# Weston Under Wetherley Parish Council

# Minutes of the Parish Council Meeting held at 6:30pm, 28<sup>th</sup> November 2022 Weston Under Wetherley Village Hall

#### Present:

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

#### In Attendance:

Clerk & RFO	Jane Chatterton
WCC	0
WDC	0
Public:	0

#### 239. Apologies

There were no apologies for absence.

#### 240. Declarations of Interest:

There were no declarations of interest.

#### 241. Minutes

The minutes of the Parish Council meeting held on 18<sup>th</sup> July 2022 were received and discussed.

**RESOLVED THAT** the minutes of the parish council meeting held on 18<sup>th</sup> July 2022 were approved.

#### 242. Matters Arising

#### 242.1 CCTV

The Chairman updated that he had written to the CCTV Installation company that had been recommended. The company had worked with other Parish Councils. Unfortunately, no reply had been received. Work would continue with contacting other Parish Councils.

**ACTION**: Agenda item for January's meeting.

#### **Community Speed Watch**

Councillor Reilly updated that a Community Speed Watch had taken place in November. It was reported that 134 vehicles had been checked, 1 in 10 were speeding through the Village. Many were travelling at 35mph or above, the highest speed recorded was 44mph.

**ACTION**: Councillor Robins to write to Councillor Redford and ask for speed monitoring strips to be installed to capture data.

# Village Hall

It was reported that the Village Hall Committee were seeking grants for solar panels. An update from Stephen Evans confirmed that he had spoken with Sara-Louise Lee (BBV) and it was believed that a grant application would not be successful.

Martin has said that the VH no longer want to apply for the grant. Time taken to get quotes. VH looking to apply for a new boiler or loft insulation.

Warm Hub – no response from the Village Hall.

**ACTION**: Invite the VH to January's meeting.

Pothole – report to Fix my Street Horse rider sign – report to Fix my Street

# 243. Public participation:

No members of the public in attendance.

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

All emails and updates provided by Councillor Redford had been circulated on receipt.

# 245. Correspondence

Nothing new to report.

# 246. Finance

# 246.1 to approve payments: -

2022-23

DATE	REF	PAYEE	DETAILS	PAYMENT
14.07.22	E26	SPS Payroll	Invoice 9733 May	£12.00
14.07.22	E27	SPS Payroll	Invoice 9821 June	£12.00
14.07.22	E28	Mr N Harrington	Hose pipe to water trees	£64.99
29.07.22	E29	J Chatterton	Clerk Salary JULY	DPA
29.07.22	E30	HMRC	Tax & NI July 2022	£96.40
29.07.22	E31	J Chatterton	Expenses July 2022	£41.30
29.07.22	E32	J Chatterton	Paperstone invoice stationery	£78.44
29.07.22	E33	HSBC	Bank Charges July	£5.00
09.08.22	E34	SPS Payroll	Payroll Invoice 9900 July	£12.00
09.08.22	E35	Weston VH	Weston VH Meetings 2023	£84.00
10.08.22	E36	J Chatterton	Supplies – (Serenta)	£22.00
10.08.22	E37	J Chatterton	Expenses August 2022	£41.30
31.08.22	E38	J Chatterton	Clerk Salary August 2022	DPA
31.08.22	E39	HMRC	Tax & NI August 2022	£96.20
31.08.22	E40	HSBC	Bank Charges August	£5.00
31.08.22	E41	Laser Tech UK	Speed gun	£1,748.40
20.09.22	E42	J Chatterton	Sundries (Serenta)	£32.98
22.09.22	E43	J Chatterton	Expenses September 2022	£26.00
22.09.22	E44	SPS	Payroll Invoice 9988	£12.00
28.09.22	E45	J Chatterton	Hi viz jackets for speed watch	£71.82
28.09.22	E46	J Chatterton	Clerk Salary September 2022	£385.05

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28.09.22	E47	HMRC	Tax & NI September 2022	£96.20
28.09.22	E48	HSBC	Bank Charges September	£5.00
18.10.22	E49	SPS	Payroll Invoice 10067	£12.00
18.10.22	E50	J Chatterton	Clerk Salary October 2022	DPA
18.10.22	E51	HMRC	Tax & NI October 2022	£96.20
18.10.22	E52	J Chatterton	Expenses October 2022	£41.30
30.10.22	E53	HSBC	Bank Charges October	£5.00
22.11.22	E54	J Chatterton	Clerk Salary November 2022	DPA
22.11.22	E55	HMRC	Tax & NI November 2022	£152.85
22.11.22	E56	J Chatterton	Expenses November 2022	£41.30
22.11.22	E57	N Harrington	Expenses – Lights	£26.86
22.11.22	E58	SPS	Payroll Invoice 10157	£12.00

#### **INCOME 2022-23**

28.09.22	R	WDC	Half Yearly Precept	£5,500.00
30.09.22	R	HSBC	Interest Acc 2	£4.05

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

#### ACTION:

- (i) Add speed gun to Asset Register and insurance.
- (ii) Councillor Williams to look at storing the Speed gun at Village Hall.

# 246.2 Bank Reconciliation 30<sup>th</sup> September 2022

The Bank Reconciliation 30<sup>th</sup> September 2022 was received and discussed.

Balance per bank statement as at 30th September 2022		
Account 1	£21,041.69	
Account 2	£8,966.39	
		£30,008.08
Petty cash float (if applicable)	£0.00	£0.00
Less: late payments 30th September 2022	£0.00	£0.00
Add: any un-banked as at 30th September 2022	£0.00	
Net balances as at 30th September 2022		£30,008.08
The net balances reconcile to the Cash Book as follows:		
CASH BOOK		
<b>CASH BOOK</b> Opening Balance 1st April 2022		
	£13,788.89	
Opening Balance 1st April 2022	£13,788.89 £8,961.21	
Opening Balance 1st April 2022 Account 1		£22,750.10
Opening Balance 1st April 2022 Account 1		£22,750.10
Opening Balance 1st April 2022 Account 1 Account 2	£8,961.21	£22,750.10
Opening Balance 1st April 2022 Account 1 Account 2 Add Receipts up to 30th September 2022	£8,961.21 £13,737.37	£22,750.10 £30,008.08
Opening Balance 1st April 2022 Account 1 Account 2 Add Receipts up to 30th September 2022 Less: Payments up to 30th September 2022	£8,961.21 £13,737.37	

**RESOLVED THAT** the Bank Reconciliation 30<sup>th</sup> September 2022 be approved.

# 246.3 Quarterly Report 30<sup>th</sup> September 2022

The Quarterly Report 30<sup>th</sup> September 2022 was received and discussed.

**RESOLVED THAT** the Quarterly Report 30<sup>th</sup> September 2022 be approved.

### 247. Budget and Precept 2023-24

The Budget and Precept request for 2023-24 was discussed in detail.

The Parish Council were conscious of the Cost of Living Crisis and returned a budget which was as close to expenditure as possible. The Tax Base Figure had also reduced from 2022-23.

Figures for 2023/23 and 2023/24 were as follows:

2022/23		Tax Base Figure
2022/23 Budget	£10,952.00	192.06
2022/23 Precept	£11,000.00	
2022/23 Band D	£57.27	

2023/24		Tax Base Figure
2023/24 Budget	£10,852.00	190.08
2023/24 Precept	£10,852.00	
2023/24 Band D	£57.09	

#### **RESOLVED THAT:**

- (i) The Budget for 2023-24 was approved at £10,852.00.
- (ii) The Precept for 2023-24 was approved at £10,852.00.
- (iii) Band D figure £57.09.

#### 248. Rubbish left on WDC land

**ACTION**: Agenda item for January's meeting.

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

**ACTION**: Agenda item for January's meeting.

#### 250. Planning

Nothing to discuss.

# 251. CCTV

Discussed under Matters Arising.

#### 252. SWLP

It was noted that the Consultation Period is short and would run from 9<sup>th</sup> January to 20<sup>th</sup> February 2023.

# ACTION:

- (i) Letter 1 to be delivered to all properties within the Parish providing the update.
- (ii) Letter 2 to be delivered with information on how to put forward comments.
- (iii) Information circulated to include; access issues, flooding, country roads, lack of amenities, health resources, footpaths etc.

# 253. Parking in St Michael's Close

It was reported that the parking issues raised previous in St Michael's Close are getting worse. Residents were parking on the grass that this was being churned up. Initial indications suggest that the garages are still sufficiently occupied and cannot be removed to make way for parking spaces.

# ACTION:

- (i) Clerk to look for funding streams to update grassed areas for parking options.
- (ii) HS2 to be asked to remove the bench.

# 254. St Michael's Close garages

**ACTION**: Agenda item for January's meeting.

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

<u>Christmas lights</u> – these would be put on this Saturday. The Village Hall is booked for the event.

<u>Events' Committee</u> - Need new people to join the Events' Committee.

Date for 2023 Fate – The date was agreed as Saturday 24th June

# 256. Next Meeting

To confirm the date of the next meeting as 16<sup>th</sup> January 2023 at the Village Hall

Meeting closed at 19:50pm

SIGNED BY THE CHAIRMAN Councillor Tim Robins 16<sup>th</sup> January 2023