## **Weston Under Wetherley Parish Council**

# Minutes of the Parish Council Meeting held at 6:30pm, 20th March 2023 Weston Under Wetherley Village Hall

## **Present:**

Councillor Nick Harrington (Vice Chairman) Councillor Dr Tim Robbins (Chairman)
Councillor Danielle Williams Councillor Rachel Tighe

## In Attendance:

Clerk & RFO Jane Chatterton

WCC Councillor Wallace Redford

WDC 0

Public: 2

## 274. Apologies

There were no apologies for absence.

Councillor Valarie Leigh-Hunt was absence and no apologies received.

### 275. Declarations of Interest:

There were no declarations of interest.

## 276. Minutes

The minutes of the Parish Council meeting held on 16<sup>th</sup> January 2023 were discussed.

**RESOLVED THAT** the minutes of the meeting held on 16<sup>th</sup> January 2023 be approved.

## 277. Matters Arising

There were no matters arising which were not listed on the agenda.

### 278. Public participation

No members of the public present.

### 279. Councillor's reports and items for future Agenda

<u>Road safety meeting</u> – Councillor Redford reminded councillors that a meeting with Councillors needed to be arranged to discuss the best place to site speed monitoring equipment. Parish Council to work with the Localities Team and look at the options.

**ACTION**: Councillors Robbins and Williams to advise Councillor Redford of a date.

### 280. Correspondence

Nothing to discuss.

## 281. Finance

281.1 to approve payments: -

### 2022-23

DATE	REF	PAYEE	DETAILS	AMOUNT
31.12.22	E66	HSBC	Bank Charges December	£5.00
09.01.23	E67	SPS	Payroll Invoice	£12.00
09.01.23	E68	J Chatterton	Expenses January	£56.60
09.01.23	E69	J Chatterton	Microsoft Office	£59.99
09.01.23	E70	ICO	Membership	£35.00
09.01.23	E71	J Chatterton	Clerk Salary January 2023	DPA
11.01.23	E72	HMRC	Tax & NI January 2023	DPA
30.01.23	E73	HSBC	Bank Charges January	£5.00
06.02.23	E74	N Harrington	Website Domain and Xmas Lights	£219.05
06.02.23	E75	SPS Payroll	Invoice 10496 January	£12.94
06.02.23	E76	J Chatterton	Clerk Salary February 2023	DPA
06.02.23	E77	HMRC	Tax & NI February 2023	DPA
06.02.23	E78	J Chatterton	Expenses February	£26.00
02.03.23	E80	J Chatterton	Stationery Paperstone	£110.40
02.03.23	E81	J Chatterton	Expenses March inc Stamps	£64.20
08.03.23	E82	J Chatterton	Clerk Salary	DPA
08.03.23	E83	HMRC	Tax & NI March 2023	DPA

### Income 2022-23

	31.12.22	R	HSBC	Interest from Acc 2	£12.84			

**RESOLVED THAT** the payments be approved and the income noted.

## **Mowing of Churchyard St Michaels Church**

**ACTION**: Request Jane Inman to contact Councillor Robbins to discuss the possible rental of the pole for CCTV.

Outdoor Tap – it was asked if the tap was still working.

**ACTION**: Check with Jane Inman.

**ACTION**: May Agenda cost for Cubbington style camera.

## 281.2 Speed monitoring equipment

Discussed in Public Participation.

#### 282. Governance

The following Policies were received and discussed.

- 1. Internal Financial Control March 2023 (no update).
- 2. Asset Register 2022/23 (updated).
- 3. Risk Assessment March 2023 (no update).
- 4. Equal Opportunities Policy March 2023 (no update).

**RESOLVED THAT** the policies be approved.

## 283. Sabin Drive Play Area

Councillor Harrington updated that he had completed the evaluation of tenders received. There were variations of style of equipment and materials including wood and metal.

Further update once known.

### 284. Rubbish left on WDC land

Councillor Harrington updated that the matter had been sent to Katie Wild at WDC who had started a new complaint.

## 285. Overgrown boundary and dilapidated fence to farmer's field between No. 3 and Wetherley Barn, Sabin Drive

It was reported that the hedge had been cut back. Outstanding work was now the fence repair/replace.

## 286. Planning

To consider any Planning Applications

286.1 Appl. No: W/23/0230

Site: Bibury Cottage, Rugby Road, Weston under Wetherley

Proposal: Adjustment to the pitch of thatched roof and addition of roof tiles to

a section of roof at the rear of the Grade II property.

286.2 Appl. No: W/23/0231/LB

Site: Bibury Cottage, Rugby Road, Weston under Wetherley

Proposal: Adjustment to the pitch of the thatched roof at the rear of the

Grade II property.

**RESOLVED THAT**: planning application has been reviewed. Parish Council SUPPORT the application.

#### 287. CCTV

C/O to June's meeting.

#### 288. SWLP

Residents to be updated when more information was known.

## 289. Parking in St Michael's Close

Nothing new to report.

## 290. St Michael's Close garages

Nothing new to report.

## 291. HS2

Virtual meeting with Parish Council last week. Further updates when known.

## 292. Wildflower signage

**ACTION**: posts to be ordered.

## 293. Councillor's reports and items for future agenda

<u>Chevrons damaged</u> – had been reported to the Localities Officer.

## 294. Next Meeting

The date of the next meeting was confirmed as  $15^{th}$  May 2023 including the Annual Parish Council Meeting at the Village Hall

Meeting closed at 19:10pm

SIGNED BY THE CHAIRMAN

30<sup>th</sup> May 2023