

# Stonesfield Parish Council

Minutes of the full council meeting held at Stonesfield Primary School on Wednesday 1<sup>st</sup> March 2023 commencing at 7pm

## MINUTES OF THE MEETING

*Meeting commenced 1900*

**Councillors Present** –, Cllr Simon Powell, Cllr Phil McArdell (Chair), Cllr Wendy Gould, Cllr Mick Heduan, Cllr Jim O’Brien, Cllr Eleanor Bailey, Cllr David Brown

**Also in Attendance** – Clerk to the Council (K East), 1 members of public

No Declarations of interest.

### **23/589 Apologies for absence**

Apologies accepted for: Cllr Geraldine Lawrence, Cllr Matthew Parkinson, Cllr Andy Graham

### **23/590 Declarations of interest:**

None

### **23/591 Public Participation**

None

### **23/592 To confirm the minutes of the previous council meeting held on 1<sup>st</sup> February 2023.**

It was **RESOLVED** to approve the minutes of the meeting held on 1<sup>st</sup> February 2023.

Proposer Cllr S Powell, Seconded Cllr M Heduan

### **23/593 Update on progress from the minutes held on 1<sup>st</sup> February 2023.**

Covered in agenda items

Social club sign – awaiting quote but looks possible

Fence issue – have asked Ian Hedges to quote to fix fence near scout hut

### **23/594 To receive reports from County, District & Parish Councillors and questions arising from the clerk’s report.**

It has been noted that horses have been ridden on footpaths – not to be placed in the slate

Carers café – suggested that PC runs a café in November.

Cllr Brown was unable to attend the last playing fields committee meeting.

Neighbourhood plan survey is out and published.

SAFER report circulated – suggested alternative locations for speed devices.

### **23/595 Financial Matters**

(23/595.01) Councillors **RESOLVED** to approve payments listed below. All payments are made by online this meeting. It was also **RESOLVED** to approve to set up a standing order for the clerks salary, pension and HMRC payments. Cllr McArdell and Cllr Brown to arrange.

Clerk salary	online payment	£ confidential
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HMRC PAYE	online payment	£ 347.76
clerk expenses	online payment	£ 42.20
Pension	online payment	£ 351.83
Annual OALC membership	online payment	£ 345.84
Stonesfield primary school - venue hire	online payment	£ 180.00
windrush press - leaflet printing NP	online payment	£ 995.00
Clive paye	102568	£ confidential

#### Grants approved in the meeting

Chrissies Owls	102569	£ 624.00
Stonesfield voluntary transport	102570	£ 110.00

£Confidential relates to payroll figures – these figures are shared with councillors along with invoices prior to the meeting. Two councillors approve online payments and all councillors are provided information on invoices ahead of the meeting.

(23/595.02) The parish council **RESOLVED** to receive and acknowledged acceptance of the finance report.

(23/595.03) There was a grant request for the consideration at the meeting for Chrissies Owls and Stonesfield Voluntary transport scheme. Grant awarded for the sum of £624 to Chrissies Owls and £110 to Stonesfield Voluntary transport scheme. Councillors have **RESOLVED** to pay these grants. Proposed Cllr O'Brien, Seconded Cllr Powell.

#### 23/596 Planning Applications

23/00270/HHD No objection (Single storey, 4 St James Court)

Licencing renewal also came in for White Horse Pub – not for consultation – advisory.

#### 23/597 Items for information or next agenda only

Common – the sign is fading, new sign to be considered.

Benches – memorial bench requests were discussed. This is difficult as could get a large number of requests, suggestion is plant a tree for memorial.

#### 23/598 Date of the next full council meeting

(23/598.01) The date of the next full council meeting is 5<sup>th</sup> April 2023 at Stonesfield Primary School.

*Meeting ends 8pm*

