

**SUMMARY MINUTES OF SEALE AND SANDS PARISH COUNCIL**  
**ON MONDAY, 15<sup>th</sup> MAY 2023 at 7.30 pm**  
**SEALE VILLAGE HALL, SEALE**



**THE ANNUAL ASSEMBLY**

1. WELCOME & APOLOGIES – Apologies were received from Cllr. Mrs L Parrott, Mr S Lipyeat, Mrs A Watson and Mrs J Johnson.
2. CONFIRMATION OF MINUTES OF 16<sup>TH</sup> MAY 2022 – The 2021/22 Annual Assembly Minutes were approved.
3. CHAIRMAN’S ANNUAL REPORT FOR 2022/23 – This was circulated prior to the meeting and is on the website.
4. OTHER BUSINESS AND REPORTS – Brief report from Smith’s Gift Trust.
5. PUBLIC FORUM 2022/23 – There were no issues relating to the past year.

A presentation of an engraved glass award, bouquet of flowers and a garden voucher for £385 was given to Bill & Maggie Nelson (donated from residents) upon their retirement from the Parish Council.

**ORDINARY MEETING**

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

PRESENT: - Cllrs. Mr I Brown, Mr J Butcher and Mrs N Collett, two Parish Clerks and Mr W Nelson. There were 12 members of the public present.

1. DECLARATION OF NON & DISCLOSABLE PECUNIARY INTERESTS – There was nothing to declare.
2. ELECTION OF CHAIRMAN – It was resolved that Mr I Brown be elected Chairman.
3. APPOINTMENT OF OFFICERS – These were all agreed and seconded.
4. CONFIRMATION OF MINUTES OF 27<sup>th</sup> March 2023 - Minutes were confirmed and approved as correct.
5. PUBLIC FORUM – Littleworth Crossroads, overgrown sight lines; Ash United Football Club rubbish left.
6. COUNTY COUNCIL MATTERS – County Councillor Matt Furniss arrived after the public meeting.
7. BOROUGH COUNCIL MATTERS – Matt Furniss & Sallie Barker are the new Borough Councillors for The Pilgrim Ward. Sallie Barker arrived after the public meeting.
8. PARISH, NEIGHBOURHOOD AND LOCAL PLANS – Need to apply for the additional grant 2023/24.
9. CHAIRMAN'S REPORT – This included: Coronation Big Lunch, 7<sup>th</sup> May; Runfold Quarry Liaison Group; Football Pitch renovations; Footpath beside The Sands Room; Blighton Lane Weight Restriction; Football Club Renewal Contract.
10. MATTERS ARISING – Parish Emergency Plan and Risk Register; Action List; Play equipment repairs outstanding.
11. PLANNING MATTERS - There were three planning items received during the period; all details on website.
12. GENERAL CORRESPONDENCE – 681 e-mails received, 225 e-mails sent, and 11 items of correspondence received during the period, the Chairman and Clerk actioned as required.

13. COUNCIL PROJECTS & ACTIVITIES – Ongoing.

14. FINANCE - Orders for Payment: S Lipyeat £112 (Big Lunch flyers); AGM Landscaping £1272 & £96 (Grass Cutting & Treatment); Surrey ALC £314.64 (Subscriptions); GBC £103.32 (Rates); Wicksteed £542.75 (Sands Play repairs); J Butcher £269.40 (Parish telephone); M C Nelson £143.58 & £224.33 (Post box, Street Party expenses); B & P Rimmington £689.55 (Maintenance); M C Nelson £464.25 & \$217.80 (2 months, Clerk + Expenses); HMRC £368.80 (PAYE). Money Received – VAT Refund £5,744.49; GBC Precept £9,926. Annual Accounts approved.

15. MATTERS RAISED BY MEMBERS – Ongoing problems with the additional name on Seale War Memorial and repair to the wall.

16. DATE OF NEXT MEETING – Monday, 19<sup>th</sup> June 2023, 7.30 pm in The Sands Room, The Sands

#### 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.