



Cllr John Collins	Portfolio Holder for Finance Community Assets
Cllr Annie Allum	Portfolio Holder for Joint Parishes Group meetings Roads and Footpaths <b>(Moved from Cllr Turner to Cllr Allum.</b> Neighbourhood Watch Village Christmas Decorations
Cllr Tony King	No Portfolio Holder appointments

6. **Agree actions for current issues requiring correspondence (Was Item 5)**
  - a. **Communicate with Quinn Estates about street lighting concerns at Boughton Park** – Information already received from Quinn before meeting so no action required.
  - b. **Reporting of Boughton Park lorry movements through Grafty Green to Quinn Estates** – Decided to co-ordinate reporting via Cllr Galton using phone as Quinn need instant information to “fine” the Drivers.
  - c. **Boughton Park Road Naming – Formal response to MBC about their proposal** – MBC had already agreed to BMPC original suggestion previously communicated. So no new action required.
  
7. **Running Council without a Clerk for a while. How shall we do this? (Was item 6) –**  
Cllr T King nominated to act as minute taker and manage Admin in lieu of new Clerk being appointed. As recommended in Parish Council guidelines. Note this isn’t acting as Responsible Officer.
  
8. **Approval for purchase by the Clerk, of latest copies of "Local Councils Explained" and "The Good Councillors Guide" for us all. (Was Item 7)** Established that Good Councillors Guide had already been obtained for all Councillors by the Clerk. So no purchase needed. Councillors Toolkit can be printed off the Internet. 4 copies of Local Councils explained to be purchased. **Proposed Cllr Turner Seconded Cllr Galton. Approved unanimously**
  
9. **Further Information**
  - a) Finger Post replacement following default by current provider – To be brought up at BMPC and KCC Highways meeting with Susan Laporte and others. Any outcomes to be discussed at next Ordinary BMPC Parish Council meeting so needs adding to Agenda for any decisions that need to be made.
  - b) Petsfield potential planning breach. MBC notified via Website. Informed MBC Councillors Martin Round and Shelina Prendegast