

CHELMORTON PARISH COUNCIL

Minutes of the Meeting of Chelmorton Parish Council held at the War Memorial Institute, Chelmorton on Tuesday 14th May 2019

Present: Cllr J Bagshaw, Cllr R Jones(Chair), Cllr H Mayo, Cllr J Skidmore and Cllr M Wheeldon

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

Councillors signed the declaration of acceptance in the presence of the Clerk.

507 Election of Chair

Richard Jones was elected Chair.

508 Election of Vice-Chair

James Skidmore was elected Vice-Chair

509 To receive apologies for absence

No apologies were necessary

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

No variations required. PDNPA Parish Member elections will take place between meetings, the Clerk will circulate the candidates by email and collate responses to submit the ballot paper for PDNPA members.

511 Declarations of Members Interests

Councillors signed their Declaration of Pecuniary Interests
In respect of this meeting: none

512 Public Speaking

Apologies were received from County Councillor Simon Spencer and PCSO Anthony Boswell

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

RESOLVED to confirm as a correct record the minutes of the meeting held on 12th March 2019. The minutes were signed by the Chair.

514 To determine which if any from Part 1 of the Agenda should be taken with the public excluded – none

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

Decisions received : none
Applications for discussion: none

516 Footpaths and Highways and related issues

Clerk to report: - blocked gully on Main Street to be notified to DCC. A broken stile has been reported to DCC.

517 Reports from Village Organisations

Village Institute – flat roof awaiting repair and a double glazed window is being fitted shortly

Trust – no report

Festival – all on schedule, the Tuesday evening event has already sold 50 tickets and may prove a seating challenge if 150 capacity is reached. The committee has agreed to buy a professional marquee on a £500 budget which will be available for other events. Council was happy to give permission for the Christmas tree lights to be used in the marquee.

518 Report of the Clerk on: -

1.1 Village Assets/Website/Allotments:

The gate post on the play area has been repaired. The maintenance contractor is to be asked to carry out repairs to the telephone box – replace glass, paint interior, repair door and frame and paint green.

Allotment – plot 2 let as a whole and rent paid. One outstanding.

Fibre – some snagging and decommissioning works remain. Thanks were expressed to Richard Maher for his huge efforts in bringing this project to reality.

1.2 Helicopter Nuisance

Further complaint received and the PDNPA Enforcement request to inform them direct of dates and times of incidents was passed to the parishioner.

519 Annual Governance Statement

Council is satisfied with its financial and governance conduct and authorised the Chair to sign the statement.

520 Approval of Accounts and exemption certificate

Council received the internally audited accounts and authorised the Chair to sign the accounts and the exemption certificate for Councils under £25000. The accounts will be displayed on the website shortly.

521 Items for Information

DALC Circular 6-7, Clerks and Councils Direct, PDNPA member elections – VE Day 2020 will be discussed at the next meeting. Agreed to purchase large poppies for the lampposts – count required.

522 Finance

Council agreed to increase the mowing grant for the churchyard.

(a) Accounts for Payment

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|-----------------------------|----------|
| ubddr HM Lovell expenses | £33.52 |
| ubddr HM Lovell wages May | £170.12 |
| ubddr NEST | £12.59 |
| ubddr B Wood Internal audit | £27.40 |
| ubddr HM Lovell wages June | £170.12 |
| ubddr NEST | £12.59 |
| ubddr Chelmorton PCC | £1250.00 |

(b) Income

| | |
|--------------------|----------|
| Interest | £5.81 |
| Allotment renewals | £37.50 |
| Reimbursables | £941.00 |
| Precept | £5435.00 |

(c) Budget Appraisal/Risk Assessment

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|--|-----------|
| Bank Mandate changes agreed to add Joanne Bagshaw and remove Charles Marsden | |
| Current account Balance at 30/4/19 | £7401.18 |
| Deposit account balance at 30/4/19 | £10005.81 |

523 Date of next meeting – 9th July

Remaining dates 2019: 10th September, 12th November

2020: 14th January, 10th March (APM), 12th May

Exclusion of the Public – no matters