

Minutes of the meeting held 18 November 2021 at the Scout Hut, South Littleton

Present: Councillors: Victoria Sevier, Louise Bucknall (Chairman), Debbie Jones & Roger Jones (arrived at 7:55pm).

In Attendance: One parishioner, Sean Arble (Clerk) & WCC Cllr Alastair Adams.

230 Apologies received from Cllr James Ashley.

231 Cllr Bucknall declared a non-pecuniary interest in minute 242; Rec Ground maintenance work.

232 No dispensations requested.

233 The Council resolved to approve the MINUTES of the meeting held 21 October at the Scout Hut, South Littleton.

FINANCE

Payment References; those in red previously paid

Ref	Chq	Payee	Details	Net	VAT	Total	Approval Date 18.11.21 unless otherwise noted
66	DD	British Gas	June Electric	5.59	0.27	5.86	Oct
67	DD	British Gas	July Electric	5.83	0.29	6.12	Oct
68	DD	British Gas	Aug Electric	£5.73	£0.28	£6.01	Oct
69	DD	British Gas	Sept Electric	£5.51	£0.27	£5.78	Oct
70	DD	British Gas	Sept Electric	£3.15	£0.15	£3.30	Oct
71	DD	British Gas	June Electric	£87.54	£4.37	£91.91	Oct
72	DD	British Gas	July Electric	£88.47	£4.42	£92.89	Oct
73	DD	British Gas	Aug Electric	£87.83	£4.39	£92.22	Oct
74	DD	British Gas	Sept Electric	£88.04	£4.40	£92.44	Oct
75	DD	British Gas	June Electric	£6.54	£0.32	£6.86	Oct
76	DD	British Gas	July Electric	£6.82	£0.34	£7.16	Oct
77	DD	British Gas	Aug Electric	£6.70	£0.33	£7.03	Oct
78	DD	British Gas	Sept Electric	£6.43	£0.32	£6.75	Oct
79	DD	British Gas	June Electric	£74.26	£3.71	£77.97	Oct
80	DD	British Gas	July Electric	£75.04	£3.75	£78.79	Oct
81	DD	British Gas	Aug Electric	£74.49	£3.72	£78.21	Oct
82	DD	British Gas	Sept Electric	£74.65	£3.73	£78.38	Oct
83	DD	Everflow	November Water	£147.22	£0.00	£147.22	Oct
84	DD	British Gas	Oct electric	£86.98	£4.34	£91.32	Nov
85	DD	British Gas	Oct electric	£6.73	£0.33	£7.06	Nov
86	DD	British Gas	Oct electric	£102.59	£5.12	£107.71	Nov
87	DD	British Gas	Oct electric	£5.77	£0.28	£6.05	Nov
88	DD	British Gas	Oct electric	£3.51	£0.17	£3.68	Nov
89		N Lane	Oct Lengthsman	£150.00	£0.00	£150.00	
90		WDC	Allotment Rent	£62.50	£0.00	£62.50	
91		WDC	Allotment Rent	£62.50	£0.00	£62.50	
92		WDC	Empty Bins Long Lartin	£372.43	£0.00	£372.43	
93		SLAGA	Collect Rent	£22.50	£0.00	£22.50	
94	DD	IONOS	Nov website	£5.00	£1.00	£6.00	
95		R Jones	Christmas Lights	£12.76	£0.00	£12.76	

96	S Arble	Oct Wage	£675.50	£0.00	£675.50	
97	S Arble	Oct expenses	£109.00	£0.00	£109.45	£784.95
98	M Parkinson	Oct grass	£352.00	£70.40	£422.40	
	TOTAL		£2,868.19	£116.14	£2,984.78	

234 The October 2021 Reconciliation was noted.

Date to Date

add	Current Account balance		55711.52
add	Deposit Account balance		8609.28
less	Payments uncleared This Period:		
#58			675.50
#59			84.96
#64			420.00
#65			1200.00
	Payments uncleared previous Periods		
#13			675.50
#14			83.99
#20			675.50
#21			97.63
#36			675.50
#37			74.86
#43			675.50
#44			70.00
#58			675.50
#59			148.89
equ	Balance C/F		58087.47

Opening Balance Deposit Account	8609.20
Add receipts for period	0.08
Less payments for period	0.00
Opening Balance Current Account	58282.22
Less Period payments:	4951.16
Add receipts for period	0.00
Cleared payments previous periods	0.00
Uncleared Payments previous Periods	3852.87
Closing Balance	58087.47

235 The October 2021 Income & Expense Report was noted.

236 The Council received the WDC Precept demand which is due 26.01.21. ACTION: Clerk to prepare a draft 2022-23 budget.

- 236 The Draft Financial Regulations were not considered. Cllr Sevier thought it best to have a full council in session for this item.
- 237 WDC Cllr Tony Rowley offered his apologies.
- 238 WCC Cllr A Adams report to be emailed to the Clerk.
- A. Please use Lengthsman to clear leaves from gullies etc.
- B. Please request parishioners to register with Fibre Heroes to make it more likely to receive full fibre.
- C. Most drains unblocked; still working on Church Lane area. B Barnes will visit on 19.11.21
- D. Withy Trees Rd pavements next in line for repairs. Map of areas emailed to cllrs.
- E. WDC Divisional Fund application deadline is end of January.
- F. Attended WDC Cllr R Lasota's funeral.

PROGRESS REPORTS

- 239 To date, no civil engineering company has shown interest in surveying the Bowls Club parking lot.
- 240 T Ward suggested that the Rec Ground should be valued at £1 for Land Registry purposes. The Clerk is waiting for the Council to decide if a work order to research the land ownership of the Rec Ground, Register the land and draft three club leases should be issued.
- 241 The Clerk reported that SLPC now has a website, domain name and email account with IONOS. The new site can be built. The Clerk is waiting for a response from Cllr Ashley.
- 242 The **Council resolved** to approve the £1804 plus VAT Rec Ground maintenance work by VHS Handyman Services. **ACTION: Clerk to issue work order.**
- 243 The Scout Hut liaison, J Bayley, reported that it would be ok to store sand bags behind the Scout Hut. However, the Scouts will not take responsibility if the bags are stolen or damaged. **ACTION: Clerk to request Lengthsman to move the sand bags.**
- 244 The Clerk confirmed that Lasota Way has been approved for the name of the new road name of the development off Shinehill Lane.
- 245 The Clerk for North & Middleton PC confirmed a hard copy of the Link is currently a trial run and that it will continue as such with another member acting as the administrator.
- 246 WDC confirmed that no request to hold an election was received. The Council may now co-opt a new member. The Clerk confirmed that he has received a co-option application and that another application was emailed to a prospective parishioner.
- 247 Cllr Bucknall ordered two Christmas trees, Cllr R Jones provided boxes for the tree lights and replaced several bulbs.
- 248 The South Meadows pavements are ow on the list for repair, but no date for the job has been scheduled.
- 249 The meeting was not adjourned for Public Question Time because the lone member of the public didn't have any comments or questions.



CLERK'S UPDATE

250 Correspondence for Consideration (not otherwise noted): none

251 Tabled Correspondence (not otherwise noted): none.

252 Correspondence Sent (not otherwise noted): none

REPORTED ISSUES

253 Withy Trees drain: 114072 was jetted

Withy Trees potholes: 1141075, 114076 & 1141078 repaired

Shinehill Lane drain: 1141073

254 The Clerk raised the issue of leaf disposal for the Lengthsman. Currently, the Lengthsman is driving to Stratford to dump the leaves. It would be handy if there was a compost on the Rec Ground. A cllr suggested using the church compost.

PLANNING

255 21/01651/HP WDC approved; the Council had no objections.

256 21/00427/FUL: The Council registered objections to this application and the application was refused by WDC. The application is currently under appeal. The Clerk asked Addison Rees for advice on this application and was told the Council can't add much more to the appeal. **ACTION: Clerk to reiterate the Council's support of WDC's refusal of 21/00427/FUL.**

NEW MOTIONS FOR COUNCIL CONSIDERATION

257 The **Council resolved** to approve a £300 grant to the Freedom Day Centre for the purpose of purchasing an adult swing & frame. The grant will be payable when a copy of the invoice is received. **ACTION: Clerk to notify Freedom Day Centre of the resolution.**

CLLR REPORTS AND FUTURE AGENDA ITEMS


258 Cllr Sevier raised the issue of 2 drains by St Michaels Close on Long Hyde Rd which are blocked and two blocked drains on Bennet's Hill, one near the business park and the other near Hillview. **ACTION: Clerk to report the four drains.**

259 **ACTIONS: The Clerk to contact ACW Trees regarding an outstanding invoice and the quote for the tree on the South Meadows playground.**

260 **ACTION: The Clerk to request the Handyman to repair the post & chain on the footpath near intersection of Farm & School Lane.**

261 The meeting closed at 9:05pm.

262 **DATE AND VENUE OF NEXT SCHEDULED MEETING: 7:30pm on 16 December 2021 at the Scout Hut, South Littleton.**

Signed  Date 18/12/2021