CHELMORTON PARISH COUNCIL

Minutes of the Meeting of Chelmorton Parish Council held in the War Memorial Institute on Tuesday 9th July 2024

Present: Cllr E Beresford, Cllr S Cooper, Cllr R Jones (Chair) and Cllr W Mosley

In attendance: Matthew Lovell (Clerk) and 0 members of the Public.

954 Apologies for Absence

Apologies were accepted from –Cllr J Skidmore

955 Variation of order of business and clerk's notification of time constrained items

No variations required.

956 <u>Declarations of Members Interests</u>

In respect of this meeting: none required

957 Public Speaking

Apologies were received from County Councillor Simon Spencer and PCSO Anthony Boswell who sent a report noting 2 crimes: 1 ram stolen and 1 wall damage. Councillors noted 2 other incidents reported direct to Rural Crime and the clerk will check how these are recorded.

958 To confirm the Non-exempt minutes of the previous meeting

RESOLVED to confirm as a correct record the minutes of the meeting held on 7th May 2024 The minutes were signed by the Chair.

959 <u>To determine which if any from Part 1 of the Agenda should be taken with the public</u> excluded

960 Planning decisions/applications received since last meeting & planning related matters

Decisions received: none

Applications returned to meet deadline:- none

Applications for discussion: none

Other PDNPA: no matters

961 Footpaths and Highways and related issues

The drains on Main Street await the officer reply on timetable. The major potholes appear to have been filled with concrete by DCC.

962 Reports from Village Organisations

Village Institute - report with festival update has been circulated.

Trust – no report.

Festival – 2nd to 4th August – a flyer is to be sent out updating the village by the committee.

963 Village Assets/Website/Allotments:

Play Area – wall repair in hand.

Allotments – all blooming. Website – updated.

Renovation of Green Kiosk – agreed to seek prices for replacing the door frame and clearing up the moss and other minor repairs. The phone is still in situ.

964 Planting and bins

The planting project local funds grant application 900960 has been overlooked by DDDC and awaits DCIIr Chapman's ratification.

DDDC superbins that are installed in Flagg and Sheldon appear to be extremely expensive solar powered compactors so judged to be well beyond the budget for parishes and hope that they will be rolled out further in rural areas would be welcomed.

The litter picking group is still active with Cllr Jones having a stock of pink bags available. 20s Plenty bin stickers will be distributed along the Ditch.

965 Items for Information

DALC Circulars and e-briefings sent out. The housing survey cards will be delivered with cards and posters to the clerk on 3rd September and given to councillors at the 10th September meeting to circulate and a web/facebook version also issued. The survey will run for a month with a deadline of 5th November for the report to be sent us. Flagg and Blackwell are included so the start date will be confirmed and some paper copies sent us in case respondents prefer to fill in that way.

vat

£102.00

966 Adoption of Finance Regulations 2024

Council resolved to adopt the regulations as circulated prior to the meeting.

967 Finance

Council resolved to authorise the following:

(a)	Accounts for Payment	
ID No	Payee	net
Ubddr HM Lovell wages July		£211.48
Ubddr NEST monthly		£15.65
ubddr HM Lovell expenses		£38.04
ubddr HM Lovell wages Aug		£211.48
ubddr NEST monthly		£15.65

(b) Income Interest £43.23

ubddr JAston web 6 months

(c) Budget Appraisal/Risk Assessment	
Current account Balance at 30/06/23	£6336.68
Deposit account balance at 30/06/23	£6348.22

968 Date of next meeting –10th September in the Village Institute

2024: 5th November 2025: 14th January, 4th March, 6th May

Exclusion of the Public

969 Clerk – the clerk is planning to retire at the end of the year after 16+ years and will set in motion the adverts and process for replacement with DALC in September.

The meeting closed at 8:02 pm