

Minutes of the meeting of Stratton Strawless Parish Council

on 20th October 2022 at Burroughs Hall

Present:

Cllr Chamberlin, Cllr Drake (Chairman), Cllr Farrow, Cllr Dann
Kate Leggett (Clerk)

Public:

1

056 (001) Apologies

Cllr Howard

057 (002) Declarations of Interest and Dispensations

None

058 (003) Minutes of the previous meeting

The minutes of the meeting held on the 8th August were **AGREED** and signed

059 (004) Matters Arising from previous meeting not on the agenda

None.

060 (005) District/County reports

None received for this meeting but the clerk gave a brief update.

061 (006) Police report

None for this meeting.

062 (007) Clerks report

- a) Update on the speed reduction campaign. All the signs have now been erected on the A140 and Richard Pearson from Highways is happy with their location. Chairman to organise petition signing.
- b) Letter from Church treasurer. The clerk read out a correspondence from the church treasurer asking the PC to make an annual contribution to the church. Much discussion took place. **Council resolved to carry on with the grass cutting but to seek our own quotations as we are under no obligation to use the Churches contractor. Any further support will be given as and when decided by the Council.**
- c) Letter from Parish News treasurer. The clerk read out a correspondence from the Parish Magazine treasurer. A discussion took place. **Cllr Chamberlin proposed a contribution of £250, seconded by Cllr Drake. All in favour.**

063 (008) Public Participation

None for this meeting.

064 (009) To discuss and agree any action regarding outstanding issues.

- a) Induct – It was reported by Cllr Chamberlin that another extension had been granted until 9th December. Much discussion took place around this topic. This item is to remain on the agenda until it is resolved.

Sign:



Date: 14/11/22

- b) Transparency code – The clerk took those present through this document explain that is required for smaller authorities that don't have to undertake an external audit. Item to be placed on the next agenda for adoption.

065 (010) SAM data

Cllr Howard had provided this month's data.

Camera to be moved the Holt Road end of Shortthorn Road.

066 (011) Planning

2022/1441 – The Wilderness, Shortthorn Road. Single storey extension. Link extension from dwelling to converted garage. Raise height of garage roof. Covered canopy with balcony at first floor and alterations to window and doors. For information only. No objection.

067 (012) Finance

- a) Accounts were agreed and signed.
- b) Banking issues. A discussion took place around the current banking issues. **RESOLVED: clerk to speak to Unity Bank and set up a new account. All Councillors are to be signatories on the new account to alleviate signatory availability issues. Barclays account to be closed. Cllr Drake proposed, Cllr Chamberlin seconded – All in favour.**

068 (013) AOB

Cllr Howard asked that we consider asking the post office to number the dwellings on Shortthorn Rd. It was thought that would not be possible due to continued development on the road. This would cause issues when numbering.

069 (014) To consider a resolution under the Public Bodies (Admission to meetings) Act 1960 to exclude the press and public for the duration of item 14 in view of the confidential nature of the business to be transacted. If resolved, such items are3 to be dealt with after the item that confirms the details of the next meeting.

- a) Staffing matter – Councillors discussed. **Clerk to undertake any agreed actions.**

070 (015) Next agenda

Budget setting

Induct

Co-option of new councillors

071 (016) Date and time of next meeting.

Next meeting to be held on 14th November 2022 in Borrowoughs Hall at 7.30pm.

Meeting closed at 9.05pm

Sign:



Date:

14/11/22

STRATTON STRAWLESS PARISH COUNCIL
PAYMENT OF ACCOUNTS 14th November 2022

BALANCE as of 31st October 2022 £7349.50

Expenditure

Cheque No.	Payee	Details	Net	VAT	Total	Min.
100898	Stratton Strawless PC	Unity Account opening			£500.00	

Income

BALANCE CARRIED FORWARD – £ 6849.50


14/11/22