

# Glaphorn Parish Council

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## Draft MINUTES of the MEETING held on 15<sup>th</sup> December 2021 In Glaphorn Village Hall

Councillors present: Mr M Moss (Chairman) (MM), Mr N Bland (NB), Mrs N Buchanan (NB), Mr D Cashmore (DCa), Mr D Chapple (DCh)

Absent: Cllr Stark

In attendance: Liz Holland (clerk)

**526. Public Open Time**

No residents were present

**527. Accept apologies for absence**

Apologies were **ACCEPTED** from Cllr Knowles

**528. RECEIVE Declarations of Disclosable Pecuniary or Other Interests and any Dispensation requests**

There were none.

**529. APPROVE the minutes**

529.1. The minutes of the ordinary meeting held on November 24<sup>th</sup> 2021 were **APPROVED** and signed.

529.2. The clerk reported that Cllr Helen Harrison had acknowledged her email of the points raised in November and is looking into them. **ACTION: agenda**

529.3. Minute 515.1 was discussed. Cllr Moss has identified a £5,000 grant fund he would like to apply to for a lock-up storage container for a new mower and other field maintenance equipment. The issue of what security it will offer was questioned and the clerk was asked to contact the insurers. In the meantime, Cllr Moss will make the application as the deadline is very soon.

**ACTION: MM, clerk**

**530. Finance**

530.1. The **PROPOSAL to ADOPT** the 2022-23 budget with expenditure £13,638 and precept £14,658 was **APPROVED**.

530.2. The following payments were **APPROVED**.

Payee	Service provided	Net cost (£)	VAT (£)	Total cost (£)	Power
	Paid in December under minute 271:				

Carrick Sports	Car park	2,454.87	490.97	2,945.84	
<b>Authorised at the December meeting</b>					
HMRC	PAYE December	48.00		48.00	LGA 1972 s.112
E Holland	Clerk's salary December	192.00		192.00	LGA 1972 s.112
Mrs U Wide	Jubilee Tree	17.50		17.50	
	Apple tree	32.50		32.50	

**531. Highways**

531.1. The **PROPOSAL** to apply for a 40mph speed limit on Benefield Road, leaving the village was **AGREED**. Cllr Cashmore will ask for our PCSO to come into the village to see the road with an aim of having the police support the proposal. The clerk was asked to arrange for Highways to visit to set the formal process in motion. Cllr Moss will meet them. **ACTION: DCa, clerk**

531.2. In addition, the clerk was asked to notify Highways of the Council's concerns regarding the crossroads between Benefield Road and Glapthorn Road where there has been another recent accident. Can the road markings be changed and perhaps the Give Way become a Stop sign? **ACTION: clerk**

531.3. **AGREED** that the speed camera project put forward by Cllr Knowles should be brought back to the January meeting **ACTION: agenda**

**532. Matters for future consideration and matters from Councillors**

532.1. Cllr Cashmore reported

- i The trees ordered from Pamona for the playing field cannot be delivered until they become dormant. So far the weather has not been cold enough
- ii The final signs for the playing field and Windy Spire are still outstanding.

532.2. Future agenda items

- i Set 2022-23 meeting dates including APM
- ii Internal controls report
- iii Sign off final financial risk assessment for the playing field
- iv Bring policies up-to-date as needed

**533. Date of next meeting**

The next meeting will be 19<sup>th</sup> January 2022.

A provisional date has been set for February 16<sup>th</sup> 2022.

*All reports are available from the clerk upon request.*