

CARLTON LE MOORLAND PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Wednesday 12th January 2022 in Carlton le Moorland Village Hall

Minute		Action
	<p>The Chairman, Councillor Jeremy Hutchinson welcomed all to the January meeting of the Parish Council.</p> <p><u>REPORT FROM DISTRICT & COUNTY COUNCILLORS</u></p> <p>The District Councillors and County Councillor had forwarded their reports, and these had been circulated to councillors.</p> <p>There were no public questions.</p> <p>THE COUNCIL THEN MOVED INTO FORMAL SESSION</p>	

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124/34/22	<u>PRESENT AT THE MEETING</u> Cllrs. J. Hutchinson, R. Garland, F. Jacques, A. Sceeny, D. Cook, E. Surphlis, I Macleod, one member of the public and the Clerk.	
125/34/22	<u>APOLOGIES FOR ABSENCE</u> There were apologies from District Councillors Mary Green and Russell Ekherl and County Councillor Marianne Overton.	
126/34/22	<u>DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT</u> Cllr. Sceeny declared an interest at item 7 - Village Hall.	
127/34/22	<u>TO APPROVE THE NOTES OF THE PREVIOUS MEETING</u> The minutes of the last Parish Council meeting held on 8 th December 2021 were proposed by Cllr. Garland, seconded by Cllr. Jacques and agreed by the members to be a true record.	
128/34/22	<u>MATTERS ARISING FROM THE MINUTES</u> Minute 117/31/21 LCC Application for Trees – notification had been received that the trees would be delivered to the Village Hall between 24 th and 26 th January 2022.	
129/34/22	<u>BUDGET/PRECEPT 2022-23</u> The Parish Council discussed the budget proposals for the 2022-23 precept considering recent correspondence from NKDC. <ul style="list-style-type: none"> i) Income - The income budgets were reviewed, and it was unanimously agreed that the village hall hire rates would remain unchanged from April 2022. The allotment fees were due to be increased to £30 (full plot) and £16 (half plot) from April 1st 2022 and as a year's notice had to be given and it was unanimously agreed to leave the rate unchanged from April 2023. This was proposed by Cllr Garland, seconded by Cllr. Surphlis and approved by the members. ii) Expenditure – The expenditure budgets were reviewed, particularly the costs relating to the Village Hall and electricity usage which had improved with the introduction of the Nest. iii) Precept - Following a discussion regarding the options presented on the precept documentation circulated prior to the meeting, it was proposed by Cllr. Garland, seconded by Cllr. Surphlis and agreed by the Council to set the Precept at £11,690 for 2022-23 which an increase of £100 on the previous year. Due to the increase in the tax base, this would represent a 0.16% decrease (-£0.08) on the Council Tax for a Band D property. 	
130/34/22	<u>VILLAGE HALL</u> <ol style="list-style-type: none"> 1. <u>Development Issues</u> <ul style="list-style-type: none"> i) The outcome of the planning application for the outdoor store, solar panels and canopy was still awaited with consultation ending on 13th January 2022. The result of the tendering exercise for the work was still awaited and the Chairman would contact Evolution Design. ii) Other items – table tennis tables, fencing, a projector and a recycled bench for the rear garden area were approved for purchase. 	

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130/35/22	<p><u>VILLAGE HALL (Continued)</u></p> <p>2. <u>Any Other Village Hall Matters</u></p> <p>Maintenance – following a maintenance check of the kitchen/bar shutters by the supplier, the problem was electrical and Brook & Mayo had been contacted to make the necessary repairs.</p>																																															
131/35/22	<p><u>FINANCE</u></p> <p>1. <u>Finance Report and Bank Reconciliation January 2022</u></p> <p>The Income and Expenditure Accounts had been circulated and the Finance report summary presented was accepted. The balances on the accounts as at 1st January 2022 were as follows:</p> <table><tr><td>Treasurer's Account</td><td>£987.43</td></tr><tr><td>Village Hall Account</td><td>£3,891.72</td></tr><tr><td>Savings Account</td><td>£22,317.30</td></tr><tr><td>Defibrillator Fund</td><td>£1,340.61</td></tr><tr><td>Village Hall Development Fund - YPT</td><td>£795.01</td></tr><tr><td>Village Hall Development Fund - Fundraising</td><td>£16,220.72</td></tr><tr><td>Lottery Account – Village Hall Development</td><td>£8.40</td></tr><tr><td>YPT – Grant for Film Events</td><td>975.00</td></tr><tr><td>TOTAL</td><td>£46,536.19</td></tr></table> <p>2. <u>Payment of Accounts</u></p> <p>The following accounts were approved for on-line payment in January: -</p> <table><tr><td>Clerk's Admin Expenses – December 2021</td><td>£10.00</td></tr><tr><td>C.B. Grounds Maintenance – December 2021</td><td>£103.44</td></tr><tr><td>M Harwood – Litter picking – December 2021</td><td>£30.00</td></tr><tr><td>Microsoft Software License – January payment</td><td>£11.28</td></tr><tr><td>Clerk's Salary – January 2021</td><td>£288.00</td></tr><tr><td>Sue North – Cleaning V. Hall – December 2021</td><td>£110.00</td></tr><tr><td>Octopus Energy – December 2021</td><td>£358.09</td></tr><tr><td>Wave – Water – December 2021</td><td>£25.00</td></tr><tr><td>Plusnet Broadband – December 2021</td><td>£26.40</td></tr><tr><td>Lottery Development Purchases as follows:</td><td></td></tr><tr><td>Steve Gilman Design – Professional Fees Structural</td><td>£960.00</td></tr><tr><td>Gazeboshop – 4 Gazebos</td><td>£1,744.50</td></tr><tr><td>HSS Service Group – Tower Scaffold</td><td>£2,484.00</td></tr><tr><td>Evolution Design – Professional Fees Planning App.</td><td>£2,125.64</td></tr></table>	Treasurer's Account	£987.43	Village Hall Account	£3,891.72	Savings Account	£22,317.30	Defibrillator Fund	£1,340.61	Village Hall Development Fund - YPT	£795.01	Village Hall Development Fund - Fundraising	£16,220.72	Lottery Account – Village Hall Development	£8.40	YPT – Grant for Film Events	975.00	TOTAL	£46,536.19	Clerk's Admin Expenses – December 2021	£10.00	C.B. Grounds Maintenance – December 2021	£103.44	M Harwood – Litter picking – December 2021	£30.00	Microsoft Software License – January payment	£11.28	Clerk's Salary – January 2021	£288.00	Sue North – Cleaning V. Hall – December 2021	£110.00	Octopus Energy – December 2021	£358.09	Wave – Water – December 2021	£25.00	Plusnet Broadband – December 2021	£26.40	Lottery Development Purchases as follows:		Steve Gilman Design – Professional Fees Structural	£960.00	Gazeboshop – 4 Gazebos	£1,744.50	HSS Service Group – Tower Scaffold	£2,484.00	Evolution Design – Professional Fees Planning App.	£2,125.64	
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132/35/22	<p><u>ANY OTHER URGENT BUSINESS</u></p> <p>i) Christmas Tree – thanks would be extended to the Bassingham Ball Committee</p> <p>ii) Platinum Jubilee Celebration – the purchase of a replacement bench would be considered at the next meeting.</p>																																															
133/35/22	<p><u>DATE AND TIME OF NEXT MEETING</u></p> <p>The next Parish Council meeting was scheduled for Wednesday 9th February 2022 at 7.45pm – this would be confirmed. The meeting closed at 8.10pm.</p>																																															