CHEDDON FITZPAINE PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.00pm on Monday 9th January 2023

In the Committee Room of the Memorial Hall at Cheddon Fitzpaine TA2 8JY www.cfpc.co.uk

Present: Parish Cllrs Woollacott, Isaacs, Batsch, Wilson & West. Cllrs Deakin, Tully & Cavill.

In attendance: Mrs S Millard-Jones, Clerk, West Monkton Assistant Clerk Mrs K Welsh & approximately 3 members of the public.

Cllr Woollacott chaired the meeting.

- 01/01 To receive apologies for absence: Cllr Baker & Cllr Pritchard.
- 01/02 To receive declarations of personal/prejudicial/disclosable pecuniary interests: None
- **01/03** To approve Minutes of the Parish Council Meeting held on the 10th of December 2022. The minutes from the Meeting of the Parish Council on 10th December 2022 having been previously circulated, were taken as read. It was **resolved** to approve the Minutes.

PUBLIC QUESTION TIME:

Concerns were raised relating to the Nerrols Farm planning application, and many residents had submitted comments, but many are hugely apprehensive about the access on and off the site. The Parish Council (PC) explained that no comments would be submitted until the February meeting when the principal planning officer may be able to attend.

01/04 Reports:

SCC Cllr Deakin shared a report ahead of the meeting:

Local Government Reorganisation

Budget setting work has been ongoing since July 2022 when the Executive agreed the Medium-Term Financial Strategy & Plan. The proposed balanced budget will be considered for the first time at Executive on Wednesday 18th January.

It is a requirement for the budget to be balanced with Local Authorities unable to approve a deficit budget. The administration has concentrated on balancing the protection of services previously delivered by District Councils and the greater need for social care services in both Adults and Children, due to the lasting effects of Covid-19.

Savings from the move from five to one Council are critical at this time, and are acknowledged as both creating more work and providing a significant part of the solution to the current financial challenge. Full Council on 22nd Feb will approve the Revenue Budget for 23/24, the Capital Programme and the Treasury Management Strategy for the new Council . The papers will be published here: https://democracy.somerset.gov.uk/ieListDocuments.aspx?Cld=433&Mld=1736

Local Community Networks

The latest papers relating to the proposed Local Community Network structure (including geography) are set to be published ahead of the Executive meeting on Wednesday 18th January. The proposals take into consideration the hundreds of responses received from the formal consultation exercise undertaken last year and will form the starting point for the networks. The papers will be published here: https://democracy.somerset.gov.uk/ieListDocuments.aspx?Cld=433&Mld=1736

Recruitment

Recruitment of senior roles in the new Council is progressing at pace, with the appointments of Tier 2 posts underway.

Three of the Executive Director posts are unchanged and so Director of Adults, Director of Childrens (Acting) and Director of Public Health remain. Four new posts are being recruited: Director of Resources; Director of Community Services; Director of Climate & Place; Director of Strategy, Workforce & Localities Tier 3 posts will also be appointed before Vesting Day on 1st April.

Peer Review

A Local Government Association light touch Peer Review was undertaken in December by senior Officers and Members from other Councils including Unitary councils. The report will be considered by the Executive on Wednesday 18th Jan, it is helpful in giving reassurance where work is progressing well, and shining a light where additional focus and resources are needed. The feedback of the work undertaken to date and planned ahead of Vesting Day was positive.

Strategies and Policies

Strategies for the new Somerset Council will come forward to Full Council in February, including the Asset Strategy and Management Plan. The new Cultural Strategy for Somerset is also well underway and will come to the Executive and Full Council. Policies are also needed to be aligned across the five Councils and in place for Vesting Day. The employment policies are going through the HR Committee, and then on to Full Council.

New branding for Somerset Council

The new brand, featuring a version of the Somerset Dragon from the county's coat of arms, has been designed by an in-house team at the council and was developed after testing with staff and residents. Council services will be badged by a white dragon's head placed in a teal five-sided shape, representing the five councils that will be replaced by the new council.

As well as keeping costs down by designing the branding with an in-house team made up of designers from Sedgemoor and South Somerset District Councils, working with colleagues from Somerset County Council, the paper approved by Executive also proposes that the new council should avoid a branding "Big Bang", rolling out the new brand over time and accepting that branding from the existing councils will continue to be seen around the county for some years to come. The design team has gone to great lengths to make the new brand clear and accessible, with the key colour supporting the highest level of accessibility and using a new typeface, Atkinson Hyper-legible, a font designed with the Braille Institute in the United States. The new branding will first appear where the council has a legal responsibility to identify itself as providers of services, from council tax statements to parking signs. It will also provide brand new services such as Somerset's Council's single new website. As well as the dragon's head, the design team has included topographical outlines of 12 Somerset landmarks, from Glastonbury Tor to Knowle Hill, to link the council's publications to the county it serves. The new council plans to add other landmarks over coming years in response to suggestions from residents.

People in Somerset are challenged to ditch the booze and 'Try Dry' this January

Just thirty-one days without alcohol can positively impact on health - improving sleep, boosting energy, reducing anxiety, and saving money, to name just a few of the benefits. That's why this year, Somerset County Council is encouraging residents and employees to sign up to Dry January and discover the many benefits of going alcohol-free, including the financial, physical, and medical benefits this can bring. Drinking alcohol is linked to more than 60 health conditions, including liver disease, high blood pressure, depression, and seven types of cancer. Every day in the UK, 20 people die as a result of their drinking. Alcohol misuse is the biggest risk factor for death, ill-health and disability among 15-49 year-olds in the UK, and the fifth biggest risk factor across all ages. Annually, it is estimated that alcohol costs the NHS £3.5 billion in England alone. People can download an app to track their units, money and calories saved, plus many more features. Or they can sign up at www.dryjanuary.org.uk for regular support emails with tips and tricks from experts and others taking part. With many families put under tremendous strain during Covid-19 and the ongoing challenges with the cost of living crisis, many people have turned to increased drinking. However, as well as the short term benefits, research shows that Dry January can help people to drink more healthily year-round.

If you drink very heavily or regularly Dry January may not be for you, so check with your GP or local alcohol service before you start. Where an individual is experiencing physical symptoms when they stop drinking (which may include but are not limited to: shakes, sweating, restlessness, insomnia, nausea, stomach cramps or hallucinations) they should seek medical help urgently.

The <u>Somerset Drug and Alcohol Service</u> (SDAS) delivered by the charity Turning Point, provides free and confidential support for people wanting to make changes to their relationship with alcohol. For support speak to your GP, call SDAS 0300 303 8788 or visit <u>www.turning-point.co.uk/sdas</u>

'Bus It' for £2 on single bus journeys across Somerset

Bus users in Somerset will be able to travel on most routes in the county for just £2 from January. The major fare cut is part of an initiative funded by the Government aimed at boosting bus use while helping passengers to save money as the cost of living crisis continues to bite, fuelled in part by high petrol and diesel prices. The £2 single fare is available from all participating operators from 1 January to 31 March. The initiative will apply to the majority of routes in Somerset. You can check

here<u>https://www.somerset.gov.uk/busit</u> to see find out more about the scheme.

Somerset County Council and the Somerset Bus Partnership have launched the 'Bus It' campaign to encourage more people to use bus services at a time when many routes are under threat due to lack of use. It's hoped the new £2 fare will provide a major boost to patronage and support these aims.

The six operators involved are:

- Dartline
- Faresaver Buses
- First South West (Buses of Somerset)
- First West of England
- Hatch Green Coaches
- South West Coaches

Visit <u>https://www.somerset.gov.uk/busit</u> to find out about ticket deals and calculate how much you could save.

Somerset 'warm welcome' spaces opened across County

Somerset County Council together with District colleagues are supporting the rollout of "Warm Welcome" spaces across the County. As temperatures fall this winter and energy bills skyrocket, these venues will provide places where people can find warmth, company, and support. Over 70 spaces are now open to anyone who wants somewhere warm and welcoming to go, with many more planning to open their doors in the coming weeks. The venues include Somerset County Council libraries, village halls, churches and café's, and will provide a warm and friendly environment where people can socialise, stay warm and access information and support for their wellbeing. The locations have all signed up to the 'Warm Welcome Charter' – a set of five core principles that every warm space adheres to:

- 1. You'll get a Warm Welcome as well as a warm space
- 2. Everyone is treated equally, with dignity and respect
- 3. Our Warm Welcome will be a safe space
- 4. We will not tell anyone about you visiting a Warm Welcome
- 5. It doesn't matter why you need a Warm Welcome

Local charity, <u>Spark Somerset</u>, has been providing practical advice and guidance to those wishing to set up and run Warm Welcome spaces. Some Warm Welcome spaces have received financial support from <u>Somerset Community Foundation</u>, thanks to generous donations to their Somerset Cost of Living Crisis Appeal. To find out more about the Warm Welcome spaces, and find a space near you, visit <u>www.warmwelcomesomerset.org.uk</u> To find out more about the support available throughout the Cost of Living crisis, please visit <u>www.somerset.gov.uk/cost-of-living</u>

Council unveils new proposals for evening bus services

Evening bus services on some key routes are set to be introduced as part of a major shake-up aimed at increasing bus use. Somerset County Council has revealed plans to subsidise evening services connecting Taunton with the towns of Minehead, Bridgwater, Wellington and Chard after 8pm and running to at least 10.30pm. Currently most of the services stop between 8-8.30pm.

The evening bus proposals are part of Somerset's Government-funded Bus Service Improvement Plan (BSIP) which aims to increase bus patronage by radically improving the public transport offer for people in Somerset. From 5 December a £1 fare becomes effective for any single bus journey in Taunton, and further measures are planned under the BSIP in the coming months.

The proposed evening bus routes, which need to be formally approved by the Council are as follows:
21 Bridgwater to Taunton (Musgrove Hospital to Bridgwater Bus station – last bus from Musgrove Park 11.04pm)

• 22 Wellington to Taunton - last bus from Taunton 11.05pm

• 28 Minehead to Taunton - (including Cotford St Luke and Norton Fitzwarren on the route. Last bus from Taunton 10.30pm – 10.15pm from Minehead

• 30 Chard to Taunton - last bus from Taunton 10.10 (via Gateway Park and Ride)

1 service Taunton to Priorswood/Musgrove Park/Silk Mills Park and Ride -last departure from town centre to Silk Mills 10.35pm/last departure to Priorswood at 11pm. It's hoped evening buses will help boost the night-time economies in Taunton and the other towns on this evening network, as well as supporting people who work outside of 9-5 hours or need to attend training and education courses. Somerset County Council and the Somerset Bus Partnership have launched the 'Bus It' campaign to support the BSIP improvements and encourage more people to use bus services at a time when many routes have been lost or are under threat due to lack of patronage. Visit https://www.somerset.gov.uk/busit to find out about ticket deals and calculate how much you could save. For updates on traffic and travel follow @travelsomerset on Twitter and Facebook.

Somerset County Council gets to work on play at packed Bridgwater conference

A conference exploring the way different environments can help children play has been hosted in Bridgwater, bringing together teachers, childminders, and education professionals specialising in children's early years. Hosted by Somerset County Council's Early Years team, the 'Environments – Make a Difference' conference took place at Canalside Conference Centre and attracted 140 professionals from across the sector. The conference focused on how the environment a child learns or plays in has an essential role in supporting their learning and development, and started with a keynote speech from Ben KingstonHughes, a multi-award-winning trainer and author of "A Very Unusual Journey Into Play". Drawing upon his experiences of working with vulnerable children, Ben explained the importance of play for young children, and how those experiences directly affect their development, behaviour, well-being, and creativity. His distinctive blend of humour and passionate delivery engaged the audience and delegates were genuinely inspired. Attendees were then invited to take part in two different workshops, choosing from the following, led by early years experts:

- Loose parts play building the future Ben Kingston-Hughes
- Loving pedagogy Tamsin Grimmer, Early Education Consultant

• Creating a communication friendly environment for preschool children – Amanda Griffiths, Speech & Language Adviser

• Environments that support children's emotional well-being – Julia Gaskell, Head of Training, Agency and Alumni, Norland College

- Multi-sensory environments, Rebecca Fisk, Somerset Early Years SEND Service
- Musical Play Spaces creating enabling environments for musical expression Take Art, Jane Parker and Eliza Wylie
- Physical Active environments Stuart Kennard, Zing Somerset Children and Families Worker SASP.

The conference was the perfect opportunity for early years' practitioners to meet, network, share good practice and learn from experienced professionals. Delegates had a fantastic time joining in the workshops

and learning from them and reported feeling more inspired to create and plan the right learning environments for children to thrive and achieve. Somerset Early Years and Childcare Service is recruiting more childminders. For more information about becoming a childminder, and for an information pack, please call 0300 123 2224 or visit <u>www.somerset.gov.uk/register</u>

MBE honour for Somerset Libraries manager Sue

A long-serving libraries manager from Bridgwater has been awarded an MBE in the New Year Honours List. Sue Crowley, Somerset County Council's Strategic Manager for Library and Registration Services, has been honoured for her contribution to public library services. Sue's connection with Somerset Libraries first began when she volunteered at Yeovil Library while still an A-level student at Yeovil College. After completing her degree in Librarianship at Aberystwyth University, she went on to work in Berkshire, Surrey, Dorset and the London Borough Of Hounslow before returning to Somerset when she got married in 1990. Sue said: "A member of staff told me then, 'you'll never leave' and how prescient was that, because I never did! I have always tried to make the most of whatever opportunities there have been so since then I have worked in probably every part of the Somerset Libraries Service, before assuming a lead role in 2012. "When I first received the email informing me that I had been recommended for the MBE I have to confess to double checking that it wasn't a spam message before registering the reality of it. I've just started reading Sheila Hancock's new book, 'Old Rage' and she talks about the time she heard she had been nominated for an OBE - 'It is very nice of them all to have thought of me, but who do they think I am?' It resonates! "Libraries are a powerful resource that are often underestimated - talk with any member of staff and they will be able to share stories about how a visit to the library has helped make a difference to people's lives, sometimes in very practical ways, such as helping to find a job, sometimes in less obvious ways by providing a place of safety, or even refuge. "I feel I am accepting this award on behalf of all those who have worked and who will continue to work in our libraries ensuring they remain relevant, welcoming and fun places. They help us make sense of what is an increasingly divisive and chaotic world and as I work towards my own retirement in a few months' time I will look forward to continuing to visit and use libraries once again as a very happy library user." Cllr Bill Revans, Leader of Somerset County Council, said: "Sue has been at the heart of our library services for many years and we are delighted to hear this news. Huge congratulations on a very well deserved honour."

GET INVOLVED Hundreds sign up to help shape council services

More than 300 people have signed up to help shape the future of council services in Somerset. From April 2023, Somerset's five councils will be replaced by the new unitary Somerset Council which will deliver all council services to all communities – from waste collection and adult social care to housing, benefits and parks. A new Customer Panel has been established to ensure residents are at the heart of those services. Since launching in August, more than 300 people have stepped forward – with members already providing valuable feedback on important work like the development of a new council brand. No special skills are required to join the panel, all you need is a willingness to take part in three research topics each year and provide honest and constructive feedback. Panel members will have the chance to take part in online surveys, one-to-one interviews, usability tests and discussion groups. You can get involved in a number of different ways. Please find out more via our website (https://playbook.somerset.gov.uk/our-customer-panel/), or you can register by calling 0300 123 2224.

SCC Cllr Cavill provided the following report:

Primary School Places:

Applications for Primary School intake places for September 2023 close on 15th January 2023. Placements will be confirmed by the 17th April 2023 with any appeals needing to be received by 16th May2023. Annual Flu Vaccinations: Residents are again being reminded to protect their health and the health of people around them by getting their flu and Covid-19 vaccinations. If you're 50 and over, a frontline health or social care worker, pregnant, have a long-term health condition, or are a paid or unpaid carer, you are eligible for the free flu vaccine, and you can likely get the Covid-19 seasonal booster. Children aged 2-15 years old are also eligible for free flu vaccination, which is delivered through either their GP for pre-school and school for school age children – parents need to sign a consent form. If you are eligible, you can book your seasonal Covid-19 vaccine using https://www.nhs.uk/conditions/coronavirus-covid-19/coronavirus-vaccination/book-coronavirus-vaccination/ or by calling 119

New Coroner for Somerset:

Mrs Samantha Marsh has been appointed as the new Senior Coroner for Somerset. She has been in post as Acting Senior Coroner for Somerset since the retirement of Tony Williams in March 2022. Coroners are judicial office holders who are independently appointed by the County Council and are responsible for investigating deaths to find out how, when and where they occurred. Coroners will investigate a death if it was unnatural or suspicious, the cause of death is unknown or if the person died in any form of state detention, such as a prison or police custody.

Prosecution for road disruption:

Virgin Media Ltd has been handed fines totalling more than £56k after being found guilty of five offences relating to roadworks which included failing to ensure the safety of pedestrians. Somerset County Council has brought successful prosecutions against Virgin Media Ltd. for offences occurring in Weacombe Road, Halsway, Gordon Terrace and Redgate Street Bridgwater. The fines against Virgin Media Ltd totalled £56,000.00, with costs of £6,711.41.

Planning

Planning committees will continue to act for the district areas as they do at the moment. It is planned to have four planning subcommittees and these will be below the Regulation Board, although I am advised that they will still have executive sanction.

So the existing Local Plans to 2028 will still be relevant whilst the new Strategic Planning Committee will undertake a countywide County Plan, which is expected to take four years to conclude i.e. 2023-27. SWT IT system will be one of the last to be brought into line with the rest, SWT councillors will not be available on SWT addresses, the weekend of the 19th of January. After this stage the IT system will be as one with SCC and the districts.

It was reported that as of the end of September 2022 there were 525 applications in hand the majority held up by phosphate mitigation requirements this represents circa 3,200 new homes. It was reported that as of the end of Sept 2022 the 5 year housing land supply was 4.04 yrs, at the end of November that figure was 5.06 years. The changing figures have been influenced to a degree by the' larger sites' figure of 2886 homes. This number is made up of the homes that are expected to be delivered in the next five years and include of the order of 250 homes from Monkton Heathfield 2.

Phosphate mitigation. The Section 39 has at last been signed with the landowner, Somerset West and Taunton now has circa 73 kg of phosphate mitigation.

Ukrainian Update

There have been 1360 confirmed arrivals in Somerset. Currently 985 Ukrainians placed in the County as some have returned to Ukraine or moved out of the County. We have 734 sponsors and there have been 728 property checks and 768 DBS checks to date. 1342 initial welfare checks and 92 6-month checks. 572 sponsors have had all checks and are receiving monthly thank you payments. There have been 129 placement breakdowns across Somerset with 27 active breakdowns being managed (6 in B&B). The welcome hubs have all re-opened following Christmas and are being well used. The Taunton hub is

expanding and they are currently advertising for a receptionist and additional resettlement worker. Training courses are being rolled out to all new volunteers and staff and the hub has joined up its English language (ESOL) classes with Taunton Welcomes Refugees.

There is a new transport grant scheme to help with the costs of transport for all Ukrainians over 5 years old of £500 per person, recognising that some have to travel to work or other appointments. There have been 964 transport grant applications and 81 paid to date Homes for Ukraine Scheme

There is an incentive scheme in place for private sector landlords who are willing to let their properties to Ukrainian households within the local housing allowance. This is in recognition that unlike other applicants, Ukrainians will often struggle to evidence financial, employment or previous landlord references. This incentive is a one-off payment of £1,000 per bedroom (up to 4 bedrooms) – however uptake has not been good yet as although the incentive appears generous, many landlords currently charge significantly higher

rent levels and the incentive does not make this worthwhile. Our Refugee Housing Team Leader is looking to further promote this scheme with letting agents locally.

A key change has been an announcement from the government to extend and increase 'thank you' payments beyond one year. Hosts will receive £500pm after one year of sponsorship for a maximum of 2 years. This payment can go to a new sponsor if a Ukrainian household moves between sponsors. Previously there had been a cut-off after one year meaning that no further monthly payments were allowed. Overall the funding being paid to SCC for supporting Ukrainians has reduced with effect from 1st January 2023 from £10,500 per person to £5,900 per person (although unaccompanied minors will still be supported to the sum of the £10,500).

Cllr Woollacott asked Cllrs Cavill and Deakin what the upcoming plans were regarding a solution for the frequent flooding of Maidenbrook Lane. Cllr Deakin assured members that he would investigate the matter.

SWT: No report

01/05 Joint Projects with West Monkton:

a. Maidenbrook Country Park & Somerset Wood: (R)

The Country Park Working Group (CPWG) meeting took place with the thread of discussion focusing on the vandalism taking place at the CP. PCSO Sam Bushen was in attendance. The CPWG was assured that the patrols would continue to take place with the aim of deterring and educating any youths found to be misbehaving. Some security measures have been discussed and are being investigated.

b. Community Fridge.

There have been several reported incidents of Heathfield age children taking excess stock from the Community fridge and then throwing it around the shed, one incident reported boys in balaclavas raiding the fridge. WM PC are looking to meet with more of the school children to raise awareness of the ethos of the fridge.

01/06 Cheddon Ward:

The Clerk presented members with a shortlist of three defibrillators that had been selected due to them being fully automatic and suitable for both adults and children without a need to change pads in an emergency. It was **resolved** to purchase the iPAD SP1 Fully-Automatic Defibrillator along with a AED Protect Outdoor Defibrillator Cabinet Locked.

Resident Mr Scanlon offered to run the defibrillator past his daughter who had experience with suitable equipment.

The Clerk is awaiting a quote from the electrician for the installation of the cabinet and will look at replacing the nameplate on the telephone box with the defibrillator.

01/07 Maidenbrook Ward:

The bus shelters were installed mid-December. First have been contacted regarding the timetable and £1 bus fare sticker. The window cleaner has been contacted several times to arrange a cleaning schedule, but awaiting confirmation and it may be that a different contractor needs to be used.

Lucille Simms has been contacted regarding removal of the Slimming World poster on the Waterleaze roundabout.

Most of the Wild Cherry trees have been collected by residents, the Clerk intends to get the residents to share pictures once they have been planted.

Cllr Deakin didn't have an update regarding the Pinnacle meeting with Northwalls residents. Cllr Woollacott and the Clerk had helped pupils at Nerrols Primary School with the planting of the donated trees in the last week of term in December.

01/08 Highways:

The Clerk had contacted SCC Highways to request the location of the speed data collection boxes and has been told that as there are 20 when lights show zones at both sites, there isn't much need to collect speed data in these locations.

Councillors agreed that although this was the case, there is an ongoing issue with motorists speeding in these particular areas. It was agreed that the Clerk to confirm this with highways and that it would be appreciated if the Police could attend to conduct some enforcement.

<u>Temporary Road Closures</u>: Cheddon Fitzpaine Road 16th January 2023 and last for 5 days to enable Wessex Water to replace the chamber. Lyngford Lane 9th Jan to 13th Jan for airband to carry out cabling works.

01/09 Planning Applications (R)

08/22/00016/LB & 17 Redevelopment of the site into 18 No. dwellings at Nerrols Farm, Batt Drive, Cheddon Fitzpaine – Extension until February 2023.

08/22/0021/T Notification to fell three Sycamore trees and to carry out management works to one Yew, one Bay, one Birch and one Whitebeam tree within Cheddon Fitzpaine Conservation Area at Glebe Barton, Cheddon Fitzpaine Road – To support David Galley decision.

08/19/0031 & 30/LB Erection of 2 No. extensions for an auditorium, artists workshops, gallery and cafe with various internal and external alterations at Hestercombe House, Volis Hill, Cheddon Fitzpaine – No objection **Report on applications considered under delegated powers:**

Decisions:

08/22/0013 Replacement of conservatories with the erection of a single-storey extension to the rear of 6 Waterleaze, Cheddon Fitzpaine. Conditional Approval

01/10 Reports:

Nerrols: Vocabulary Day on the 12th of Jan. Children are encouraged to dress up as a word, but it cannot be a noun.

Church: Rev Mary Styles told the PC that a good number of local folk attended the Christmas carols and Christmas eve service at the church in December and that the church continues to work with both primary schools in the Parish. To note that Rev Mary Styles will be moving on to another post after Easter. Rev Jim Cox and church warden, Diana Taylor will still be around in the immediate future and the church will be advertising for a new Rector in due course.

Cheddon school: Cheddon had a lot of children and staff sickness at the end of term. A few staff changes in the summer as two pregnant teachers.

Memorial Hall: Currently considering various options for heating the hall when the boiler gives up.

01/11 Finance:

a) Approval of Payments & Receipts (R)

Payments

To whom	Description	Net	VAT	Total	Pay Date	Confirmed on bank Statement
S Millard- Jones	December Salary, Homeworking & Mileage, PAYE & NI (-NEST)	£1,172.33	£1.35	£1,173.68	31/01/23	
GW Shelters	Bus shelter	£6,107.20	£1,221.44	£7,328.64	16/12/22	Approved Nov_22
GW Shelters	Bus shelter	£6,107.20	£1,221.44	£7,328.64	16/12/22	Approved Nov_22
Babb Services	Noticeboard	£250.00	£	£250.00	16/12/22	DP – paid in December
Babb Services	Noticeboard repair	£40.00	£	£40.00	10/01/23	
M Besley	Country Park maintenance	£124.12	£	£124.14	10/01/23	

Memorial Hall	Annual hire charge	£451.00	£	£451.00	10/01/23	
SWT	Bins	£1118.88	£223.77	£1,342.65	10/01/23	

Debit Card/Direct Debit: To note:

To whom	Description	Net	VAT	Total	Pay Date	Confirmed on bank Statement
SWS	Email addresses	£36.80	£7.36	£44.16	02/01/23	
NEST	Pension	£39.76	£	£39.76	30/12/22	
Microsoft	Monthly Subscription	£9.40	£1.88	£11.28	19/01/23	
SWS	Domain renewal	£36.80	£7.36	£44.16	02/01/23	
SWS	Hosting Inv	£24.00	£4.80	£28.80	20/01/23	

Receipts: To note:

Bank interest			£0.01
WM CP expenditure			£423.70
	TOTAL		£423.71

Country Park

To whom	Description	Net	VAT	Total	Pay Date	Confirmed on bank Statement

It was resolved to pay the above by cheque/internet banking.

b) Approval of the bank reconciliation (R)

Main Account	£35,396.79
CIL Account	£21.48
NSI Account	£3,123.62
CP Account	£
Total	£39,081.89
It was resolved to a	approve the bank reconciliation

c) Budget (R) Two budgets were reviewed. One for the full parish if it were to remain as it currently is and a budget was also considered on the basis of the Community Governance Review leaving only 300 electorates.

It was **resolved** to submit a precept request of £40,892.00 on the basis that if the PC remains following the Judicial Review then it would not be viable if the lower precept was requested.

d) To note the continuation of the burial and footpath grant funding £520.00

01/12 Matters raised by Councillors: None

- 01/13 Community Governance Review Update (R) Confidential session to discuss legal negotiations. No update.
- 01/14 Correspondence:

To note that SAAA Smaller Authorities Audit Appointments Ltd has been reappointed for the next 5 years.

01/15 Items for next agenda:

• Defibrillator installation

2023 Dates: 13th February, 13th March, 11th April (Tuesday due to bank holiday), 9th May (Tuesday due to bank holiday), 12th June, 10th July, 14th August (provisional), 9th October, 13th November, 4th December (please note that this is the first Monday of the month, not the second as per usual).

Meeting closed at 9.18pm

Chair	