

Chair of the Council: Cllr Paul Robert

Parish Clerk: Lynn Cantlay

MINUTES OF MEETING HELD ON MONDAY 10th January 2022 AT CAVERSWALL VILLAGE HALL

Present: Cllrs P Roberts[Chair], M Dean, A Marshall, M Gibson, R Ward, M Clayton

Apologies: Cllr E Durose, PCSO James Naylor

Members of the Public: Paul Hulme, Clare Griffiths

APOLOGIES	Cllr Durose, PCSO James Naylor	
PUBLIC QUESTIONS	<p>Caverswall Community Society (CCS) - Auctioneers Arms - have in conjunction with the church started to clear and tidy the graveyard this will be a regular Monday session (weather permitting starting around 10am. Need to source some funding. PC can potentially help with some costs – weedkiller/petrol and possibly some funding to be used for specific items, this to be discussed in more detail.</p> <p>CCS also want to Memorialise the Covid situation by planting a walnut tree on the playing field to acknowledge everyone who suffered or lost their lives to Covid-19 and to all the Frontline workers. Tree has been donated and also a cage to go around it. Needs planting end February/beginning of March. They would like an event for the planting. Location of tree to be checked as the ground is very wet in the area around the flagpole. Council unanimously agreed to this. Date for the planting to be sorted.</p> <p>They also asked when the Parish Council noticeboard at Cookshill end of the village was going to be put up and were advised this will be done in the next 2 weeks.</p>	
MINUTES	It was resolved that the minutes of the last meeting were true and correct and was duly signed by the Chair.	
DECLARATION OF INTEREST	None	
REPORTS COUNTY/DISTRICT COUNCILLORS	<p>County Councillor – nothing to report 1st meeting in February when budget should be set.</p> <p>District Councillor – nothing full council 23rd Feb when budget will be set.</p> <p>Clerk's Report – report provided to all Councillors.</p>	
HANDYMAN/ LENGTHSMAN	<p>Handyman – no report</p> <p>Lengthsman – no report</p>	
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES:</p> <p>General –</p> <p>1/22 – Grids and Drains – no new report</p>	

Minutes are draft until agreed and signed at the next meeting

Signed *P J Roberts*

Date 7th February 2022

	<p>2/22- Footpaths – No 17 - It was reported that there was broken glass in the lane. Council to monitor the situation.</p> <p>3/22 Remembrance area in the Village (63/21, 55/21, 45/21, 32/21, 23/21) Work due to be done in February half term.</p> <p>4/22 Millennium Garden (64/21, 56/21, 46/21, 33/21, 26/21) No report</p> <p>5/22 School parking issues – St Filomenas School (65/21, 60/21) To be monitored</p> <p>Unresolved Items: no updates.</p>	
CORRESPONDENCE	TSB - Bank Statements	
FINANCE AND 2022/23 PRECEPT	<p>6/22 Accounts</p> <p>Payments: The following accounts were presented and approval: - Mrs L Cantlay - Clerk Salary/Expenses - January £289.20 * Mrs L Cantlay – Flowers for Emily Doorbar's BEM £ 29.95 * Stef Giblin – Website maintenance/domain etc £296.71 * Caverswall Handyman Services – December £ 35.64 * TOTAL PAYMENTS THIS MONTH - £621.50 * - indicates payments to be made via Internet Banking Faster Payment – all were accepted and approved for payment at the meeting.</p> <p>Transfer: £630.00</p> <p>Receipts: Bank Interest – December (both accounts) – £5.72 TOTAL INCOME - £5.72</p> <p>Bank Accounts (after any payment or receipts applied): Current Account - £124.50 after payments made. Instant Access Account - £ 5,655.37 Contingency Account - £ 16,469.16 Clerk to send screenshot of bank balances after payments made to all Councillors.</p> <p>7/22 2022-23 Precept: Clerk provided Councillors with account sheets to 7th January . Precept requirement was discussed as was unanimously agreed to be set at £8085 again a decrease from 2021-22 of 0.03% with Band D property charge at £20.32. Form was completed and duly signed, Clerk to send to SMDC.</p>	Clerk
PLANNING MATTERS	<p>8/22</p> <p>Applications – none</p> <p>Decisions – none</p>	

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	Appeals – none Enforcement Matters: none	
NEW BUSINESS	<p>9/22 - Hedge along on the Dams Clerk to write to houseowners to as that they cut back.</p> <p>10/22 Visibility fence by The Sanctuary Damage has been reported to Highways, Cllr Ward to chase up.</p> <p>11/22 Verges on School Lane Several verges have been badly damaged by vehicles parking on them and need repairing. Cllr Ward speak to Highways to see if once these are repaired posts can be paced on the verges to prevent damage reoccurring. If this is permitted then PC to consider placing on all verges on School Lane. Letters to homeowners about the verge damage.</p>	<p>Clerk</p> <p>RW</p> <p>RW</p> <p>Clerk</p>
DATE OF NEXT MEETING	Monday 7 th February 2022 at 7.30pm in Caverswall Village Hall	
MEETING CLOSED	20.35 pm	

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Signed *P J Roberts*

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