



## **6. CEC HIGHWAYS/STREET LIGHTING**

Cllr Roscoe advised Members that lighting in Moston is now included within the CEC Interactive Map; faults and safety issues can be reported and tracked through this site.

Chevrons were reported to have been installed at Warmingham lane though position was queried. Cllr Roscoe will enquire with CEC and request they be re-sited if required.

## **7. CORRESPONDENCE**

None received.

## **8. AOB**

There were no items.

## **9. DATE/TIME AND PLACE OF NEXT MEETING**

The next Moston Parish Council Meeting will be held Tuesday, 26 April 2016, following the Planning Committee Meeting, at Warmingham Parish Hall.

Before moving to the Closed Session the Chairman reminded Members of the Public in attendance that the Annual Parish Meeting was to be held on Tuesday, 8 March and requested any items for the agenda are submitted to the Clerk.

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## **CLOSED SESSION**

Due to the confidential nature of business, Members of the Public and Press will be excluded from the meeting under the 'Public Bodies Admissions to Meetings Act 1960'.

## **3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 8 DECEMBER 2015**

**Resolved:** That the minutes be approved as a true record and signed by the Chairman.

## **10. GREENALLS/TEBBITS & CO**

**Resolved:** The Clerk to contact Greenalls confirming document requirement.

## **11. PARISH CLERK**

**Resolved:** December salary payment approved and future payments to be made via direct debit, based on 4 hours per week, with overtime adjustments reviewed as required.

Meeting closed 9.30pm

A Holder, Chairman.