**Present:**

Chairperson - Councillor P Bayes

Councillors -T Bowskill - A Gee – T Brownbridge – A White - S Matchett

**Also in attendance:**

A McCardle Clerk and 2 members of the public.

**DECLARATIONS OF DISCLOSABLE AND PERSONAL INTERESTS**

There were no new declarations.

**ITEM 1**

**APOLOGIES FOR ABSENCE**

Cllr. R Hopkins

**ITEM 2**

**MINUTES OF THE PREVIOUS MEETING HELD TUESDAY 2nd January 2024**

The minutes were proposed as a true record by Cllr Gee, seconded by Cllr Bowskill.

**ITEM 3**

**MATTERS ARISING**

None

**ITEM 4**

**FINANCIAL MATTERS**

Balance of HSBC Accounts:

* Community Account 10,992.72
* Money Manager Account 662.40

Accounts for Payment:

* 145 Clerks Salary January 632.85

Alison McCardle

(includes Court Attendance)

* 146 HSBC Bank Charges 20.36

Bank Charges Dec

* 147 Mr Andrew Williams Barrister 18,680.00
* 148 Wroot 100 Club Xmas Tree 50.00
* 149 Woollas Security 96.00
* 150 Neal Smith Grounds Maint. 360.00

Cllr Bowskill proposed payment of the accounts for January 2024 seconded by Cllr White, and all agreed.

**ITEM 5**

**PLANNING MATTERS**

* PA/2023/41 Field Lane Wroot – Erection of 6 dwellings ***Outcome awaited.***
* PA/2023/1923 Brooke Terrace 2 storey extension to the front of the property. ***REFUSED***

**ITEM 6**

**HIGHWAY/ENVIRONMENTAL MATTERS**

* Potholes – Cllr. Bowskill said he had reported a pothole on the NL Portal, and said it was easy to do. Encourage people to report this way where possible. Cllr Gee has reported potholes on Thorne Bank, Woodside, and Cove Road.
* Highways – Woodside Lane Road Closure 13th – 19th February Northern PowerGrid
* Signage – Ongoing issue attempt to contact Gareth Denovan again. Sign at Nook Corner, Chevron knocked over.
* Road Sweeper – New road sweepers are on order.
* Pavements – New footpath resurfacing for the whole village is scheduled for May this year.

**ITEM 7**

**ALLOTMENTS**

Tribunal commences on 23rd January, the final submission was approved to be sent. Details of those attending and if in person or remotely were confirmed.

Rent has been received from Mr Toyne £10 & Mr Foster £20 The Clerk will pay this into the bank.

The Clerk will check with the other tenant if he wishes to continue with his allotment this year. The Clerk would contact him to check.

Vacant allotment, the Clerk will post on Facebook to ask in anyone is interested.

**ITEM 8**

**OUTSTANDING ITEMS**

None

**ITEM 9**

**COUNCILLORS REPORTS**

Cllr Matchett said she was going to clean some of the road signs in the village.

**ITEM 10**

**CORRESPONDENCE**

Letter from Royal British Legion thanking us for our donation.

**ITEM 11**

**BUS SERVICE**

New timetable has commenced.

**INFORMATION EXCHANGE**

Former Councillor and advanced first aider, Dave Compton has offered to run a defib familiarisation course for residents. A weekend would be agreed, and residents would be asked if they wished to attend.

Community Orchard – The Clerk would contact HMLR.

It was agreed that should the Cllrs have a requirement to book the village hall for anything, then they should please contact Carolyn directly.

The Chairman thanked members for their attendance and closed the meeting at 8pm.

The next meeting will be Tuesday 5th March 2024 AT 7PM

Signed…………………………………………………….Chairman

Dated……………………………………………………...