

Claybrooke Magna Parish Council



Minutes of Council Meeting held on 10th March 2022 at 7.00pm in The Village Hall

Minutes

1. Members Present

Cllr N Reseigh, chairman (NR), Cllr Jan Butcher (Vice Chairman) (JB), Cllr Jo-Ann Allcoat (JA), Cllr Mike Lenihan (ML), Cllr R Deacon (RD) and Patricia Nunn (PN), Parish Clerk.

0 members of the public were present

2. Apologies for Absence

DCllr R Page (RP). These were accepted.

3. Public Participation

None.

4. Disclosure of Personal Interests

There were not any disclosures.

5. Formal Announcements from the Chairman

There were not any announcements.

6. Minutes of last meeting held on 10th February 2022

Proposed by NR and seconded by ML to accept as an accurate record and were signed by NR.

7. Matters Arising from Previous Minutes on 10th February 2022

- LCC and HDC were contacted about the trough outside The Smithy and work now completed.
- The playground bin was emptied.
- The lorry turning issue was added to Woodyard application.
- Queen's Jubilee event – see later, item15. Funding not yet applied for as not yet released by HDC.
- Street cleaning was completed. Ask for pavement cleaning also. **PN**
- Questions were raised by RP about no8 bus service but operators unwilling to change.

8. Matters raised by District/County Councilor

RP provides regular email updates and information prior to the Parish Council meeting and all matters noted.

9. Finance

i) To consider and approve payments and receipts

- | | |
|--|-----------------|
| 1. Payment to P Nunn expenses (travel March meeting
10 x .45= 4.50, printing March £1.99) | 6.49 |
| 2. Payment to R Deacon for refund of grass seed/steel screws for
Playground. | 21.44 |
| 3. Payment to J Horsfall for refund of purchase of defibrillator pads | 88.80 pd 2.3.22 |
| 4. Payment to J Butcher – refund of M Howells's retirement gift | 48.80 |

Total Payments: £ 165.53

Receipts

Interest

- | | |
|--------------------|------|
| 28.02.22 Reserve 1 | 0.10 |
| 28.02.22 Reserve 2 | 0.04 |

Proposed by NR, seconded by RD, that the payments be paid and receipts noted. Unanimously agreed and **Resolved**.

ii) Bank Reconciliation

Showing bank reconciliations on all 3 accounts up to 28th February 2022.

Current account

c/f at 31.01.22			23,165.83
February payments		23,009.01	156.82
Receipts February	8131.43		8288.25
March payments		165.53	8122.72

Reserve Account 1

31.01.22 c/f			6069.18
Interest	0.10		6069.28

Reserve Account 2

31.01.22 c/f			2235.05
Interest	0.04		2235.09

Proposed by NR, seconded by JB, to be accepted. Agreed unanimously and signed by NR. **Resolved**.

iii) Clerk's Pay Award 2021/22

The National pay award has been agreed at 1.75% backdated to April 2021. It was proposed by NR, seconded by ML, that this should be paid. **Resolved**.

10. Planning

i) New /Unresolved planning applications

22/00594/FUL – 1 Woodland Avenue – erection of one and half side extension. **Neutral**.

ii) Other/Ongoing Planning Matters

APP/F2415/W/21/3285135 – land adjacent to Seleta, Bell St – sent objection to Planning Inspector over appeal. Ongoing.

APP/F2415/C/21/3287649 - Woodyard access – sent objection to Planning Inspector over appeal. Ongoing

11. Councillor or Other Training

No training needs identified.

12. Village Hall Update

- Projects for next year are kitchen step to be made shallower and a handrail provided; new flooring in back room and main hall ceiling.
- Work to the porch is continuing.
- Application forms are available for the 100 club – some spaces still available.

13. Playground Update

- Re-seeding to be done this month with help of volunteers.
- Notice sign to be replaced. **RD**.
- Lawnmower to be taken for service. **RD/JA**
- The official opening will take place on 30th March at 3.30pm. Volunteers and sponsors to be invited. **PN**. Refreshments to be arranged. **JB**

The PC would like to offer their thanks to James Truter for taking on the monthly inspections and for litter picking the playground.

14. Burial Board Update

There has been a change of personnel in recent weeks. In addition, the clerk M Howell will retire on 24th March. The PC would like to offer their thanks for all his hard work and commitment over the years.

15. Matters Arising

i) Queens Platinum Jubilee celebrations

- the beacon will not be lit this time as a dog rescue event has already been organised.
- The school is on half term that week and so will not be able to hold an event.
- It was agreed that a free cream tea will be held in the Village Hall for residents to attend.

ii) CPR – it was proposed by NR that the provision on another CPR training event be held, seconded by JB. Agreed. RD to investigate providers and cost

iii) Highway Signs – the cost of the road signs thanking people for driving safely via RP’s road safety fund has been agreed. Certain procedures have been completed before the money is released. This to be done. PN

16. Correspondence / Village Hall CMPC Postbox

No further correspondence has been received

17. AOB

- **Litter Pick** – to be held on Saturday 2nd April 2022 at 10.30. All welcome. Collection of bags to be arranged. **PN** Refreshments to be arranged by **JB**

Meeting ended at 2015

18. Date of Next Meeting

The next Parish Council meeting will be held on Thursday 14th April 2022 at 7.00pm in the Village Hall.

To **resolve** that the minutes of the meeting of the Parish Council held on the 10th March 2022, and circulated to all members, be signed as a correct record.

Signature:..... (Vice Chairman)

Name:.....Nick Reseigh.....

Date:.....14th April 2022.....

Action Points:

Action Point 1: HDC to be asked to complete pavement cleaning. **PN**

Action Point 2: Playground notice board to be replaced. **RD**

Action Point 3: Lawnmower to be taken for service. **RD/JA**

Action Point 4: Refreshments for playground opening to be arranged. **JB** Invitations to volunteers and sponsors to be sent. **PN**

Action Point 5: Providers and cost of CPR event to be investigated. **RD**

Action Point 6: Road signs procedures to be continued. **PN**

Action Point 7: Litter pick -Refreshment to be arranged. **JB.** Collection of bags arranged. **PN**

