

PLEASLEY PARISH COUNCIL

MINUTES OF MEETING OF PARISH COUNCIL MEETING HELD ON 5<sup>th</sup> June 2023

Present

Councillor I Allen (Chair)  
Councillors - T Kirkham, W Kirkham, L Smyth, H Wright.

Members of the public: none

PART 1- NON-CONFIDENTIAL INFORMATION

- 1 Apologies for absence were received from Councillors M Gamble, H Smith & L Stokeley and T Kirkham who was running late.

Matters arising - councillors to approve the remaining councillors H Smith and L Stokeley to sign their paperwork at our next meeting on the 3rd of July subject to advice/permission from Bolsover's Election Monitoring Officer – clerk is awaiting a reply from the Monitoring Officer.

- 2 Declaration of Members Interest - Non -Statutory Interest as defined by the Members Code – None
- a. Any business from previous meeting
  - b. Any other additional item to be discussed

- 3 To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary interest and Non-Statutory interest – no requests received - There were no requests for dispensations.

(1) Public Speaking

A period of not more than 15 minutes was made available for members of the public and Members of the Council to comment on business on the agenda. - No members of the public were present.

Over hanging hedge is on bend of Chesterfield Road- County Councillor C Dale to enquire with highways.

(2) Report from and Questions to the police

Latest information from Derbyshire Constabulary website for March 2023 shows

Violence and sexual offences	14
Public order	5
Anti-social behaviour	2
Criminal damage and arson	2

Minute ref 03 050623PPC

- (3) Report from and Questions to County Councillor Ms C Dale – Councillor Ruth George is now the lead in Adult Care with Christine Dale is now working for Public Community Health. AGM held. Discussion of limiting speed on bend of Newboundmill lane – junction of Baxter hill – report of speeding traffic. Possible petition. Concerns re Children walking down the lane. Clerk to check with Derbyshire council – Highways Place re criteria for Petition.
- (4) Report from District Councillors – non present at time of report.
- (5) To confirm the date of next meeting – Monday 3<sup>rd</sup> July 2023
- (6) Minutes of the previous meeting on the 15<sup>th</sup> May 2023 were approved and signed with Councillor W Kirkham proposing and Councillor L Smyth seconding.
- (7) Chairman’s announcements. No report at this time.
- (8) Reports.
  - (a) Report from Community Speedwatch initiative. Item included in the proposed newsletter.
  - (b) Allotments correspondence/reports

Report of Allotment on Crompton Avenue that is in a poor state of repair. Clerk to send a letter reminding tenant of their duties.

Chair has visited the Meden allotment to walk around the grazing land at Meden Allotment. Councillor I Allen noted that one of the properties adjacent to the Allotment had created unauthorised access onto land with pile waste with evidence of rubbish being burnt with a section of fence removed and steps built onto the opening. – Clerk to send a letter to the property concerned with arrangements for Haras fencing to be erected to prevent access. It was also reported the presence of Japanese knotweed has now been found on the grazing land. Clerk to notify the tenant of the grazing land alongside the Environment Agency and Bolsover District Council. Advice to be taken from Bolsover Environment Health about how to safely remove knotweed.

- Crompton Allotments - 10 of the 11 tenants have paid to date. (2 allotments with outstanding payments)
- Meden Allotments - 7 out of the 11 tenants have paid to date (7 allotments with outstanding payment)
- Letter letters for payment went out on the 19th April 2023.
- Payment reminder letters have been sent to tenants on 30th May 2023 as per Tenancy agreements which state “if payment isn’t made with 30 days a notice to quit will be issued on the 29th June 2023 and the tenancy agreement terminated after a further 30 days.” Clerk reported payments have been received on the day of this meeting with only two tenants to make payment, Clerk to send letter to non-payers.
- Report of rubbish from tenant’s allotments is piled up on the pathways of Crompton allotment. Brandon of Garden force to provide a quote. Councillors to discuss and approve quote. Quote received Garden Force 1.5 loads removed £225 plus 4 hours labour £160 = £385. Clerk did attend Crompton 5/6/23 and noted the one very large pile of rubbish that requires moving – clerk has asked for further quote. – No decision made.

Signed.....  
Chair

Minute ref 03 050623PPC

- Email from tenant of Crompton Street Allotment – regarding fences in poor condition falling on pathways. – Clerk to find out which allotments are affected. Removal of allotments from tenants if not adhered to.
- Email from resident regarding concern that Meden Grazing Land is overgrown again, and the vegetation is affecting properties that are adjacent to the Grazing Land. – Clerk replied to resident and sent letter to Tenant requesting that land undergrowth cut back to include a 6-foot clearance zone from the adjacent properties around the edge of the grazing land.
- (c) Cemetery Correspondence/reports
  - i. Email Report of fly tipping at the Cemetery. Brandon of Garden force to provide a quote to remove. - Councillors to discuss and approve quote. Clerk reported Fly tipping has now been removed – no further action required.
  - ii. Email received from David Clarke of A W Lymn – re interment of ashes into double reserved plot. – RESOLVED
  - iii. Email from a Pleasley Parish resident to enquire if burial plots are available to purchase in burial plot in Pleasley Cemetery- Councillors to discuss whether Pleasley Parish still permits burial plots to be reserved. Councillors agree that we are not going to allow reserve plots going forward. To remove option from price list. Decision made to no longer going to accept reserve plots in our cemetery.
- (d) Footpaths correspondence/reports – see correspondence
- (e) Highways correspondence/reports – see previous comment in report from County Councillor C Dale re these issues – Clerk to contact Derbyshire County Council.
- (f) New Houghton Community Centre correspondence/reports - none
- (g) Verney Institute correspondence/reports
  - i. A new radiator has been fitted in the downstairs room due to a leaking radiator cost was £270 fitted by MS Plumbing.
  - ii. Councillors to discuss Email/letter of 17.05.23 from TIS informing us of notification of termination of the maintenance contract as of 1st September 2023 at your Mansfield branch.
  - New Houghton CC – Fire Alarm & Emergency Lighting System
  - Verney Institute – Intruder Alarm, Fire Alarm & Emergency Lighting SystemCopies of 3 quotes to made available to councillors at the meeting for discussion – Councillors to discuss the various options to determine the best way forward with a view to approving the most suitable quote. NB. During 2022/23 will have paid bills to TIS for the value of £1918.10 for operating, services, and maintenance charges. – No decision made.

Quotes from our current provider TIS to make repairs to the current alarm system including quotes for the fire Alarm maintenance report are as below;

- a. Email from TIS of 30/3/23 re TIS Fire Alarm maintenance report 1. No zone map (everything all in zone 1) 2. Kitchen heat sensor failed 3. Incoming mains too the fire panel is in normal white flex not FP cable Plus a Zone map is required for the New Houghton Community Centre. – Clerk has requested quote –
- b. Email of 12/04/23 – re during engineers visit for the maintenance of your fire and intruder alarm it was identified that two batteries and a door contact require replacing. The total cost to replace these would be £236.45 plus VAT. Councillors to discuss and approve quote.

Signed.....  
Chair

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- c. Option 1 - 4G & 4G -To supply, install, setting to work and commission a replacement Grade 2 Dual Com signalling device utilising 2no 4G paths to the above project address. This price includes the first year's monitoring. Subsequent years will be £133.90 + VAT at current prices. £548.85 – No decision made.
- d. Option 2 - 4G & IP To supply, install, setting to work and commission a replacement Grade 2 Dual Com signalling device utilising a 4G path and a hardwired IP connection to the above project address. This price includes the first year's monitoring. Subsequent years will be £103.10 + VAT at current prices. No allowance has been made to supply or install the IP connection. This must be in close vicinity to the signalling device. £514.81 – No decision made.

(h) Recreations Grounds correspondence/reports –

- i. Previous meeting discussion regarding application from Pinders Circus to visit Rotherham recreation ground New Houghton - An email requesting further information sent on 16/06/23 – no response received. Millilumen Green has also been suggested to enquirer as another option.

ii. Playground Inspection report – April 2023

Rotherham Road

- Alpine stepper Item - Bearing damaged/loose/missing – bearing / damaged /loose missing – risk medium - Hags Quotation for Gym Stepper repair at Terrace Lane Rec £944.00 plus vat – no cheaper quote has been sourced. – Clerk has contacted Bolsover DC for advice
- Misc Springer Item - Spring - Damaged – risk medium. Clerk to contact Pleasley Pit Trust to enquire they may be able to carry out a repair on a piece of play equipment possibly in exchange for voluntary contribution. Clerk to also seek a quote from Dale engineering.

Terrace Lane

- D Cradle seat swings 6' Swing - Seat - Degrading risk - Low
- 8' cradle swings Item - Rusting in places risk - Low
- Little Miss Muffet Metal - Paint-work - Not in Good Condition risk – Low

- iii. Email of 11/5/23 from Martin Hunter Grounds Maintenance & Cleaning Team at Bolsover DC – Our tractor driver has just asked if we could bring to your attention the hedge along Terrace Lane which is a problem for him entering and exiting the recreation ground for mowing the grass. He had a near miss with a cyclist and then a car because the hedging is overgrown into the road and too high. He says you could do with reducing it to the height of the fencing and facing up the outer face or at least visibility splays cutting. Quote has been requested to cut visibility splays. - Councillors to discuss. Quote received from Garden Force to ground trim hedge and remove waste £75 plus 3 hours labour at £120 = total of £195 – Chair I Allen to undertake this work.

- (i) Street Lighting correspondence/reports –  
Civic Pride – lamp post testing is complete.

- (j) The appearance of Pleasley Parish –  
Councillor W Kirkham remarked how clean and tidy and litter free the Parish is looking. Councillors agreed for Clerk to send a Thank letter to employee J Roddy thanking him for helping to keep Pleasley tidy.

Signed.....  
Chair

- k) Councillors to discuss and approve recommendations from Budget working group held on 22/5/23
- In the financial year of 2022/23 £990 was spent on dog gloves – councillors to discuss how the best way forward. No gloves were ordered from April 22 – mid August 22 due to previous Clerk passing away so usual yearly cost would be at least £1320 (£330 a quarter). Councillors decided not to refill fill the terrace lane recreation ground dispenser. Clerk to ask for Bolsover for updated version of dog on lease sign.
  - Consult civil pride for new contract for Christmas lights – currently at the end of 3-year deal. – Clerk to request new deal for this year from Civil Pride alongside two further quotes. Councillor L Smyth to advise Clerk with details of other contractors that we could approach. Discuss quotes at the future meeting. Due to an overspend on Christmas lights for last year the possibility of one large Christmas tree in Pleasley and New Houghton was discussed as an alternative option. Clerk to ask DALC for recommend any alternative suppliers.
  - Clerk to put in place a Fixed asset register - of land, buildings and equipment owned by Pleasley Parish Council. Land we currently own is the recreation ground and playground in New Houghton, Crompton Street allotments including land at the bottom of allotment Crompton Land with access to it alongside land at Dale Engineering and Grazing land at top of Meden Avenue and allotments. Clerk to ascertain what other land if any is owned. Clerk to contact the Land registry and contact District councillor for support with regarding any specific land.
  - Quarterly budget meetings to be held. Councillors to set out time frame of future budget meeting dates for 2023/24. Possible meetings - July / Oct / Jan
  - As the local authority own the bus stops request Clerk approaches Derbyshire County Council asking Council to reimburse us for the amount spent repairing our bus shelters last year and make Council aware the current bus shelter repair work that is currently required. Clerk to contact Derbyshire County Council.
  - Councillors discuss putting in place a Grant committee to explore funding options to for projects in the Parish to incorporate this committee into Budget meeting. Decision to make grant applications a budget agenda meeting.

(9) Next edition of the Pleasley Parish Council’s Newsletter - Scheduled for approval at this meeting.

- A contact number for Liz Smyth for the list of councillors is needed. Provided to Clerk.
- Wordsearch Prize. It was agreed a garden voucher to be offered as a prize, Chair to donate.
- Councillor W Kirkham re-iterated that the newsletter is an opportunity for advertising revenue with the possibility of running a classified page on back of the newsletter. Clerk to source previous minutes for advert prices and to contact local businesses.
- Newsletter approved for printing.

(10) Live and Local reports - future booking arrangements – non discussed at this meeting.

(11) DALC Newsletters / relevant issues -DALC Day – June 27th DALC are finalising our speaker and workshop line-up for DALC Day on June 27th. The day will feature sector-specific workshops in addition to expert speakers on a range of subjects – plus the

Signed.....  
Chair

presentation of the DALC Excellence Awards. The event will take place at the Technique Stadium, Chesterfield – please book your place via the DALC portal.

- (12) Discussion regarding whether to reschedule the Scarecrow festival 2023 which was cancelled on 6th/7th May 2023 due to low participant numbers. Discuss email replies and comments from recent Parish Council Facebook post regarding idea to run the festival over the Halloween weekend.  
Councillors discussed the possibility of running a Community Event on Tuesday 31st October to open the Verney from 4pm – 6pm with refreshments available with gifts for the kids (Chair to source funding for gifts). Parishioners could vote for their favourite window/house decoration with ballots boxes in New Houghton hub and Verney to pick the 1<sup>st</sup> – 3<sup>rd</sup> placed displays in Pleasley & New Houghton” Discussed possible event in New Houghton hub to encourage community events in both parts of the parish. – If there is space and time to mention in July’s newsletter decoration windows and house for Halloween with refreshments and gifts for children. Scarecrow festival to be delayed until Summer of 2024.
- (13) The closing date for the two Co-opted Parish Council Vacancies is Friday 16th June. Interviews to be held on Monday 26<sup>th</sup> June 2023 at the Verney starting at 1900hrs.
- (14) Regarding email 11/04/23 from The Sustainable Travel team, Derbyshire County Council’s Electric Vehicle Charging Survey – Councillors to discuss locations for anyone who wishes to charge vehicles. Possible options include the bus turning circle in New Houghton and bus turning point terrace lane bus stop. Refer to next meeting Clerk to write to sustainable team enquiry – where funding for running costs is available.
- (15) Discuss reply received from Bolsover District Council regarding complaints relating to Car Boot held at Pleasley Miners Welfare made on behalf of residents - Reply of email 26/05/23 reads “We have already received enquiries from residents and the local member. With regard to operating constraints, the planning permission does set out conditions including times of operation, number of stalls and a ‘buffer’ between residential properties. However, on top of their planning permission, they can also utilise permitted development rights which effectively allows them to operate outside of the planning permission and associated conditions for 14 days per year. I have made contact with the operator and they claim they have so far operated 4 times outside of the Saturday events covered by the permission, meaning they have 10 left. This does not prevent residents from reporting statutory nuisance complaints to Environmental Health or Highways issues to the local highway authority at Derbyshire County Council for their investigation. It may be useful for yourselves / residents to make a note (and collect evidence if possible) of the dates the car boot operates outside of their Saturday permission so we can reconcile their claimed dates to when they have actually operated. I appreciate that this isn’t ideal but residents are best placed to see what’s going on. We have set up an Unauthorised Activity Enquiry (ref. E23/120) to record enquiries and monitor the situation. Please note that I am on leave next week so please send any correspondence to dev.control@bolsover.gov.uk so the relevant officers can pick it up. – Councillors discussed - issue has been resolved for now but we’ll keep a watching brief on this issue.
- (16) Email received 22/5/23 from Kevan Curry Manager Meden YFC on behalf of everyone associated with Meden YFC we would kindly ask for consideration of any donations that we could utilize to assist with the running of our football club Many of our youngsters live in the

Signed.....  
Chair

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Pleasley community. Councillors discussed this request, however as this club is out of our area we could offer free use of our football ground in New Houghton. Clerk to reply.

(17) Correspondence

- 27/5/23 Email from resident signing up for Scarecrow Festival at Halloween
- 26/5/23 Email from Jonathan Gaynor Principal Enforcement Officer (Development Control) at Bolsover District Council regarding compliant about Pleasley Car Boot made on behalf of residents.
- 25/5/23 Email from R Jones, Open doors will be closed the 15th and 22nd of June. Due to R Jones undergoing surgery Open doors may have to close for at least 3 weeks from 20th July – reopening on 10th August 2023 – Ask M Gamble.
- 25/5/23 Email / Payment remittance from Bolsover District Council confirming payment of £320 for Invoice for election hire fees of The Verney & New Houghton Community Centre on May 4th
- 24/5/23 Email from Michelle Revill of Planning at Bolsover District confirming receipt of letter ALLEGATION: Alleged car boot sale not operating in accordance with condition at Playing Field To Rear Of Pleasley Miners Welfare, Chesterfield Road, Pleasley
- 24/5/23 Training update from Nicki Senior of DALC sent to councillors 24/5/23
- 25/5/23 Quote for Hannah Ogden of Fire House re details of quote for alarm
- 22/5/23 Email from a Pleasley Parish resident to enquire if burial plots are available to purchase in burial plot in Pleasley Cemetery.
- 22/5/23 Email received 22/5/23 from Kevan Curry Manager Meden YFC – request for donation.
- 19/5/23 Email from member of the public – who witnessed fly tipping on Water Lane in Pleasley - Forwarded to PCSO David Hancock.
- 18/5/23 Email from Jonathan Tipton – Extreme Wheels Dates – May Half Term
- 17/5/23 Email from Joanne Green Community Ownership Fund
- 17/5/23 Email from Mark Redford of TIS – Network alarm Quote
- 17/5/23 Email from Amanda Preece Contract Renewals Coordinator - TIS- Termination of Maintenance Service Agreement.
- 17/5/23 Email from Joanne Green – Partnership Policy Officer from Bolsover DC. – Councillor M Gamble confirmed he is happy to continue as representative on the Parish Council Liaison Group – for Councillor M Gamble is happy to continue – councillors proposed and seconded in favour.
- 15/5/23 Email from Sarah Kay Planning Manager and Bolsover DC re Erection of two dwellings with detached double garages - Land Between 5 And 11 Newboundmill Lane Pleasley
- 15/5/23 Email from Sarah Cooke Leisure Services at Bolsover D.C. re Playground Inspection – April 2023.
- 12/5/23 Mobile Library services – list of dates to display on notice boards
- 12/5/23 DALC Newsletter 2nd May
- 11/5/23 Email from Martin Hunter Bolsover DC – Hedge cut required at Terrace Lane Rec Ground
- 09/5/23 Consultation on Divisional boundaries for Derbyshire County Council – 10 week consultation closing 17th July 2023
- 09/5/23 Email from Information from Commissioner’s Office – re Data Protection Fee – renewal reminder
- 08/5/23 Email from Christine Price re Diabetes event at New Houghton Community Centre
- 07/5/23 Email from Pleasley Pit Trust – asking us to update our website with the correct web address for Pleasley Pit Trust
- 06/05/23 Email from Tennant of Crompton Allotments – fencing in poor condition – falling onto pathways
- 04/05/23 ICCM account – renewal fees
- 02/05/23 Email from Wendy Walker Funeral Manager – re additional fees for funeral – out of area – extra fees to be settled.

Signed.....  
Chair

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01/05/23 Email from Rebecca Brooks, Electoral Services at Bolsover DC confirmed that WEDNESDAY 10TH MAY 2023 is the first day after the Election we can legally hold our next meeting.

(18) Planning Matters

15th May 2023 TOWN AND COUNTRY PLANNING ACT 1990

Application for Full Planning Permission

Application No: 23/00253/FUL

Decision Level: Delegated

Proposal: Erection of two dwellings with detached double garages

Location: Land Between 5-11 Newboundmill Lane Pleasley. Applicant: Mr M & Mrs W Caddy

The relevant details and plans submitted in connection with the above application are available for inspection on the Council's website <https://planning.bolsover.gov.uk/online-applications> or at the Council's offices. The application is currently scheduled to be determined by a Planning Officer under delegated powers. This may change as a result of consultation responses or issues arising or at the request of a District Councillor, and the application may be referred to the Planning Committee for a decision. The Council now allows speaking at the Planning Committee, by applicants, consultees, supporters or objectors. If it is decided the application is to be referred to the Committee, then I will notify you or your agent of the change and send details of the procedures for speaking.

In accordance with the orders and regulations made under the above Act, I should be pleased to receive your comments within 21 days of this letter dated 15/05/23.

(19) Banking

May Income – Cash/Cheques Paid into the bank 27/05/23

Verney Hire	£161
Cemetery/Memorial Income	£35
Allotments	£70
New Houghton	£252.30
Live & Local	£32.50
Total cash/cheques banked	£550.80
Bacs Allotment payments during May	£80
Bacs Verney room hire payments	£104
Income total	£734.80

Date	Type	Description	Value	Balance
02/05/2023	D/D	BOLSOVER D C , New Houghton Community centre RATES	-106	44162.42
02/05/2023	DPC	DALC , lweekes training fees	-50	44268.42
02/05/2023	DPC	DALC , SI-3528 , membership 2023/24	-716.28	44318.42
02/05/2023	DPC	Staff salaries April 2023 Month 1	-	48309.42
			3274.72	
02/05/2023	BAC	Meden Allotment Payment	20	48988.3
02/05/2023	BAC	BADEN POWELL SCOUT, BALANCE ON SI-28 , Verney Hire Fees	104	48968.3
02/05/2023	CHQ	Red Design Print Inv 10865	-322.8	48864.3
02/05/2023	BAC	BOLSOVER DISTRICT , PRECEPT PAYMENT	41405	49187.1

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Signed.....  
Chair

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04/05/2023	D/D	WATER PLUS Verney	-87.45	43370.54
04/05/2023	D/D	WATER PLUS Meden Ave Allotments	-58.03	43457.99
04/05/2023	CHQ	Live & Local Invoice 8918 - performance fees	-606.8	43516.02
04/05/2023	D/D	AQUISS Internet - New Houghton Community centre	-39.6	44122.82
05/05/2023	D/D	BRITISH GAS BUSINESS Verney Gas	-9.68	43324.31
05/05/2023	D/D	WATER PLUS , New Houghton Community Centre	-36.55	43333.99
10/05/2023	D/D	WATER PLUS Crompton Street Allotment	-4.68	43359.63
10/05/2023	BAC	Meden Allotment Payment	40	43364.31
15/05/2023	CHQ	Employee April Salary cheque	-586.28	39133.69
15/05/2023	DPC	BOLSOVER DISTRICT , 197925 , Cleaning services Bolsover District Council - Trade Refuge contract	-700.96	39719.97
15/05/2023	DPC	BOLSOVER DISTRICT , 197783 Grounds work Maintenance - one off grass cut Millennium Green New Houghton on 19/10/22	-444	40420.93
15/05/2023	DPC	ASISECURITYSYSTEMS, INV 89283 , New Houghton community Centre - security intruder cost monitoring/maintenance	-438	40864.93
15/05/2023	DPC	BOLSOVER DISTRICT , 198354 Cleaning services Bolsover District Council - Trade Refuge contact 2618 01 04 23 - 30 09 23	-143.13	41302.93
15/05/2023	DPC	BOLSOVER DISTRICT , 197911 , Cleaning services Bolsover District Council - trade refuge contract1049	-466.96	41446.06
15/05/2023	DPC	BOLSOVER DISTRICT , 197751 , Dog/Litter bin emptying 10 dog bins, 7 litter bins January - March 2023 Cleaning (7810)	-983.89	41913.02
15/05/2023	DPC	BOLSOVER DISTRICT , 197784 , Playground Maintenance carried out December 22 - March 23	-222	42896.91
15/05/2023	DPC	STANNAHLIFTSRVS , Verney lift maintenance agreement	-260.72	43118.91
15/05/2023	BAC	Crompton Allotment fees	20	43379.63
17/05/2023	D/D	BRITISH GAS BUSINESS - GAS - New Houghton Community Centre	-211.49	38922.2
18/05/2023	DPC	GARDEN FORCE BDAWS, INV 003 02 05 23 - Cemetery Maintainance	-160	38640.5
18/05/2023	DPC	Iweekes - Employee expenses	-141.7	38800.5
18/05/2023	BAC	Meden Allotment Payment	20	38942.2
19/05/2023	D/D	NEST Pension payments	-150.59	38489.91
22/05/2023	D/D	BRITISH GAS BUSINESS, Verney Electric	-224.51	38169.51
22/05/2023	D/D	BT GROUP PLC - Verney Internet / Phone	-95.89	38394.02
25/05/2023	D/D	BRITISH GAS BUSINESS - ELECTRIC - New Houghton Community Centre	-137.31	36608.01
25/05/2023	D/D	BRITISH GAS BUSINESS - GAS - Verney	-178.59	36745.32
25/05/2023	D/D	SAGEGLOBALSERVICES - Accounting software	-45.6	36923.91

Signed.....  
Chair

25/05/2023	DPC	SSISSONSPLASTERING - Verney Chimney/Roof repairs	-1200	36969.51
		<b>Current Balance 25/05/23</b>		<b>36969.51</b>
		<b>Reserve Account Balance 30/03/2023</b>		<b>16883.47</b>

(20) Accounts – Details of audit and arrangements for future meeting to approve accounts for 2022/23. Following co-option vacancy interviews a meeting held at 8pm at the Verney on 26<sup>th</sup> July 2023 to approve accounts.

(21) The following item/s for Councillors to determine if members of the public or press to be excluded from the meeting due to the following; Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) states; " A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies."

- i. Chairman’s Allowance – Councillor H Wright would be paid the 2022/23 allowance which has not been paid until now due to previous Clerk passing away last year.
- ii. Request for 2 additional signatories for the Current and Reserve accounts from Councillors. - Councillor L Smyth to be an additional signatory on both accounts.
- iv. Parish Clerk’s annual leave

Signed.....  
 Chair