

Wetton Parish Council

DRAFT Minutes of Wetton Parish Council Meeting held Monday 20th September 2021

Meeting opened at 7:30 pm Meeting closed at 8.38 pm

NOT YET Signed by Councillor Chair of Wetton Parish Council

Role	Name	Present	Interests declared	Dispensation requested	Confirms minutes	Confirms Finances	Notes
Councillor	Graham Stubbs	Y	N	N	Y	Proposed	
Chair	Margaret Hodgkinson	Y	N	N	Y		
Councillor	Lucy Powis	Y	N	N	Y		
Councillor	Carol Kimberley	Y	N	N	Pro	Seconded	
Councillor	Denise Noble	Y	N	N	Sec	Y	
Public Visitors	Applicant for vacancy	Y					One written & one in person application

Agenda item 1	Legal Formalities regarding Interests and Dispensations, Minutes of Previous Meeting, Matters Arising
Minute 20/09/21/01	The Chair, Councillor Margaret Hodgkinson 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, meetings with Public Authorities
Minute 20/09/21/02	2.1) Applications for the vacancies on the Parish Council were discussed. It was proposed by Councillor Carol Kimberley and seconded by Councillor Denise Noble that Sarah McPhie of West End Wetton be co-opted onto the Parish Council and this was unanimously agreed by all Councillors. and Holly Shann It was proposed by Councillor Margaret Hodgkinson and seconded by Councillor Graham Stubbs that Holly Shann of Manor House Farm, Wetton be co-opted onto the Parish Council and this was unanimously agreed by all Councillors.
Agenda item 3	Report by lengths-person and response from Councillors
Minute 20/09/21/03	3.1) It was proposed that a local resident be approached and asked to do the lengthsman work. 3.2) Jim Hodgkinson offered a donation to the Parish Council for sheep grazing on the playing field.
Agenda item 4	Highway Defects to report to Staffordshire County Council Highways
Minute 20/09/21/04	4.1) None reported
Agenda item 5	Periodic Review of Council Policies
Minute 20/09/21/05	5.1)
Agenda item 6	Planning
Minute 20/09/20/09	6.1) No applications listed.
Agenda item 7	Chairs Announcements, Councillors Any Other Business and updates from the Clerk
Minute 20/09/21/07	7.1) None
Agenda item 8	Parish Managed Works including status of playground
Minute 20/09/21/08	8.1) Councillor Graham Stubbs has negotiated a price and delivery terms with Playdale Playgrounds of £8401.55 for new playground equipment. It was proposed by Councillor Denise Noble and seconded by Councillor Carol Kimberley that the clerk place an order for this equipment. The proposal was unanimously agreed by Councillors.

Wetton Parish Council

Agenda item 9	Finance																																																																
Minute 20/09/21/09	<p>9.1) Recently received bank statements and up to date accounts were made available to the meeting confirming the summary balance sheet as;</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <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>5th Oct 2021</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>5th Oct 2021</td> <td>Working Funds</td> <td style="text-align: right;">£8,851.65,</td> <td></td> </tr> <tr> <td>5th Oct 2021</td> <td>Bank Account</td> <td style="text-align: right;">£18,851.65</td> <td></td> </tr> </tbody> </table> <p>9.2) The following payments by the Parish Council were presented to the meeting and agreed for payment.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 10%;">cheque</th> <th style="width: 30%;">payee</th> <th style="width: 50%;">description</th> <th style="width: 10%;">amount</th> </tr> </thead> <tbody> <tr> <td>000725</td> <td>EA Fitzgibbon via SWM</td> <td>2019/20 years payroll services ex VAT</td> <td style="text-align: right;">£65.00</td> </tr> <tr> <td>000726</td> <td>K Ford Partnership</td> <td>2020/21 year audit inc VAT</td> <td style="text-align: right;">£138.00</td> </tr> <tr> <td>000727</td> <td>S Mansfield</td> <td>Clerk salary August 2021</td> <td style="text-align: right;">£57.60</td> </tr> <tr> <td>000728</td> <td>HMRC</td> <td>PAYE 7 months</td> <td style="text-align: right;">£100.80</td> </tr> <tr> <td>000729</td> <td>Information Commissioners Office</td> <td>Data Registration fee</td> <td style="text-align: right;">£40.00</td> </tr> <tr> <td>000730</td> <td>SPCA</td> <td>Annual Subscription</td> <td style="text-align: right;">£60.00</td> </tr> <tr> <td>000731</td> <td>PPPF</td> <td>Annual Subscription</td> <td style="text-align: right;">£12.00</td> </tr> <tr> <td>000732</td> <td></td> <td></td> <td style="text-align: right;">£48.00</td> </tr> <tr> <td>000733</td> <td></td> <td></td> <td style="text-align: right;">£69.59</td> </tr> <tr> <td>000734</td> <td>Tractor Supplier</td> <td>New mowing tractor</td> <td style="text-align: right;">£4199.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Date	Account	Balance	Notes	5 th Oct 2021	Capital Replacement Reserve	£10,000.00	Includes £5000 playground grant from SMDC	5 th Oct 2021	Working Funds	£8,851.65,		5 th Oct 2021	Bank Account	£18,851.65		cheque	payee	description	amount	000725	EA Fitzgibbon via SWM	2019/20 years payroll services ex VAT	£65.00	000726	K Ford Partnership	2020/21 year audit inc VAT	£138.00	000727	S Mansfield	Clerk salary August 2021	£57.60	000728	HMRC	PAYE 7 months	£100.80	000729	Information Commissioners Office	Data Registration fee	£40.00	000730	SPCA	Annual Subscription	£60.00	000731	PPPF	Annual Subscription	£12.00	000732			£48.00	000733			£69.59	000734	Tractor Supplier	New mowing tractor	£4199.00				
Date	Account	Balance	Notes																																																														
5 th Oct 2021	Capital Replacement Reserve	£10,000.00	Includes £5000 playground grant from SMDC																																																														
5 th Oct 2021	Working Funds	£8,851.65,																																																															
5 th Oct 2021	Bank Account	£18,851.65																																																															
cheque	payee	description	amount																																																														
000725	EA Fitzgibbon via SWM	2019/20 years payroll services ex VAT	£65.00																																																														
000726	K Ford Partnership	2020/21 year audit inc VAT	£138.00																																																														
000727	S Mansfield	Clerk salary August 2021	£57.60																																																														
000728	HMRC	PAYE 7 months	£100.80																																																														
000729	Information Commissioners Office	Data Registration fee	£40.00																																																														
000730	SPCA	Annual Subscription	£60.00																																																														
000731	PPPF	Annual Subscription	£12.00																																																														
000732			£48.00																																																														
000733			£69.59																																																														
000734	Tractor Supplier	New mowing tractor	£4199.00																																																														
Agenda item 10	Items for future agenda and the next meeting dates																																																																
Minute 20/09/21/10	10.1) Next meetings in 2021 scheduled as 7:30 8 th Nov, 13 th Dec.																																																																