CHADDLEWORTH PARISH COUNCIL

Clerk to The Parish Council: Mrs Kim Lloyd

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MINUTES

TUESDAY 7th JUNE 2022 PARISH COUNCIL MEETING IN THE CHADDLEWORTH VILLAGE HALL, UPPER END. RG20 7DY.

Cllr's Present:

Cllr. G Murphy (Chair)

Cllr. J Mills

Cllr. S. Mcallister

Cllr. K. McNamara

Cllr. J. Wilson

Clerk: Mrs K Lloyd

Members of the Public: 0

1 APOLOGIES

No apologies.

2 DECLARATIONS OF INTEREST ON AGENDA ITEMS

No Declarations of Interest raised.

3 MINUTES FROM PREVIOUS PARISH COUNCIL MEETING

Councillors **RESOLVED UNANIMOUSLY** to confirm and adopt the minutes of the Parish Council meeting held on 3rd May 2022.

4 PUBLIC QUESTIONS

None.

5 PLANNING APPLICATIONS RECEIVED

No planning applications received at time of publishing Agenda.

6 **FINANCE**

Councillors **RESOLVED UNANIMOUSLY** to approve the payments for June as shown below.

Statement of Accounts Accounts for Payment June 2022

Expenditure	prougnt forward 21-22			£2,258.45
Payments				
Cheque No	Payee	Description		Amount
SO	Mrs H Anderson	Litter Picking	£	20.00
SO	Kim Lloyd	Clerk Salary		
SO	Chadd Village Hall	Village Hall Hire	£	23.00
SO	Apha Xperience	Newsletter	£	87.25
800106	*Grahame Murphy	Printing Ink	£	12.20
800107	BHIB	Parish Insurance	£	406.49
800108	Hostinguk.net	Website Domain Renewal	£	16.19
800109	BALC	Subscription	£	123.31
800110	Scofell	Grass Cutting	£	231.74
800111	Kim Lloyd	Jubliee Coin Cases	£	59.96
800112	David Weller	Internal Audit	£	50.00
PAID *				
NB PAYE Emp	oloyee, Employers and NI contrib	outions are accrued and paid quarterly		
Receipts				
BACS	Insignia UK	Refund on Jubliee Coins	£	196.80
		Financial Position to date		
Balance carried forward 31/03/22			£	17,952.41
Income for year 22-23 to date.			£	9,946.80
Less payments for year 22-23 to date				£3,772.19
Total			£	24,127.02

The Budget vs Expenditure table to date June was noted. (All above finance documents emailed to members of the Parish Council before the meeting)

7 <u>INTERNAL AUDIT REPORT</u>

Evnenditure brought forward 21-22

The report was emailed to Councillors before the meeting. The Clerk was pleased to report no comments were raised and was satisfactory. No further questions raised. A copy of the report will be shown on the Chaddleworth website under the Parish Council page.

8 ANNUAL GOVERNACE ACCOUNTING RETURN (AGAR) 2021/22 Part 2

- A) Annual Governance Statement Section 1
- B) Accounting Statement Section 2

The Councillors reviewed the AGAR, no questions raised, both the Chairman and Clerk signed both sections.

9 **NORRIS LANE**

Cllr. Murphy reported he is now going to write to the Boundaries Officer at West Berkshire Council. Consideration is also being made for an independent company to investigate this matter further following the MP 's Case Officers advice. Sovereign is still claiming that they don't own the land.

ACTION: Cllr. Murphy

10 <u>ELECTION OF THE VICE CHAIRMAN FOR FORTHCOMING YEAR</u>

Cllr. Ballard was nominated and this was accepted.

11 THE QUEENS PLATINUM JUBILEE

The Councillors were pleased to report the weekend went very well. The Parish Council had been told from many that Chaddleworth' s beacon was one of the best beacons from what they had seen.

£2 258 45

Cllr. Joe Mills, Mr Ray Doncaster and Mr Tony Mills were all Thanked for their hard work in providing the labour in engineering the beacon. Mr Ray Doncaster also did a great job making the beacon shield.

Mr and Mrs Hambro were Thanked for paying for the beacon and shield materials to help make this event happen.

The Piper during the beacon event was also Thanked and was reported as being very good. The Councillors said it was great to see a great turn out of people to watch the lightning of the beacon considering all the effort that was put in by parishioners.

Cllr. Wilson also attended a short church service before the beacon lighting following a request from Rev. Miri who asked if a member of the Parish Council could do a reading. Cllr. Wilson was thanked by the other Councillors for doing this.

The Ibex Pub on Thursday evening had live music which was also reported to be very busy. On the Saturday evening in the village hall there was a disco and two ibex staff had volunteered to work the bar, sadly there was only a handful of people that attended, which was a real disappointment for the organisers that went to so much effort.

The Sunday's Picnic in the Park went very well, the children's entertainer 'Fred in the Shed' was applauded. The Councillors handed the Jubilee coins out to the children that had requested one, disappointingly only 20 coins were collected, the Clerk said seven emails were received from residents that were not going to be attending the Sunday to collect the coins. 78 Coins were due to be handed out. The Councillors then went to the homes of the children who had a coin allocated during the rest of the weekend to personally deliver the coins. It was said that when presenting the Jubilee coins to the families, they were very much appreciated.

The Parish Council Thanked everyone involved in helping to make the Queens Jubilee Celebration possible.

12 **CLERK REPORTS**

- Playground Inspections are due to inspect the playground in August.
- Email 17/5 from WBC. Councillor Rick Jones has been elected as Chairman of West Berkshire District Council for the 2022/2023 Municipal Year. Councillor Alan Law has been appointed as Vice-Chairman.
- The Clerk is chasing the traffic and Safety team at WBC for the Speed Survey data from the Black Box operation.

13 **COUNCILLORS REPORTS**

Mr Ben Barrett, Gamekeeper was Thanked for removing a fallen tree.

Cllr. Mcallister reported that parts on the public footpath via the golf course from Chaddleworth to Great Shefford is overgrown. After discussion, it was agreed to write to the owners of the golf course. Cllr. Mcallister will email the Clerk the details of the exact location of where the overgrowth is.

ACTION: Cllr. Mcallister/Clerk

Cllr. Ballard said the village hall bookings are good and that he is stepping down from being the parish council village hall liaison and that Cllr. Kevin McNamara is taking over. Both were thanked. Heather Murphy has also resigned from being secretary.

Cllr. McNamara raised to council that SSE that carried out the work along School Road a while back had still not been back to clear the mess left by them. The Clerk will chase. **ACTION: Clerk**

A member of the public asked if Parish Council would consider the cost of cleaning the beacon shield. It was agreed after discussion that this is not a Parish Council matter.

14 MATTERS FOR FUTURE CONSIDERATION

None.

15 **DATE OF NEXT MEETTING**

The next meeting is on Tuesday 5th July 2022 at 7.30pm in the Chaddleworth Village Hall.