



## Stainland and District Parish Council 42nd Ordinary Meeting **DRAFT Minutes**

26<sup>th</sup> April 2022

Councillors Present: Councillor Liddell (Chairman). In attendance were Councillor Weeks, Councillor Bottomley, Councillor Mullany, Councillor Knights and Councillor James.

### Minutes taken by The Parish Clerk

	Item
22.42.01	<b>Apologies</b> Resolved to note that Councillor Booth, Councillor Weeks & Councillor Fieldhouse have sent apologies to the Clerk ahead of the meeting.
22.42.02	<b>Previous Minutes</b> Resolved to accept the minutes of the meeting held on 31 <sup>st</sup> March 2022. Amendment to be made to reflect that Councillor Knights had sent apologies Amendment to reflect that there has been a satisfactory meeting with Kate Peach and the planning committee.
22.42.03	<b>Declarations of Interest</b> Resolved to note there were no Parish Councillors' declarations of interest.
22.42.04	<b>Public Participation</b> Resolved that there were no members of the public for Public Participation
22.42.05	<p>Councillor Liddell gave an update on the library -It was noted that the document circulated to councillors earlier this week showed progress is happening and work will soon commence.</p> <p>Councillor Liddell gave an update on the allotment purchase. It was noted that the complaint is being upheld and after a good meeting with Sarah Richardson, Councillor Liddell was advised we will receive full apology this week. This will be formally communicated next week. It was noted that our solicitor has advised that clean title may take up to a year, following this it was resolved that we proceed with the purchase.</p>
22.42.06	<p>After discussions around the scheduling of the meetings in the year ahead it was resolved that the meetings are to be held in pairs to maximise time efficiency.</p> <p>They will be paired as follows: Environment &amp; Staffing Asset management &amp; Communications Planning, Policy &amp; Finance and Full council will stand alone as they do now.</p>

	Resolved that the Clerk to propose new schedule. Will adopt plan for 6 months and then review.																														
22.42.07	Resolved that approved at previous meeting.																														
22.42.08	Resolved that this was covered in 22.42.05																														
22.42.09	<p>It was noted that <b>reports from the Chairman, Committees and Councillors were as follows</b></p> <p><b>Chairman</b> Noted that we now have three members of the public interested in the role of councillor. Clerk to speak to all applicants and invite to AGM.</p> <p><b>Environmental Committee</b> Resolved to accept the minutes.</p> <p><b>Communications Committee</b> It was noted that the main focus of the meeting was for the comms strategy. It was noted that the plans will be taken to the next comms meeting.</p> <p><b>Policy &amp; Finance Committee</b> Resolved that the Clerk to send monthly report on 1<sup>st</sup> of month for each cost centre. Each chair is to advise on their planned monthly spend.</p> <p><b>Asset Management</b> No Meeting</p> <p><b>Planning Committee</b> No meeting</p> <p><b>Staffing Committee.</b> No meeting</p>																														
22.42.10	<p><b>Financial Reports and 2022/23 Budget</b></p> <p>The accounts for 2021/22 year were reviewed. All resolved to accept reports and end of year accounts.</p>																														
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	29/03/22	L White- HDMI Cable	£6.00
	29/03/22	L White – Paper	£3.99
	29/03/22	L Fieldhouse - PPE	£23.00
	29/3/22	Stainland Bowling Club Grant	£1,000.00
	29/03/22	YLCA Membership	£830.00
	29/03/22	YLCA Training costs	£30.00
			<b>£9,387.37</b>
<b>22.42.12</b>	It was resolved there was no correspondence.		
<b>22.42.13</b>	It was resolved that any agenda items will be sent to the Clerk ahead of the next meeting.		
<b>22.42.14</b>	Date of next meeting will be 4 <sup>th</sup> May 2022		