DRAFT MINUTES OF QUENDON & RICKLING PARISH COUNCIL MEETING HELD ON WEDNESDAY 10TH 2023 AT 7.30 PM.

Present: Tom Duncan – (TDN) Chairman Gari Spearpoint – (GS) Philip Sowter – (PS) Ljiljana Ortolja-Baird – (LOB)

> Keith Williams (KW)-Parish Clerk County Councillor Ray Gooding (RG) 3 members of the public

1255. Declarations of Interest

None

1256. Apologies for Absence

District Councillor Neil Hargreaves (NH) District Councillor Judy Emanuel (JE)

1257. Co-option of Parish Councillor

Caroline Margaret Mackrill, having submitted an Application for Co-option to the Parish Council, confirming residency and other qualifications, was unanimously elected onto the Parish Council. The parish clerk will advise UDC.

1258. Minutes of the last meeting held on 12th April 2023 (already circulated)

The minutes of the last meeting were agreed as a true and accurate record and were signed by the Chairman.

1259. Matters arising from the minutes of the meeting on 12th April 2023

The Coronation Big Lunch was very successful with 350 attendees.

1260. Public participation session

None

1261. Correspondence

Brandon Chapman (BC) and PS had attended a Neighbourhood Plan update meeting, with the existing Plan to be reviewed. Consultants are currently working on drafting a new Plan. BC suggested referring back to residents to ask exactly what the Village wants to go into the Plan.

1262. Planning

There were no planning applications to consider. **[280/2023]**

1263. Finance

- a. Accounts balances (already circulated). Noted.
- **b. Invoices and payments for approval.** The payments were approved.

FINANCE REPORT for APRIL 2023

Balance	b/f @	31/03/2023	
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38381.43 A

Payments to be authorised for April 2023

Рауее	Chq No	Amount	Reason
EALC (already paid)	online	239.33	Affiliation fee EALC and NALC
Ted Crow (already paid)	online	215.00	Allocation payments (March)
Ted Crow (already paid)	online	50.00	Matchday preparations (March)
A&J Lighting (already paid)	online	121.14	Lighting repairs at Lilacs
			Grass
James Penrose (already paid)	online	220.00	cutting
			Electricity for March
Npower	dd	48.22	2023
Payroo (already paid)	online	6.00	Payroll expenses
Keith Williams	online	386.76	Salary for April 2023
HMRC (Keith Williams)	online	96.60	PAYE for April 2023
Local Toilet Hire (already paid)	online	127.20	Football toilet hire
Ted Crow	online	153.42	Paint, fuel and pegs
Ted Crow	online	100.00	Matchday preparations (April)
			Allocation payments
Ted Crow	online	385.00	April
Total Payments for April 2023		2148.67	
Balance at 30/04/2023		36232.76	
UDC Precept		7101.50	
Football Pitch receipts		0.00	
Balance c/f at 30/04/2023		43334.26	

Please note: The payment to HMRC and was made by the parish clerk and is being reimbursed.

c. Consideration of Section 1 - Annual Governance Statement 2022/23

The Parish Council confirmed that it is satisfied that all requirements of Section 1 of the Annual Governance Statement 2022/23 have been meet. The Chairman and Parish Clerk signed the form.

[281/2023]

The Chairman and Parish Clerk (as Responsible Financial Officer) then signed the Certificate of Exemption and Section 2-Accounting Statements 2022/23.

1264. Events

Coronation Grant.

A grant of up to £900 has been approved.

TDN thanked PS for organising the Big Lunch event, which had been very successful. The Parish Council will the use experience of events this year to review how events may be organised nest year.

Parish Boundary Walk.

LOB is organising a parish boundary walk which it is hoped will occur at the end of August or early September. She is liaising with Pegasi as some of the walk is likely to be across private land. Pegasi require participants or the Parish Council on behalf of participants to sign a waiver to indicate that Pegasi are not responsible for walkers on non-designated public footpaths.

The actual route is being finalised.

1265. Assets of Community Value

The Cricketers Arms public house and the Cricket Pavilion have both been accepted and registered as Assets of Community Value.

1266. Football Pitch

Consider items to be purchased for football pitch.

The Parish Council confirmed agreement for purchase of the various items. The clerk to advise Ted Crow.

Other matters.

The Parish Council confirmed its continued support for the Football Pitch operation.

1267. Footpaths update

RG apologised for not replying to the enquiries from GS. He advised that maintenance has now been devolved to the Local Highways Panel at ECC, which he chairs. £180,000 has been set aside for repairs and maintenance to footpaths. The B1383 is top of the list for repairs. He hopes that permission to commence will be given in June. There may however be some delay if this clashes with bird-nesting season.

[282/2023]

1268. County and District Councillor reports

District Councillor Neil Hargreaves (report submitted in his absence)

For the meeting please can it be noted that we held our second Steering Group meeting for the Neighbourhood Plan last night, very productive, and minutes will be circulated shortly.

County Councillor Ray Gooding (RG)

The police have become involved in the problem of lorries carrying spoil to the land fill site. They have visited the contractor's premises on two occasions to warn drivers not to exceed the speed limit and to obey the width and weight restrictions in place.

RG was asked if Church End could be included in the road salting route. RG advised that an application can made but he feels it unlikely that Church End would be in included in the standard route.

1269. Date of next meeting

14th June 2023

1270. Closure of meeting

There being no further items to be discussed, the Chairman declared the meeting closed at 21.06.

[283/2023]