



Stainland and District Parish Council
54th Ordinary Meeting
Minutes Draft

27th April 2023

Councillors in attendance Cllr Mullany, Cllr Booth, Cllr Bottomley, Cllr Lyness-Brown, Cllr Knights
Laura White-Scott Parish Clerk & RFO

	Item
23.54.01	To note the apologies and accept the reasons for absence or lateness.
23.54.02	To accept the minutes of the Full Council Meeting held in March 2023. Resolved to accept previous minutes
23.54.03	To receive Parish Councillors' declarations of interest. It was noted that as trustees of the library ALB JB JK will need to declare an interest for all matters relating to the library. Resolved LWS to get clarification from YLCA on all conflicts of interest. Will bring response to 11 th May meeting.
23.54.04	Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning them within the Parish. One member of public attended.
23.54.05	To receive reports from the Chairman, Committees and Councillors: • Chairman – Absent • Environmental Committee Allotment list received – can now start allocating plots and set up meeting. Wesleyan graveyard – Every self seeded tree has been removed by local residents. • Communications Committee Meeting held, nothing to update. • Asset Management Committee Cllr Booth had a meeting with CMBC, Nearing completion and working towards legal work starting. • Policy & Finance Committee AGAR now approved by internal auditor, ready for submission to external auditor. • Planning Committee One listed property for discussion, had been a retrospective application. Objective

	comments submitted to CMBC. • Staffing Committee No meeting for this cycle. • Clerk’s report Resolved no report this month			
23.54.06	To discuss allotment charges for tenants in 23/24 It was noted that we have 23 plots, 3 full size plots, 20 half size plots. It was noted that we can look at payment options, Instalment options, quarterly etc. Resolved that full council would recommend to environmental committee to not honour pp2l and keep fees levels for first year. If any allotment holder was to raise exceptional circumstances these would be considered on a case by case basis.			
23.54.07	To discuss the May 2023 elections and recruitment of remaining position. It was noted that we now have £3,000 unspent elections funds. One co opted position remains. Resolved that we will advertise in the next go local for this position. Return of election expenses form to be added to next agenda.			
23.54.08	To discuss grant applications which we plan to make. It was noted that we require 3 quotes for each item of work for the grant applications Resolved to defer to next meeting.			
23.54.09	To discuss the coronation Event at the cricket club on Monday 8th May. New phone box front to be changed this week.			
23.54.10	To receive financial reports for the current month, including payments made by the committees during March 2023 Resolved that all payments accepted			
Transaction Date	Transaction Description	Debit Amount	Credit Amount	
02/03/23	Emorsgate Seeds	£60.00		
02/03/23	Go Local	132.10		
03/03/23	The Tree Council		£654.35	
07/03/23	Smart Pension	18.00		
20/03/23	Cllr Fieldhouse – Garage Lock	£19.00		
20/03/23	Cllr Fieldhouse – Cement	£9.49		
20/03/23	Holywell green church	£88.12		

20/03/23	Tommy Topsoil	£113.00		
20/03/23	Wilkinson Woodward	£641.20		
20/03/23	Wilkinson Woodward	£8153.00		
20/03/23	The Oddfellows	£70.00		
23/03/23	Vodafone	£13.06		
28/03/23	Wages	£959.76		
31/03/23	AM Cook	£85.41		
31/03/23	Go Local	£132.10		
31/03/23	Stainland Cricket club Grant – Approved March Full council	£1700.00		
31/03/23	YLCA	£25.00		
		<u>£12219.24</u>	£654.35	
23.54.11	To receive any Correspondence Please read emails from local residents			
23.54.12	To agree agenda items for the next meeting. Return of election expenses form to be added to next agenda.			
23.54.13	Date of Next Meeting Tuesday 23 rd May 6pm			