## MINUTES of the Meeting of HINDERCLAY PARISH COUNCIL 9<sup>th</sup> March 2023 Hinderclay Village Hall 19.30 pm

## Present:

David Emerton (Chairman), Paul Rose (Vice Chairman), Brian Brinkley, Michael Bishop, John Thornhill, Lindsay Aves, Karen Calton

## In Attendance:

Jackie Pursehouse (Clerk)

- 1. Apologies were received from JT for his late arrival.
- 2. MB made a declaration of interest regarding the grant for the village hall roof.
- 3. A dispensation was granted.
- 4. The Minutes of the Parish Council Meeting of 12<sup>th</sup> January 2023 were confirmed unanimously and signed by the Chairman.
- 5. Feedback from previous meetings:

MB was thanked for mending the ruts on the village green.

It was agreed unanimously, to stick with the current code of conduct for councillors.

JP will put a final notice in the newsletter regarding speed watching in the village.

6. The following matters were brought to the attention of the Council:

LA will speak to Jess Hollingsworth about her taking on the responsibility of maintaining the defibrillator. It was agreed that JP would put a notice in the Parish newsletter to make people aware that they would need a mobile phone with them when using the defib. JP will arrange training for the parish, on how to use the defib.

The PC resolved to make a grant of £5000 to the village hall roof fund. This will be given on

presentation of an invoice once the job has been finished.

DE to sort election packs after the next meeting.

Suzie Vincent volunteered to sort out and manage the village website.

DE will put a notice in the newsletter advising that JP has election packs for potential councillors.

It was decided that the AGM would precede the May PM, and start at 7pm. The same format will be adopted as last year.

It was agreed to pay for help, for the clerk, with the yearend paperwork if needed.

## 7. Finance

The bank had a reconciliation balance of £11121.25 as at 9<sup>th</sup> March 2023.

The following cheques were unanimously agreed

JP Pursehouse	Wages	£498.57
SLCC (replacement chq)	Training	£144.00
Hinderclay VH	Grass cutting	£425.00
D Emerton	Expenses	£12.95
SALC	Payroll	£22.80
M Bishop	Soil	£75.00
Hinderclay VH	Hire	£75.00

BB reported that he has reviewed the internal controls and found them satisfactory.

Next meeting – AGM 7pm 11<sup>th</sup> May 2023

GM (to follow) 11th May 2023

Items for the agenda of that meeting

Speeding

Defib

Tree for coronation