which had been circulated to Councillors. It was agreed that comments received be incorporated into the Council’s suggested document and forwarded to the developers.  
It was agreed that two Councillors be appointed to liaise with the developers throughout the construction. Rowena House and Chris Cox agreed to carry out this role.

**11. DATE OF NEXT MEETING**

The date of the next meeting is the 3<sup>rd</sup> June 2008

SIGNED .....  
L. Lindley Chair

.....  
S. Winstanley Clerk