

# ARDLEIGH PARISH COUNCIL



## Minutes of the Meeting of Ardleigh Parish Council held on Monday 20 January 2022 at 7.30pm at Ardleigh Village Hall

- PRESENT** Cllr Tim Barrott (Chair), Cllrs Jayne Marshall, Carolyn Mason, Clive Salmon, Richard Talbot (from 7.50pm), Emma Thrower, Chris Whitfield.
- Clerk- Lizzie Cheeld (Deputy Parish Clerk) Rachel Fletcher (Parish Clerk - via Zoom)  
Meeting started at 7.42pm
- 22.015 Chair's welcome.**  
The Chair welcomed members to the meeting.
- 22.016 Apologies and reasons for absence**  
Written apologies with reasons had been received from Cllrs Sally Bolingbroke, Emma Twine, and Jonathan Waters.
- It was **resolved** to accept the apologies and reasons for absence of Cllr Bolingbroke due to college commitments.
  - It was **resolved** to accept the apologies and reasons for absence of Cllr Emma Twine due to work commitments.
  - It was **resolved** to accept the apologies and reasons for absence of Cllr Jonathan Waters due to professional commitments in London.
- All three votes were unanimous.
- Cllrs Neil Stock Tendring District Council (TDC) and Carlo Guglielmi Essex County Council (ECC) also sent apologies
- 22.017 Public participation session relating to items on the agenda or matters of mutual interest**  
There were no members of the public present.
- 22.018 Declaration of Interests**  
There were no declarations of pecuniary or non-pecuniary interests relating to agenda items
- 22.019 Minutes of the last meeting of the Council held on 11 October 2021, advisory discussions dated 8 November, 13 December, 10 January.**  
The above minutes were confirmed as a true and accurate record of the meetings.
- 22.020 Ratification of decisions using Delegated Authority**  
It was noted that the Delegated Authority provisions agreed at the meeting on 5 May 2021 and confirmed at the meeting on 11 October 2021 remained in force. It was **resolved** to ratify all decisions taken since 11 October.
- 22.021 Parish Council Finance**
- 22.021.1 It was **resolved** to accept the proposed budget for 2022-2023. Total receipts £113,550, total payments £112,986 leaving a small surplus of £564.
- 22.021.2 It was unanimously **resolved** that the precept demand to be made to Tendring District Council for 2022-2023 would be £68,500. Proposer Cllr Marshall, Seconded by Cllr Mason.
- 22.022 Meeting closure. Date of next meeting.**  
The next meeting was confirmed for Monday 14 February 2022.  
The Meeting closed at 8.06pm

**Signed by Meeting Chair .....** **on .....**