

Claybrooke Magna Parish Council



Minutes of the Parish Council Meeting held on 10th October 2024 at 7.00pm in Claybrooke Village Hall

1. Members Present

CLlr R Kimberley (RK) chairman, Cllr R Deacon (RD), Cllr M Lenihan (ML), Cllr J Allcoat (JA), DCllr R Page and Patricia Nunn (PN), Parish Clerk.

1 member of the public was present.

2. To receive any apologies for absence

Apologies were received from Cllr S Herald (SH) vice-chairman, which were accepted.

3. Public Participation session

Nothing was raised.

4. To receive and consider any disclosures of personal interest

No interests were disclosed.

5. To receive members requests for dispensations

Dispensations have been agreed for ML to speak and vote on village hall matters.

6. To approve as accurate the minutes of last Parish Council meeting held on 12th September 2024

The minutes of last meeting proposed to be approved as accurate by ML, and seconded by JA.

Unanimously agreed. **Resolved.** These were signed by RK.

7. To consider any matters arising from the previous minutes on 12th September 2024

All matters from the previous meeting have been actioned or are to be discussed at this meeting.

8. To receive any matters raised by the District/County Councillor

The County Council elections will be held next year.

HDC to be asked about further consultation on the local plan. **PN**

RP provides regular email updates and information prior to the Parish Council meeting and all matters noted.

9. Financial Matters

i) To note any receipts and approve any payments since the last meeting in September 2024

Payments

Payment to P Nunn expenses (travel to October meeting

10 x 45p = 4.50; Printing costs Oct - 2.99) 7.49

Payment to P Nunn for salary Jul-Sept 439.65

Payment to HMRC for tax Jul- Sept 109.80

Payment to HDC for annual playground inspection 114.00

Total Payments: £670.94 (£663.45 paid in September)

Receipts:

11.9.24 Half precept 6004.00

30.9.24 Reserve account 1 interest 7.65

30.9.24 Reserve account 2 interest 14.11

Proposed by JA, seconded by ML, that the payments be approved and receipts noted. Unanimously agreed.

Resolved.

ii) **To note the bank reconciliation up to 30th September 2024**

Current account

c/f at 31.8.24		111,127.29
September payments	14.98	111,112.31
September receipts	6004.00	117,116.31
Additional September payments	663.45	116,452.86

Reserve Account 1

31.08.24 c/f		6216.07
Interest	7.65	6223,72

Reserve Account 2 (Playground)

31.08.24 c/f		11456.07
Interest	14.11	11470.18

Proposed by RK, seconded by RD, that the reconciliation be approved. Unanimously agreed. **Resolved.**

10. Planning Matters

i) **New /Unresolved planning applications**

None

ii) **Other/ Ongoing planning matters**

A commercial company is seeking comments from residents on their proposal for a Solar Park in the village.

11. To discuss Councillor and other training

No training needs identified.

12. To receive an update and requests from the Village Hall Committee

The remainder of the windows need some attention. Quotes to be obtained.

A very successful McMillan coffee morning as held raising £1135.00. Thanks given to all those who attended and helped.

13. To discuss any matters relating to the playground

- More sleepers to be bought- ongoing.
- Items raised from the recent playground inspection are ongoing.
- A quote to be obtained for the cutting of the playground hedges.

14. To receive an update and discuss business relating to the Joint Burial Committee

There has not been a meeting since the last PC meeting.

15. To discuss a possible new village sign

Ongoing.

16. To discuss the Community Speed Watch Initiative

This was discussed further and residents will be asked their opinions. **JA.**

17. To discuss matters relating to the proposed Jubilee pathway

LCC have postponed the project until 4th November 2024 and should take 3 weeks to complete. A TTRO has been raised closing the road for that period.

18. To discuss the HDC Community Fund

The scheme was discussed and the PC will consider projects to benefit the whole community. Residents to be asked for suggestions. **JA**

19. To agree a date for the Annual Village Inspection

It was agreed for Thursday 7th November at 12pm.

20. To receive any correspondence/postbox and agree actions

There was not any correspondence received.

21. Any other business

It was proposed by RK, seconded by RD,a that Chapmans should be appointed to cut the village green hedges in line with their quote. Unanimously agreed. **Resolved.**

22. Date of Next Meeting

The next Parish Council meeting will be held on Thursday 14th November 2024 at 7pm in the Village Hall.

The meeting was closed by RK at 2010 hrs

To **resolve** that the minutes of the meeting of the Parish Council held on the 10^h October 2024, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

Name:.....

Date:.....14th November 2024.....

Matters arising

- 1. Residents to be asked about potential community projects for the village and thoughts on a community speed watch. **JA**
- 2. HDC to be asked about further consultation on the local plan. **PN**