

# Wetton Parish Council

**Draft Minutes of Wetton Parish Council Meeting held Monday 16<sup>th</sup> December 2019**

**Meeting opened at 7.30 pm**

**Meeting closed at 20.42 pm**

Signed by Councillor Mark Goodridge ..... **Chair of Wetton Parish Council**

Role	Name	Present	Interests declared	Dispensation requested	Confirms minutes	Confirms Finances	Notes
Chair	Mark Goodridge	Y	N	N	Proposed	Y	
Councillor	Margaret Hodgkinson	Y	N	N	n/a	n/a	
Councillor	Lucy Powis	Y	N	N	Seconded	Y	
Councillor	Graham Stubbs	Y	N	N	Y	Proposed	All cheque payments
Councillor	Carol Kimberley	Y	N	N	Y	Seconded	All cheque payments
Councillor	Diana Higton	N	n/a	n/a	n/a	n/a	
Councillor	Denise Noble	Y	N	N	Y	Y	
Principal Councillor	None	N					
Lengthsman	Dan Hackett	N	N/A	N/A	N/A	N/A	
Public Visitors	No visitors	N					

Agenda item 1	<b>Legal Formalities regarding Interests and Dispensations, Minutes of Previous Meeting, Matters Arising</b>
Minute 23/09/19/01	The Chair handled all formalities and requested whether any Councillors had any pecuniary interest in any agenda items including planning applications, or required any dispensation. Interests were declared as per attendance table above. The minutes of the previous meeting were agreed.
Agenda item 2	<b>Public Speaking and Announcements by Principal Councillors</b>
Minute 23/09/19/02	2.1) None
Agenda item 3	<b>Report by lengths-person and response from Councillors</b>
Minute 23/09/19/03	3.1) Dan Hackett has done the Village Green. The Chair will go over with Dan the activities that need to be done in this autumn/winter season.
Agenda item 4	<b>Highway Defects to report to Staffordshire County Council Highways</b>
Minute 23/09/19/04	4.1) The street light by the telephone box is on all the time again. The local authority says that this is not a critical issue.
Agenda item 5	<b>Periodic Review of Council Policies</b>
Minute 23/09/19/05	5.1) None
Agenda item 6	<b>Planning</b>
Minute 23/09/19/06	6.1) Application <a href="#">NP/SM/0919/1013 Manor House Back of Ecton Ecton</a> Listed Building consent - The installation of a 14kw Bivalent Mitsubishi EcoDan Air source heat pump registered on the 12th December 2019 The Parish Council would like to make the following observations 6.1.1) Application mentions that this form of heating is environmentally friendly but this is embellished as it still uses electricity currently generated from fossil fuels. 6.1.2) The installation can be seen from the road but no dimensions of the wooden enclosure are provided in the application. 6.1.3) There is no mention of noise levels in the application and the Parish Council would ask if noise levels from this type of installation have been independently tested. 6.1.4) The declaration of Conformity provided with the application documents is for a smaller model not the e14KW model being proposed. 6.1.5) The Parish Council has no objections to the application but asks the Planning Authority to consider the above points.

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	6.2) The Clerk had received an email from the peak Park requesting an update of Parish Information for their records to be used in conjunction with similar information from other parishes for forward planning purposes. Th meeting resolved that the Clerk should post this information on the website so that interested residents can contribute to the revisions.																
Agenda item 7	<b>Chairs Announcements, Councillors Any Other Business and updates from the Clerk</b>																
Minute 23/09/19/07	7.1) The Clerk noted that no Rospa report or invoice had been received in 2019. The chair thought that it may have been sent to the long-used wetton email address and asked the Clerk to check for this email being used on a regular basis. 7.2) The Clerk was requested to send up to date telephone numbers for SMDC finance officers to Council Margaret Hodgkinson to enable charity returns to be recorded.																
Agenda item 8	<b>Parish Managed Works including status of playground</b>																
Minute 23/09/19/09	8.1) Councillor Margaret Hodgkinson updated the meeting on discussions with the Church PCC regarding the replacement of the two old mowers with one new one to be shared between the Parish Council and the Parish Church Council. The PCC was restricted in the budget that could be allocated. There were discussions about how this could be remedied, including the use of some of the funds donated from Rosemary Crafts estate. Councillor Graham Stubbs agreed to make some enquiries as to the value of the two old mowers and the cost of a new model to be used in future decision making. 8.2) The Parish Councillors are waiting to have a meeting with preferred supplier Playdale regarding an updated quotation for new equipment.																
Agenda item 9	<b>Finance</b>																
Minute 23/09/19/09	9.1) The most recently received bank statements to the 5 <sup>th</sup> November 2019 were made available to the meeting. The December bank statement had not yet arrived. <b>Bank balances: 5<sup>th</sup> November 2019: Current Account balance £14,189.39</b> 9.2) The following liabilities of the Parish Council were presented to the meeting for payment.																
	<table border="1"> <thead> <tr> <th>Cheque No</th> <th>Payee</th> <th>Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000684</td> <td>S. Mansfield Clerk salary</td> <td>Clerk salary for month Nov 2019 and annual holiday pay</td> <td style="text-align: right;"><b>£146.69</b></td> </tr> <tr> <td>000685</td> <td>HMRC – PAYE &amp; NI</td> <td>PAYE liability for month Nov 2019</td> <td style="text-align: right;"><b>£36.60</b></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>£183.29</b></td> </tr> </tbody> </table>	Cheque No	Payee	Item	Amount	000684	S. Mansfield Clerk salary	Clerk salary for month Nov 2019 and annual holiday pay	<b>£146.69</b>	000685	HMRC – PAYE & NI	PAYE liability for month Nov 2019	<b>£36.60</b>			<b>Total</b>	<b>£183.29</b>
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	When the cheque for £3584.15 which was paid into the bank on 16th November 2019 and cheques raised in the November meeting for the sum of <b>£183.12</b> are accounted for, the balance on the current account is calculated to be <b>£17,407.13</b>																
Agenda item 10	<b>Items for future agenda and the next meeting date</b>																
Minute 23/09/19/10	10.1) Next Meeting date agreed as Monday 3 <sup>rd</sup> February 2020. Clerk to notify editor of newsletter (done ) 10.2) Agree mower costs/purchase at next meeting. 10.3) Adopt new financial regulations. 10.4) Agree precept request for 2010/21 financial year.																