<u>Minutes of the Parish Council meeting held in the Village Hall on Thursday 13th February 2025 at 7.30pm</u>

<u>Feb 25 1</u>	<u>To consider any apologies for absence</u> Mr Subramanian and Mr Bust – accepted by the Pc Cllrs Laughton and Rainbow
	Present Mrs Blackburn, Mrs Denyer, Mr Paris, Mr Bust, Mr Bevans, Mr Wright
	5 members of the public
<u>Feb 25 2</u>	declarations of Councillors Interests and Dispensations None
<u>Feb25 3</u>	To approve the minutes of the meeting held on 9 th January and to receive updates from the previous meeting The minutes were signed as a true and correct record A gov emails for the Parish Council – new email addresses have been set up – resend to Mr Paris – agreed to allow till the next meeting for personal emails to still be used B Banking – sorting last details of mandate – mandate signed by the 3 Councillors for authorisation purposes
<u>Feb 25 4</u>	To adjourn to allow public participation No comments
<u>Feb 25 5</u>	To receive updates from County and District Councillors Report from Cllrs Harris and Roberts circulated
<u>Feb 25 7</u>	Allotments Bought forward to allow allotment holders to speak The Chair filled in the 4 allotment holders present on what we had been doing The PC have looked into better access and carparking, applied to STWA for a grant, but they will not give us a grant as it will only benefit a few in the Village, we will continue to look for grants Items discussed included – clearing the area inside the gate, where all the new trees are growing Looking into cutting the roadside hedge, this will need to wait until the end of the year, as the cutting period is nearly over – bird nesting season Asking Highways if they could cut the hedge on the opposite side of the lane, to widen
	 the lane for parking, again the end of the year Clear the overgrown areas and maybe split the allotments into 2 for people who would like a smaller one Look into ways of making them more attractive Title – Mr Croston informed us that this goes back to the Enclosure Act. The Land Registry office requires some more information, including IDs for the Clerk as Proper Officer and the Chair. Mr Croston will send a list to the Clerk

Feb 25 6 Village Hall

Maintenance schedule – February activities – update on painting and repairing the external door – once the weather has dried up, they will be done $- \pm 300$ -agreed to wait

Proposal to remove hallway curtains and tidy paintwork and cover exposed pipes – agreed to remove the curtains, cllrs to see to painting, clerk to look into making a door to cover the pipes to allow access to the stop tap

Village Hall wall – price for a new gate at the side of the Village Hall, clerk has had a new price of £300 for the new gate – agreed to go ahead. One price received - £7000 for repairing the wall, awaiting more prices

Overhead heater – price for repair – the clerk has repaired the broken heater, another one has gone out – agreed unanimous to get it repaired

WI cupboard – to sort which cupboard is theirs – agreed no further action, just leave things as they are, sharing locked cupboard with PC

A notice needs to be put up stating the max number of chairs in a stack, clerk to work out how many then if over stacked and someone gets hurt, the PC are covered

Feb 25 8 Roads and hedges

The PC were informed, that Highways had sent letters to households whose hedges overhung pavements, requesting they cut them back. Clerk to speak with the householders on School Lane, as it was reported that some were overhanging

The road sweeper had done Radley Road, but Mr Paris reported that the mud have been pushed into the kerb gulleys, clerk to contact Cllrs Laughton and Rainbow

Footpath 7, the clerk informed the PC that as the financial year is coming to an end, this would be done next year

Feb 25 9 Annual Parish Meeting

Proposal on how to further engage the members of the Village for input – advertise early in the Village News

After discussion it was agreed to hold the APM separate from the PC meeting and have it on Thursday 3^{rd} April 2025 at 7.30pm

The Chair Mrs Blackburn will put an item in the Village News in March and April and Vice Chair Mrs Denyer will do a letter drop, advertising this, inviting people to come, have a cup of tea/coffee and biscuits, talk to the ClIrs and make suggestions for using the CIL money that we have left and these will then be discussed at the PC meeting on 10th April 2025 at 7.30pm

Feb 25 10 CIL money

Proposal to spend money on planters and furniture for the Village Agreed to put on the April agenda, so that ideas from the APM can be looked at Clerk to look into the legality of attaching things to sign posts etc and erecting things on verges

Feb 25 11 FLAG

Can the PC support the flood group in receiving grant money, to receive flood response equipment and offer storage

Some more information is needed and will keep this on the agenda

Agreed in principle to store and purchase on confirmation of re-imbursement. Proposed Mr Wright, seconded Mr Paris and Mr Bevans unanimous

Feb 25 12 Neighbourhood Watch

To appoint a coordinator

Agreed to contact cllr Rainbow to see if she knows of anyone to help us, and to invite them to the APM

Feb 25 13HR Committee report from January 15th 2025

Circulated to Cllrs

Accept as it stands, but Mrs Denyer will look into whether the Sexual Harassment Policy needs to be separate

Feb 25 14 Handover of website and bookings from Mr Bevans to Mrs Blackburn and Mr Wright

Handover has been completed, Clerk to send documents in PDF form to the website

Feb 25 15 Correspondence

VE Day Armed Forces event

An event will be held on May 8th, in a similar style to the D Day one last year, Village picnic, beacon etc. Final arrangements to be made at the April and May PC meetings

Agreed to move the PC meeting to Wednesday 7th May

NALC training – Employment Essentials 25th March Mr Wright to attend agreed unanimously

Feb 25 16 Lengthsman Scheme

Agreed to pursue funding next year

Mrs Denyer and the Clerk had read all the information and the clerk to sign the contract and send off to see if we will be eligible

Feb25 17 Biodiversity

Nothing to discuss

Feb 25 18 Planning

None

Planning decisions

None

Feb 25 19 Finance

FY26- proposed to agree 3-4 key objectives for the year to give clear focus for projects and spend throughout the year

Agreed to put on the next agenda

Agreed to pay	
NALC subs	142.11
NALC full council training	350.00
NALC 2x training RFO	90.00
Printer paper	19.89
Overhead heater repair	19.76
Deposit for new bank account (Unity)	500.00
Re-issue cheque for road salt	66.00

The Chair signed a letter of engagement for the internal auditor

Feb 25 20 items for the next agenda

Feb 25 21 Date and time of next meeting

Thursday 13th March 2025 at 7.30pm

As there was no further business the meeting closed at 21.30