

MINUTES OF THE PARISH COUNCIL MEETING

HELD 12TH JANUARY 2023 AT THE QUEEN STREET COMMUNITY CENTRE

99/22-23 Attendance and Apologies

a. Attendance

Present were Cllr S Codie, Cllr J Dyche, Cllr G Jones, Cllr B Maun (Chairman), a member of the public and the Clerk Mrs E Coleman.

b. Apologies

These were offered and accepted from Cllr S. Hanif (work), Cllr J Maun (prior engagement).

100/22-23 Declarations of Interests:

No interests were declared or dispensation requests made.

101/22-23 Co-Option Opportunities:

There was no candidate.

102/22-23 Minutes of the Previous Meeting:

Council resolved to accept the minutes for the November Parish Council Meeting as an accurate record of the meeting. The Chairman signed them as such.

103/22-23 To Receive Any Third-Party Reports Offered

There were no reports offered.

104/22-23 To Receive the Clerk's Report

Council noted the contents of the Clerk's Report.

- a. Council ratified the purchase of a third battery for the defibrillators.
- b. The meeting dates for 2023/24 were reviewed. The May date cannot be set until East Staffs Borough Council determine when the election results will be declared. The new bank holiday for the Coronation on May 8th has complicated the position. The March and April 2024 meeting dates were scheduled for 7th and 11th respectively.
- c. The Allotment Committee is to meet on 19th January.

105/22-23 Finance:

- a. Council received the financial statements to 31st December.
- b. The following December payments were approved:

PAYEE	FOR WHAT	AMOUNT	PAYMENT
Clerks	Net Salary & Expenses Month 10	1,112.88	BP
HM Revenue & Customs	Month 9	93.63	BP
Staffs Pension Fund	Month 9	325.48	BP
Perennial Landscapes Ltd	Landscape Contractors Month 8	84.00	BP

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PAYEE	FOR WHAT	AMOUNT	PAYMENT
SLCC	Conference & HR Summit	447.00	BP
Defib Warehouse	3 rd new defibrillator battery	344.80	BP made
TOTAL PAYMENTS		£2,407.79	

Cllrs Hanif & Jones are to release the payments.

- c. The following virements were agreed to avoid illegal overspending on the budget.

BUDGET HEADING	MOVEMENT	REASON
Staff Costs	+£1,000	Timing & size of national pay scale awards.
Room Hire	+£100	Additional Meetings
Audit	-£200	Spare
Insurance	-£150	Spare
IT Equipment	+£100	Tablet Price increase
Repairs	+£100	Defib battery purchase
Training	+£150	More councillor training undertaken
Newsletter	-£2000	Spare
OAP	-£450	Spare
S137 grants	-£2,000	Under spend released to Earmarked fund.
Total	-£3,350	Total to earmarked funds

- d. 2023/2024 Budget

Council resolved to accept the Finance Committee's suggested budget spend of £36,900

Council also resolved to sponsor a Coronation Event for the elderly of the parish funded by the earmarked fund.

- e. 2023/2024 Precept

Council resolved to accept the Finance Committee's recommended precept level of £32,000.

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106/22-23 Correspondence

- a. Planning
 - i. New Consultations: None
 - ii. Planning Decisions:

Application Number	Site Address	Development Description	Date Registered	Decision
<u>P/2022/0100</u> <u>2</u>	438 Anglesey Rd DE14 3NF	Retention of use from previous Post Office to residential as a 3-bedroom dwelling	08-09-2022	Conditional Approval - Delegated

- iii. Other Planning Correspondence: - None
- b. Other Correspondence:
 - i. SLCC re Roles & Responsibilities for individuals in Councils Participating in the Civility & Respect Pledge was noted

107/22-23 Items of Information

Council noted the items of information.

The next meeting is scheduled for 9th February 2023 at the Parish Room, All Saints Church.

Chairman:..... Date: 9th February 2023