

EDINGALE PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING

Meeting of the Parish Council
held on Monday 8th April 2024
7.30 pm, at Edingale Village Hall

Members present:

Cllrs Startin(Chair), Baughen, Cliffe, Maskery, Mason, Meikle and Sivieri.

Present: Clerk, Mrs Jones, District Cllr Bennion, 2 members of the public.

50/24 To receive and approve Apologies

None

51/24 To receive any Declarations of Interests

Cllr Mason declared an interest under item 64.

52/24 To approve the draft Minutes of the Meeting of 4th March 2024

The draft Minutes were approved and signed.

53/24 To adjourn, to hold the public session, to reconvene the meeting

Member of the public - debris near to Raddle Lane now cleared. She was thanked with her help with plants in the village.

Cllr Bennion asked for an update on the Flooding Summit. Cllrs Startin and Mason explained that the meeting had been useful, various issues had been raised and discussed between a range of organisations and it was hoped to hold a follow up. Sarah Edwards MP would hold a meeting in Edingale Village Hall on 20th April to hear concerns on local issues and on flooding. Details to follow.

54/24 To receive the Clerk's Report

Youths on bikes - PCSOs spoke to those concerned, the problem seemed solved.
Dropped kerb request - added to Cllr White's Divisional Highways Programme.
School field - PC to ask the contractor to mow it and to chase up County Council.
Severn Trent - no progress on a meeting, to contact them again.
Hedgehog highways - only 3 responses from the public, make further reminder.
SPCA Health and Well-being Officer - Social Progress Index, circulate response.
King's portrait- free framed portrait to be ordered.

55/24 To consider any Planning matters

- (a) Oaklands Solar Farm - application referred to Planning Inspectorate. Discussion whether PC to object to loss of good agricultural land; RESOLVED not to object.
- (b) Information on Neighbourhood Plans circulated (course attended by Cllr Meikle)
- (c) Application at Dunnimere Farm, Harlaston. RESOLVED Edingale PC to object due to increased HGV traffic on local roads.

J.S

56/24 To consider any actions regarding Best Kept Village Competition

Entry made in March. Cllr Meikle would encourage participation in tidying the village before judging, he would arrange a new notice board for the bus shelter and would put up children's posters.

57/24 To consider a Biodiversity Policy

RESOLVED to adopt the Policy.

58/24 To review the Data Protection Policy

RESOLVED to approve the updated policy.

59/24 To consider purchasing a flag to commemorate 80th anniversary of D-day

RESOLVED to purchase a large flag. Cllr Sivieri would liaise with the school on raising it and on speaking to the children about the anniversary.

60/24 To receive an update on the Flooding Summit

This had been covered during the Public Session.

61/24 To receive Councillors' Reports

Cllr Cliffe - damaged roads.

Cllr Maskery - update on Walton meeting about Catton festival traffic.

Cllr Meikle - to chase up dog fouling cards, allotments - Clifton availability.

Cllr Sivieri - parishioner concerns about precept rise - answered; gully cleaning frequency - Clerk will try to find this information.

Cllr Mason - Harlaston trees, ongoing; Pessall Lane signs, to be put up soon.

62/24 To receive Correspondence

Staffordshire Parish Councils Association weekly bulletins, information from Health and Well Being Officer; free Portrait of the King for Parish Councils

Gallaghers - pre insurance questionnaire completed and returned

Trent Rivers Trust - newsletter ; CPRE - news items

Bloodstock Festival traffic information

63/24 To receive a Financial Report

End of year bank reconciliation £9904.94.

RESOLVED to approve the report. See appendix 1.

64/234 To approve payments on the Payment Schedule.

Staff costs: salary, expenses, pension and PAYE, £433.97;

Edingale Village Hall, annual room rental, 220.00;

Holy Trinity PCC, donation for churchyard maintenance £900;

A. Mason, reimburse posts and plant container £24.55;

The Village Gardeners, grounds maintenance £566.48;

CPRE membership £3

RESOLVED to approve the payments. Cllr Sivieri to authorise.

65/24 Date of next meeting

TUESDAY 7th May 2024, Annual Parish Meeting 7.30 pm (Representatives from Mary Howard School, Holy Trinity Church and Village Hall to report). Annual Meeting of the Parish Council 8 pm.

Meeting closed at 9 pm.

J. S. A

Appendix 1

Financial Report, April 2024

End of year accounts to be circulated shortly.

<u>(a) Bank Reconciliation</u>		Actual excl.transfers	<u>Current</u>
Balance bf	9,995.92		Cooperative Community Acc.
less payments	30,691.07	24918.56	
Plus receipts	30,600.09	19073.58	
Total	9,904.94		9,904.94

(b) Budget comparison - end of year

Heading	Budget	At year end	Outcome
Staff costs	4600	5207	-607
Admin	2879	2505	374
Room hire, taxi, subs etc			
Maint.	6921	9216	-2295
Grass cutting, trees etc			
S137	2400	1600	800
Donations, church, party			

Staff cost higher due to pay settlement. Maintenance cost higher due to village pump repairs, playground repairs, tree surgery, road signs (not on budget) however £1000 to be vired from sum for Village Hall Coronation event (not required) to playground repairs.

(c)Capital fund

Parish Council to ratify the earmarked funds of £61,601.16 carried forward to financial year 2024-25.

Capital Funds

Cooperative	Buckinghamshire	Cambridge	TOTAL CAPITAL
14 Day account	Bond	Council Saver	
1.63%	5%	2.90%	
10679.66	50921.50	0.00	61,601.16
		closed Dec 23	
Received interest			
89.04			
104.90			
	1218.51	128.60	
	67.07		
193.94	1285.58	128.60	

(d)Donations Churchyard maintenance grant of £900 to be approved as in budget 2024-25 and following receipt of application form.