Carsington & Hopton Parish Council Minutes of the Parish Council Meeting held at St Margaret's Church on Thursday 15 July 2021 at 7.00pm

Present: Chairman: R. Miles

Councillors: L. Corbett, N. Edmiston M. Wilson

Also, in Attendance: Kath Gruber (Parish Clerk)

NON-CONFIDENTIAL INFORMATION

FC/0721/01 Apologies for Absence

None.

FC/0721/02 Variation of Order of Business

None

FC/0721/03 Declaration of Members Interest

None

FC/0721/04 Public Speaking

None

FC/0721/05 Exclusion of the Public

None

FC/0721/06 Minutes of the Parish Council Meetings

Resolved: that the minutes of the Parish Council meeting held on 6 May 2021 were confirmed as a correct record under the provisions for approval and will be signed by the Chair

FC/0721/07 Village Matters

- a. Telephone Box the Chair advised work has begun and is progressing well, plenty of before and after photographs will be taken.
- b. Defibrillators both in order
- c. Village Green a rose has been planted; mowing and weeding has been done; the barrels have been repaired; soil distributed around 2 trees and area has been reseeded. Councillor Edmiston advised he has asked GL to do some pointing on the 3 entrance points and put right the loose slab and he is awaiting a quote.
- d. Village Planting
 - The area has been cleared and is ready for planting and it was Resolved: that Councillors Miles and Wilson will order some bee friendly bulbs and repot plants from their gardens.
 - The Council discussion overhanging foliage and it was Resolved:
 Councillor Edmiston to request if strimming could be done near Hopton corner and on both sides of road from Bank House to Rock Cottage.
- e. Carsington bus stop bench
- f. The Clerk advised the form has been submitted to DCC and she continues to chase up progress.
- g. Dog Waste Councillor Miles advised that spray paint is still available for use if necessary. The Clerk advised that she would follow up the request for a dog bin with Severn Trent.
- h. Speeding the Council discussed the incidents occurring and **Resolved**:

Signed	Dated 12 July 2021

- i) to discuss the issue and potential for reducing speed limits on entry to the villages with County Councillor Dermot Murphy.
- ii) To share information on the "20's Plenty" scheme with residents

FC/0721/08 Village Projects

- a. Speed Watch Councillor Edmiston advised that there would be raining, potentially in August, combined with Hognaston. It was **Resolved:** to check if Kniveton want to form a team with Hognaston, Carsington and Hopton.
- b. Bug Hotel the councillor discussed potential locations and structures and **Resolved:** to gather examples for discussion at the consultation event.
- c. Leaflet Distribution the Clerk advised the leaflet was with the printers and the Council **Resolved:** that Councillors would each take an area of the villages including Godfeyhole, to deliver once received.
- d. Consultation Dates the Council **Resolved:** to hold consultation event at the church on Thursday 16 September 2021 at 7pm. An option for email responses to be provided.
- e. Councillor emails most Councillors have successfully set up their Council emails and all will be done in next few weeks.
- f. Council Website(s) Councillor Miles updated the Council that the old website was still coming up on searches, with an error message. The Clerk explained the problems with the provider accepting cancellation as email address associated with it is no longer in use. It was **Resolved:** to write formally, by registered delivery, to the provider explaining the situation and requesting old website be taken down

FC/0721/10 Windfarm Grants

The Council considered the applications from Care and **Resolved**:

- a. To award grant of £99 for the Summer Fete raffle prize
- b. To award grant of £788.48 for new football goals.

FC/0721/11 Policies

The Council reviewed the policies and Resolved to approve and adopt:

- a. Complaints Policy
- b. Disciplinary & Grievance Policy
- c. Equal Opportunities Policy
- d. Publication Scheme
- e. Privacy Policy

FC/0721/13 Report of the Clerk

i) Action Plan

The Council noted the report, progress and matters arising from the last meeting.

ii) General Correspondence

The Council reviewed and noted the general correspondence.

FC/0721/14 Finance

a) Payment of invoices

The Council considered the monthly payments as attached at Schedule 1 and Resolved: to approve the payments.

b) Banking

Signed	Dated 12 July 20

The Clerk advised that Lloyds Business Savings Account was still running pending the Bank's action on the closure forms submitted

c) Receipts & Payments

The Council noted the payment and receipt transactions up to 30.6.2021.

d) Bank Reconciliation

The Council considered the bank reconciliation to 30.6.2021 and **Resolved:** to approve it.

FC/0721/15 Planning Applications

The Council have submitted objection to 21/00627/FUL

FC/0721/16 Items for information only

Reports from outside bodies

Councillor Miles advised that the village fete had been deferred until September.

Items for information and for inclusion on next agenda

None

Items for next agenda

- Queens Jubilee
- Speeding
- Project Leaflet review feedback
- Clerk's contract

FC/0721/17 Date and Time of Next meeting

Resolved: that the next meetings of the Parish Council will take place on Monday 12 July 2021 at Saint Margaret's Church, Carsington.

CONFIDENTIAL INFORMATION

None

The meeting closed at 20.26pm

Schedule 1 – Monthly Payments

Description	Payee	Net	Vat	Gross
Website	Ionos	15.00	3.00	18.00
Bank Charges	Lloyds Bank	7.00	0.00	7.00
Clerk's Salary	Employee	309.14	0.00	309.14
Postage	Post Office	7.65	0.00	7.65
IT Costs	Kath Gruber	55.83	0.00	55.83
Clerk's Expenses	Employee	5.04	0.00	5.04
Office Supplies	Kath Gruber	8.62	0.00	8.62
Misc	Dalc	70.39	0.00	70.39
PAYE	HMRC	332.36	0.00	332.36
Website	Ionos	15.00	3.00	18.00
Audit	Brian Wood	64.40	0.00	64.40
Website	Steve Jackman	380.00	0.00	380.00
Bank Charges	Unity Bank	18.00	0.00	18.00
Total		1,288.43	6.00	1,294.43