

Chair of the Council: Cllr Paul Robert

Parish Clerk: Lynn Cantlay

Page |
2213

MINUTES OF MEETING HELD ON MONDAY 6th JUNE 2022 AT CAVERSWALL VILLAGE HALL

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

Apologies: M Clayton

Members of the Public: Richard Durose, Pratheesh Shanmuganathan

APOLOGIES	Cllr Clayton	
PUBLIC QUESTIONS	None	
MINUTES	It was resolved that the minutes of the 2022 Annual Assembly and the last meeting (April) were true and correct and were duly signed by the Chair.	
DECLARATION OF INTEREST	None	
REPORTS COUNTY/DISTRICT COUNCILLORS	<p>County Councillor – sent Clerk report – Clerk to send to all Councillors.</p> <p>District Councillor – only one meeting since AGM to make up committee and cabinet who now meet every Tuesday.</p> <p>Clerk's Report – report provided to all Councillors.</p>	Clerk
HANDYMAN/ LENGTHSMAN	<p>Handyman – no report</p> <p>Lengthsman – no report</p>	
MATTERS ARISING FROM PREVIOUS MEETINGS	<p>HIGHWAYS ISSUES:</p> <p>General – Sign on The Common fallen down Greenacres and the direction sign at crossroad junction at Roughcote Lane has disappeared.</p> <p>40/22 – Grids and Drains – Grid outside 6 Gable Cottages Blythe Bridge Road is blocked and flooding again, couple of grids along School Lane also blocked. Cllr Ward to check condition of the grids in The Hollows.</p> <p>41/22– Footpaths – Clerk had received email from resident in Roughcote Lane re overgrown footpath and also partly dead tree on grass verge near to Green Farm, these to be reported to SCC.</p> <p>42/22 Remembrance area in the Village (32/22, 22/22, 14/22, 3/22, 63/21, 55/21, 45/21, 32/21, 23/21) Waiting on dry ground conditions to install as they do not want to damage the grass area too much. Clerk to contact Dalecrete as ground seems much dryer at the moment.</p>	<p>RW/ Clerk</p> <p>RW</p> <p>Clerk/ RW</p> <p>Clerk</p>

Minutes are draft until agreed and signed at the next meeting

Signed

Date 4th July 2022

	<p>43/22 Verges on School Lane (33/22, 23/22, 16/22, 11/22) No response from Highways re enquiry about placing posts on verges once these repaired.</p> <p>44/22 Work that needs doing around the village (36/22, 29/22) The Square - bus shelter, post box, phone box have been painted. Stocks still need doing.</p> <p>Unresolved Items: no updates.</p>	
<p>CORRESPONDENCE</p>	<p>TSB - Bank Statements</p>	
<p>FINANCE</p>	<p>45/22 Accounts Payments: The following accounts were presented and approval: - Mrs L Cantlay - Clerk Salary/Expenses – June £264.20 * Town & Country Services – May - £480.00 * The Flag Shop - Jubilee bunting - £272.55 * Flagpole Express – Union Flag - £104.52 * Caverswall Handman Services – Feb/May - £109.55 * Caroline Hulse – Internal Audit Fee - £ 137.50 * Kerry Goodwin – Plants on railings - £36.00 Caverswall Historical Society – re Jubilee Grant - £75.73 St Peters School – re Jubilee grant - £75.73</p> <p>TOTAL PAYMENTS THIS MONTH - £1555.78 * - indicates payments to be made via Internet Banking Faster Payment – payments were accepted and approved for payment at the meeting. Transfer: £1540.00</p> <p>Receipts: Bank Interest – April (both accounts) – £9.38 HMRC – VAT Repayment - £814.05 SMDC – 1st Precept Payment - £4042.00 TOTAL INCOME - £4886.93</p> <p>Bank Accounts (after any payment or receipts applied): Current Account - £234.24 after all payments made. Instant Access Account - £7,029.65 Contingency Account - £ 16,485.41</p> <p>Clerk to send screenshot of bank balances after payments made to all Councillors.</p>	<p>Clerk</p>

Minutes are draft until agreed and signed at the next meeting

Signed

Date 4th July 2022

	<p>46/22 Annual Return Internal Audit has been completed by Caroline Hulse the Internal Auditor and all is in order. Amended Annual Return was signed by the Chair and Clerk/RFO with amended date. Clerk now to submit Certificate of Exemption to Mazars, External Auditors, and to put the documents on the website etc.</p>	Clerk
PLANNING MATTERS	<p>47/22 Applications – none received Decisions – SMD/2021/0190 – Gravel Bank Farm – Redevelopment of previously developed site for erection of up to 3no. 2-bedroom bungalows (outline with all matters reserved) - APPROVED Appeals – none Enforcement Matters: none</p>	
NEW BUSINESS	<p>48/22 Queens Platinum Jubilee Follow Up The event over the weekend went well. Clerk advised that there was some money from the SMDC grant not used. After discussion Councillors made the decision to split the remaining money between Caverswall Historical Society to help towards the cost of the display they created by the tree and stocks and around The Square and to St Peter School who decorated the front of the school with bunting etc. Clerk to contact each and thank them for their hard work and effort in decorating Caverswall for the Jubilee. Letter to go to all residents in The Square to thank them for clean/tidying in The Square ready for the Jubilee weekend. Letter also to go to Kerry Goodwin and Emma to thank them for painting the phone box. Letter to go to the Beavers to thank them for doing a “litter pick” before the Jubilee weekend.</p> <p>49/22 Car Park on playing fields (repairs) Quote agreed Clerk to contact contractor and arrange for them to do the work during the summer school holiday period.</p>	Clerk Clerk Clerk Clerk
DATE OF NEXT MEETING	Monday 4 th July 2022 at 7.30pm in Caverswall Village Hall	
MEETING CLOSED	20.40 pm	

Minutes are draft until agreed and signed at the next meeting

Signed

Date 4th July 2022