**Present:**

Chairman - Councillor P Bayes

Councillors - A Gee – J Aconley – D Compton – J Baker – A White

**Also in attendance:**

Clerk - Alison McCardle

Former Clerk – Dave Telford

**ITEM 1**

**APPOINTMENT OF CHAIR, VICE CHAIR, OTHER REPRESENTATIVES AND DECLARATIONS OF ACCEPTANCE OF OFFICE**

CHAIRMAN PB PROPOSED AG SECONDED DC

VICE CHAIR AW PROPOSED PB SECONDED AG

OTHER REPRESENTATIVES:

ERNLLCA PB PROPOSED JA SECONDED AG

POLICE LIASON AG PROPOSED DC SECONDED JA

DON/SHEFF AIRPORT JB PROPOSED AG SECONDED DC

TRAVIS CHARITY TRUST AW PROPOSED DC SECONDED JB

FOOTPATHS OFFICER DC PROPOSED JB SECONDED AW

PLAYING FIELD COMMITTEE DC PROPOSED AW SECONDED JA

**All agreed**

**DECLARATIONS OF DISCLOSABLE AND PERSONAL INTERESTS**

There were no declarations

**ITEM 2**

**APOLOGIES FOR ABSENCE**

Apologies for absence were received and accepted from Ward Cllr D Rose and Cllr R Hopkins.

**ITEM 3**

**MINUTES OF PREVIOUS MEETING HELD TUESDAY 05/04/2022**

The minutes were proposed as a true record by Cllr D Compton and seconded by Cllr A White with one noted amendment, in that the member of the public present was not John Dennis and was in fact Daryl Hughes. The Chairman signed the minutes.

**ITEM 4**

**MATTERS ARISING**

Queens Jubilee Coins - Further to agreement at the last meeting Cllr Compton would arrange the purchase of 50 coins for the children of the village.

Parish Council Website - Cllr Baker reported that the Parish Council website was due for renewal, and it was agreed that Cllr Baker would arrange this.

Bus Service - Cllr Aconley reported that there was no bus service in the village from June. It was agreed that The Clerk would investigate this and write letters to NLC & Andrew Percy MP.

Tree Planting - Cllr White wished it to be noted that costs of the trees planted were not agreed prior to purchase and that going forward costs must primarily be agreed by all.

Grass Cutting - It was noted that N Smiths invoices would now include VAT and that this would be claimed back by The Clerk. It was noted that some areas had not been cut and Cllr Bayes would discuss this with N Smith.

**ITEM 5**

**FINANCIAL MATTERS**

**Balance of HSBC Accounts:**

* Community Account 16,998.30
* Money Manager Account 650.84

**Accounts for Payment:**

* D Telford Salary April 246.65
* Inland Revenue 61.60
* Woollas Security 80.00
* N Smith 1,008.00
* CPRE 36.00
* Gallagher 795.31

Cllr White proposed payment of the accounts for the month of April 2022 seconded by Cllr Gee and all agreed.

**ITEM 6**

**PLANNING MATTERS**

No new applications were submitted.

**ITEM 7**

**HIGHWAY/ENVIRONMENTAL MATTERS**

Road and Footpath Conditions - Cllr Gee reported the dangerous condition on the C202 with cracking and potholes. Potholes marked yellow have not been repaired at several locations throughout the village. It was again noted that the footpaths require resurfacing and the gutters and gullies throughout the village require cleaning.

Cllr White expressed concern about unexpected road closures that occurred on 25th March. It was agreed that concerns be passed on to NLC.

**ITEM 8**

**ALLOTMENTS**

Rent - The Clerk received £20 rent from Alan Brown for 2 allotments.

Marking Pegs – Cllr Bayes would attend to this.

**ITEM 9**

**SECURITY CAMERAS**

An attempted break in was noted to have occurred at a residential property in the village last night. Neighbourhood Watch had released an email with details.

**ITEM 10**

**COUNCILLORS REPORTS**

Dog Waste Bag Dispensers - Cllr Bayes proposed to purchase 2 dog waste bag dispensers in the region of £240 each, seconded by Cllr White and all agreed.

Queens Jubilee – It was confirmed that the insurance covers up to 1000 people for the event.

Woodland Area – The Woodland Area is now open.

**ITEM 11**

**CORRESPONDENCE**

NLC – Forthcoming Meetings April 2022 – Notice Board

CPRE – Countryside Voices – Circulate

**ITEM 12**

**ANY OTHER BUSINESS**

There being no other business the Chairman thanked Members for their attendance and closed the meeting at 8.45pm.

Signed……………………………………………………..Chairman

Dated……………………………………………………...