MINUTES OF THE COUNCIL MEETING HELD ON 9th JANUARY 2023

Present: Mary Budge Richard Randall Brian Ruby Courtney Walters Steven Sandercock Mervyn Stephens David Daniells In Attendance: Mrs A Jones (Parish Clerk)

The Parish Council meeting held in the Village Hall with the Chairman welcoming all present.

- 1. RECEIVING APOLOGIES FOR ABSENCE
- 1.1 Cllr Adrian Parsons Prior Arrangement
- 1.2 Cllr Ralph Hudson Away on Business
- 1.3 Cllr Hayley Budge Prior Arrangement
- 2 PUBLIC SESSION
- 2.1 No members of the public in attendance.
- 3. DECLARATION OF INTERESTS
- 3.1 Cllr S Sandercock Item 8.1
- 4. APPROVING MINUTES
- 4.1 Minutes from 12th December 2022 proposed and agreed 1st Cllr M Stephens 2nd Cllr C Walters All Councillors in favour of the Chairman to sign.
- 5. REVIEW OF PLANNING APPLICATIONS
- 5.1 2 Planning Applications have been received once the agenda had been published. Councillors wish to make site visits to both on Saturday 21st January 2023 at 9.30am. Clerk to arrange.
- 6. REVIEW OF CLERKS REPORT
- 6.1 <u>Uphill</u> Councillors have discussed and feel no additional signage is required.
- 6.2 <u>Coads Green Flashing Sign</u> Clerk to contact St Cleer Clerk to request information on their Parishes system as it seems to work well, as it is solar powered, collects data (speeds), indicates mph to the driver.
- 6.3 <u>LMP 2023/24</u> Councillors are all in favour of the LMP Grant of £622.81 for the up-andcoming financial year. Proposed 1st Cllr R Randall 2nd Cllr D Daniells.
- 6.4 <u>Public Path Order</u> Sorrento Coads Green no objections held by Cllrs. Proposed 1st Cllr M Stephens 2nd Cllr C Walters all Cllrs in favour.

- 7. REVIEW OF CLERKS REPORT
- 7.1 <u>Bathpool Defib</u> NFA at the moments. Temporary Defib in Temporary location if required.
- 7.2 <u>War Memorial</u> NFA at the moment. Police are yet to respond.
- 7.3 <u>The Queens Green Canopy</u> Cllr Randall has ordered 270 saplings, 11 difference varieties to be delivered by the end of March. Double rowed, 50 inches apart will cover the area needed to create a hedge for the cemetery. Councillors wish Clerk to contact Coads Green School to organise help from the pupils during April or May, as saplings need to be planted before the end of May. Councillors would like to ask Stuart Maher to help with the maintenance and up keep during the summer months.
- 7.4 <u>North Hill Village Hall Car Park</u> Clerk and Chairman to address signage and trailer before next meeting in February.
- 7.5 <u>North Hill Play Area</u> The status of the Zip Wire and shackles on the basket swing in the Play Area were discussed. Cllr Daniells will address before the February half term. Cllr Ruby will sort the Zip Wire. Bin and Seating to be reviewed at the beginning of Spring.
- 8. NORTH HILL CEMETERY SUB COMMITTEE
- 8.1 <u>Fencing</u> One revised quote has been received back from Yonder Organics £1760.40 proposed 1st Cllr M Stephens 2nd Cllr R Randall, Cllr S Sandercock declared an interest with all other Cllrs in favour and are happy to go ahead with quote. Cllr Ruby would like to seek advice before progressing any further with the Cemetery. Clerk to contact CALC.

9. FINANCES

- 9.1 <u>Authorisation of expenses</u> Proposed Cllr R Randall 2nd Cllr M Stephens with all Councillors in favour.
 - North Hill Village Hall Rent £42.00
- 9.2 <u>Wages</u> A Jones £719.64 (inc. Mobile Phone, Rm Rental, Internet)
- 9.3 Update of Current Account as of 9th January 2023 £16587.30
- 9.4 <u>Update of Savings Account</u> as of 11th August 2022 £1.07
- 9.5 <u>Monthly Budget Sheet</u> Information given to Councillors.
- 9.6 <u>RAG</u> Information given to Councillors.
- 10. MEETINGS
- 10.1 <u>Next Meeting</u> Monday 13th February 2023 at 7.30pm North Hill Village Hall

Meeting ended 2040.