

# Wetton Parish Council

**Draft Minutes of Wetton Parish Council Meeting held Monday 3rd February 2020**

**Meeting opened at 7.30 pm**

**Meeting closed at 20.15 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	Seconded	All cheque payments
Councillor	Margaret Hodgkinson	Y	N	N	n/a	n/a	
Councillor	Lucy Powis	Y	N	N	Y	Y	
Councillor	Graham Stubbs	Y	N	N	Y	Proposed	All cheque payments
Councillor	Carol Kimberley	Y	N	N	Seconded	Y	
Councillor	Diana Higon	N	n/a	n/a	n/a	n/a	Apologies due to illness
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 03/02/20/01	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 03/02/20/02	2.1) None
Agenda item 3	<b>Report by lengths-person and response from Councillors</b>
Minute 03/02/20/03	3.1) The Chair will go over with Dan Hackett the activities that need to be done in this autumn/winter season, including clearing of debris in Ewe Dale Lane.
Agenda item 4	<b>Highway Defects to report to Staffordshire County Council Highways</b>
Minute 03/02/20/04	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. 4.2) There is a blocked Gully about 50 metres north of the Buxton Road Junction near the telephone kiosk.
Agenda item 5	<b>Periodic Review of Council Policies</b>
Minute 03/02/20/05	5.1) None
Agenda item 6	<b>Planning</b>
Minute 03/02/20/06	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. This application is now withdrawn.
Agenda item 7	<b>Chairs Announcements, Councillors Any Other Business and updates from the Clerk</b>
Minute 03/02/20/07	7.1) The precept requirements for the next financial year were discussed and the budget examined. Apart from the grant funded playground costs there were no significant cahnges to the running costs of the Parish Council and the precept figure was agreed to be kept the same as the previous year at a sum of £3521.70 for the year.
Agenda item 8	<b>Parish Managed Works including status of playground</b>
Minute 23/09/23/09	8.1) There was a discussion of how to move forward with the refurbishment of the playground. It was proposed by Councillor Graham Stubbs and seconded by Councillor Mark Goodridge that the Clerk, Steve Mansfield, progress the tendering process and bring the Parish Council to the stage of making a grant application as soon as it is practical to do so.
Agenda item 9	<b>Finance</b>

## Wetton Parish Council

Minute 03/02/20/09	<p>9.1) Recently received bank statements were made available to the meeting confirming the summary balance sheet as;</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 30%;">Account</th> <th style="width: 15%;">Balance</th> <th style="width: 40%;">Notes</th> </tr> </thead> <tbody> <tr> <td>3rd January 2020</td> <td>Capital Replacement Reserve</td> <td style="text-align: right;">£10,000.00</td> <td>Includes £5000 playground grant from SMDC</td> </tr> <tr> <td>3rd January 2020</td> <td>Working Funds</td> <td style="text-align: right;">£7,446.33</td> <td>Precept of £3521.70 expected 01/04/2020</td> </tr> <tr> <td>3rd January 2020</td> <td>Bank Account</td> <td style="text-align: right;"><b>£17,446.33</b></td> <td>Confirmed by Councillors ..... /.....</td> </tr> </tbody> </table> <p>9.2) The following liabilities of the Parish Council were presented to the meeting for payment.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Cheque no</th> <th style="width: 20%;">Payee</th> <th style="width: 50%;">Item</th> <th style="width: 15%;">Amount</th> </tr> </thead> <tbody> <tr> <td>000648</td> <td>Rospa (Already issued)</td> <td>Playground Inspection</td> <td style="text-align: right;"><b>£90.60</b></td> </tr> <tr> <td>000649</td> <td>S. Mansfield Clerk salary</td> <td>Clerk salary for months Dec 2019 and Jan 2020</td> <td style="text-align: right;"><b>£112.08</b></td> </tr> <tr> <td>000685</td> <td>HMRC – PAYE &amp; NI</td> <td>PAYE liability for months Dec 2019 and Jan 2020</td> <td style="text-align: right;"><b>£27.60</b></td> </tr> <tr> <td colspan="3" style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>£230.28</b></td> </tr> </tbody> </table>	Date	Account	Balance	Notes	3rd January 2020	Capital Replacement Reserve	£10,000.00	Includes £5000 playground grant from SMDC	3rd January 2020	Working Funds	£7,446.33	Precept of £3521.70 expected 01/04/2020	3rd January 2020	Bank Account	<b>£17,446.33</b>	Confirmed by Councillors ..... /.....	Cheque no	Payee	Item	Amount	000648	Rospa (Already issued)	Playground Inspection	<b>£90.60</b>	000649	S. Mansfield Clerk salary	Clerk salary for months Dec 2019 and Jan 2020	<b>£112.08</b>	000685	HMRC – PAYE & NI	PAYE liability for months Dec 2019 and Jan 2020	<b>£27.60</b>	<b>Total</b>			<b>£230.28</b>
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Agenda item 10	<b>Items for future agenda and the next meeting date</b>																																				
Minute 03/02/20/10	<p>10.1) Next Meeting date agreed as Monday 16th March 2020. Clerk to notify editor of newsletter</p> <p>10.2) Agree mower costs/purchase at next meeting.</p>																																				

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