

Wetton Parish Council

DRAFT Minutes of Wetton Parish Council Meeting held Monday 22nd February 2021

Meeting opened at 7:30 pm Meeting closed at 8:57 pm

NOT YET 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	Planning applications at Carr Farm	To be present in discussion but not to vote	Modifications requested	Y	Will design Survey on visitor management with Clerk .
Councillor	Margaret Hodgkinson	Y	N	N		Seconded	
Councillor	Lucy Powis	N	N	N			
Councillor	Graham Stubbs	N	N	N			
Councillor	Carol Kimberley	Y	N	N		Proposed	
Councillor	Denise Noble	Y	N	N		Y	
Public Visitors	One present	Y					Known to Parish Councillors

Agenda item 1	Legal Formalities regarding Interests and Dispensations, Minutes of Previous Meeting, Matters Arising
Minute 22/02/21/01	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 and dispensations unanimously granted as per attendance table above.
Agenda item 2	Public Speaking and Announcements by Principal Councillors
Minute 22/02/21/02	2.1) None
Agenda item 3	Report by lengths-person and response from Councillors
Minute 22/02/21/03	There was no report from the lengths person but Councillors had a discussion on the work that was required to be done in the future and how this should be managed.
Agenda item 4	Highway Defects to report to Staffordshire County Council Highways
Minute 22/02/21/04	4.1) Longlane breaking up on the surface and potholes present.
Agenda item 5	Periodic Review of Council Policies
Minute 22/02/21/05	5.1) Clerk to investigate more economical Insurance policy and check insurance cover for using playing field as car park. 5.2) Website review of content and addition of a residents survey to be worked on by Chair and Clerk on Wednesday 24 th February 2021.
Agenda item 6	Planning
Minute 22/02/21/06	6.1) There were no objections from the Parish Council to the applications relating to Manor House Farm.
Agenda item 7	Chairs Announcements, Councillors Any Other Business and updates from the Clerk
Minute 22/02/21/07	7.1) It was noted that the Peak Park are still advertising Thor's Cave on their website and are not taking responsibility for the massive increase in visitor numbers being created by this advertising.
Agenda item 8	Parish Managed Works including status of playground
Minute 22/02/21/08	8.1) Clerk has contacted Playdale for updated equipment prices. 8.2) Clerk instructed to get clarity on payment of lengthsman grant from SMDC via Alliance Environmental Services.
Agenda item 9	Finance
Minute 22/02/21/09	9.1) Recently received bank statements and up to date accounts were made available to the meeting confirming the summary balance sheet as;

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Date	Account	Balance	Notes
5 th February 2021	Capital Replacement Reserve	£10,000.00	Includes £5000 playground grant from SMDC
5 th February 2021	Working Funds	£8,529.34	£50 cheques issued last meeting are not yet cleared
5 th February 2021	Bank Account	£18,529.34	True balance when all cheques cleared should be £18,479.34

9.2) The following payments by the Parish Council were presented to the meeting and agreed for payment.

Chq No	Payee	Item	Amount
000719	David Frith and Son	Electrical work on Church approach footpath lights – Safety issue.	£431.44
000720	S Mansfield	Salary 1 month Jan 2021	£57.60
000721	HMRC	PAYE 1 month	£14.40

Agenda item 10 **Items for future agenda and the next meeting dates**

Minute 22/02/21/10 10.1) Next meetings in 2021 scheduled as 7:30 5th April, 17th May, 21st June, 2nd Aug, 20th Sep, 8th Nov, 13th Dec.