SUMMARY MINUTES OF SEALE AND SANDS PARISH COUNCIL ON MONDAY, 16th JANUARY 2023 at 7.30 pm THE SANDS ROOM, THE SANDS



A Full Version of Minutes is available from the Parish Clerk or for reading at the next Parish Council Meeting.

<u>PRESENT</u>: - Cllrs. Mr W A Nelson, Mr I Brown, Mr J Butcher, Mr M Cover, Mrs L Parrott, County Cllr. M Furniss, Borough Cllr. T Rooth and the Parish Clerk. There were 8 members of the public present.

- 1. <u>WELCOME & APOLOGIES</u> Apologies were received from Mr & Mrs Selkirk, Mr C Laver, Mrs J Johnson and Mrs Watson.
- 2. <u>DECLARATION OF NON & DISCLOSABLE PECUNIARY INTERESTS</u> Cllr Brown declared an interest in Blighton Lane Holdings.
- 3. CONFIRMATION OF MINUTES OF 21st November 2022 Minutes were confirmed and approved as correct.
- 4. PUBLIC FORUM All included below.
- 5. <u>COUNTY COUNCIL MATTERS</u> SVH Grant; Repaired drains; Hog's Back Lay-by litter; Crooksbury Car Park; Wood Lane Field; Bus Consultation.
- 6. BOROUGH COUNCIL MATTERS Stagecoach buses £2 fares; Ipsley Lodge Stables.
- 7. <u>PARISH, NEIGHBOURHOOD AND LOCAL PLANS</u> Grant received, engaging external consultant.
- 8. <u>CHAIRMAN'S REPORT</u> This included: Planning & Enforcement meeting with GBC; Runfold Quarry Community Liaison Group meeting; Grit bins replenished; maintenance of Sands Play area; Flooding Forum to be reconvened.
- 9. <u>MATTERS ARISING</u> Parish Emergency Plan and Risk Register; damaged Bus Shelter; Police & Traveller Support Group; Seale War Memorial; Crooksbury Common; New Woodland scheme; Seale Pavilion; Queen's Green Canopy.
- 10. PLANNING MATTERS There was one planning item received during the period; all details on website.
- 11. <u>GENERAL CORRESPONDENCE</u> 630 e-mails received, 138 e-mails sent, and 10 items of correspondence received during the period, the Chairman and Clerk actioned as required.
- 12. <u>FINANCE</u> Orders for Payment: Southern Electric £8.29, £8.92 (Defibrillator), £85.34 (Pavilion); Castle Water £90.88 (Pavilion supply); AGM Landscapes £324 (Grass Cutting); H M Land Registry £3 (Search Fees); B & P Rimmington £646.35 (Maintenance); M C Nelson £365.79, £447.97 (Clerk + Expenses, Dec & Jan); HMRC £190.40, £211.20 (PAYE, Dec & Jan). Money Received Junior Shots £825. Precept for 2023/24 £19,500. Appointed auditors PKF Littlejohn LPP. Charity Commission Return completed. Registration with the Information Commissioner.
- 13. COUNCIL PROJECTS & ACTIVITIES Ongoing.
- 14. MATTERS RAISED BY MEMBERS Nothing.
- 15. DATE OF NEXT MEETING Monday, 20th February 2023, 7.30 pm in Seale Village Hall, Seale.

SEALE RECREATION GROUND

The Parish Council, acting as Trustees of the Seale Recreation Ground Charity, had no specific items to discuss other than those included in the above.