**\*\*PLEASE NOTE AMENDMENT TO POINTS 1 AND 2 UNDER ANY OTHER BUSINES MADE ON 05/01/2023\*\***

**Present:**

Chairperson - Councillor P Bayes

Councillors – A White - A Gee – J Aconley – R Hopkins - D Rose – D Compton

**Also in attendance:**

Clerk - Alison McCardle

Judy Kennedy – Guest of Cllr. Rose

**DECLARATIONS OF DISCLOSABLE AND PERSONAL INTERESTS**

There were no declarations.

**ITEM 1**

**APOLOGIES FOR ABSENCE**

Cllr. J Baker

**ITEM 2**

**MINUTES OF PREVIOUS MEETING HELD TUESDAY 04/10/2022**

The minutes were proposed as a true record by Cllr. Gee and seconded by Cllr. White and the Chairman signed the minutes.

**ITEM 3**

**MATTERS ARISING**

**ITEM 4**

**FINANCIAL MATTERS**

**Balance of HSBC Accounts:**

* Community Account 22,733.17
* Money Manager Account 651.43

**Accounts for Payment: OCTOBER**

* 53 Alison McCardle

Clerks Salary September 308.25

* 54 NSALG Membership 67.00
* 55 Neal Smith

Grounds Maintenance Oct 866.88

* 56 Woollas Security 96.00

Security Cameras

* 57 HSBC Bank Charges £16.93

The sum of £3,520 has been received from NLC for grass cutting.

The Clerk has submitted a VAT Refund Claim on 27th September in the sum of £1,392.82.

Cllr Compton proposed payment of the accounts for October 2022 seconded by Cllr. Hopkins and all agreed.

**ITEM 5**

**PLANNING MATTERS**

No new items, official outcome of Woodside Lane Plots 1 & 2 is still awaited.

**ITEM 6**

**HIGHWAY/ENVIRONMENTAL MATTERS**

The Poles Bank resurfacing works are not satisfactory and are dangerous. Complaints should be directed to Jack Wingate and the Clerk is to publish his contact details (with his permission) on the Wroot What’s On Facebook Page.

Horses on the riverbank, work is ongoing with installation of barriers.

Signage throughout the village, still to be followed up.

There are still issues with severe flooding in various locations throughout the village. The Clerk will write to NLC in this regard.

**ITEM 7**

**ALLOTMENTS**

Allotment 5 Cllr Baker is liaising with the new tenant.

HM Land Registry – Documents have been submitted before the required date.

Allotment measurements, safety notices and assessments/inspections will be undertaken in the Spring of next year. The Clerk is to diarise for March 2023.

**ITEM 8**

**SECURITY CAMERAS**

The Village Hall committee will pay towards the cost of the internet provision in the Village Hall on a 6 monthly basis. The Clerk has issued an invoice for payment in the sum of £132.00 50% costs less VAT from Dec 2021 to October 2022.

**ITEM 9**

**OUTSTANDING ITEMS**

Parish Council Noticeboard – requires repair. **Ongoing**

Nitrous Oxide – Advice from the Police as to how to warn of the dangers has been posted on Wroot What’s On. **Resolved**

Internet Banking - The Clerk continues to look at options for moving to a new bank after ongoing issues with HSBC. **Ongoing**

Gym Equipment – The Clerk continues to look into this. **Ongoing**

Bulb Planting – The bulbs will be purchased next week. Request for assistance to plant will be posted on Wroot What’s On

**ITEM 10**

**COUNCILLORS REPORTS**

Cllr Gee noted there had been some complaints that the cameras were not value for money. After discussing with the Police, they confirmed criminal activity on The Isle has decreased since villages began installation of cameras.

Cllr Compton noted there were no calls for service of the first responder this month.

2023 CALENDAR – Photographs were viewed by all, and favourites picked out. Cllr Bayes and The Clerk would collate and order the calendars.

Cllr Aconley confirmed the remembrance service for 13th Nov, the Clerk would put a notice on Wroot What’s On and note that there would be a collection for The Royal British Legion with tea and coffee afterwards at The Cross Keys. Elliot to read and Cllr Compton to arrange the wreath.

**ITEM 11**

**CORRESPONDENCE**

* Email from HM Land Registry dated 13th October 2022
* Letter from Taylor Bracewell dated 13th October 2022
* Letter from HM Land Registry dated 16th September 2022

The Clerk has actioned all the above correspondence where applicable.

**ITEM 12**

Precepts – the Clerk would review the budget and investigate this for the December meeting.

**ITEM 13**

**BUS SERVICE**

Ongoing

**ITEM 14**

**REMEMBERANCE SERVICE** – See Item 10

**ITEM 15**

**PHOTOS FOR CALENDAR –** See Item 10

**ANY OTHER BUSINESS**

The Village Hall Committee have requested that the Parish Council purchase a new sign on their behalf in order that the Parish Council can claim back the VAT.

***\*\*AMENDMENT 05/01/2023\*\****

***“after seeking advice, the council cannot purchase items on behalf of an organisation to circumvent the VAT regime.  Therefore, the minutes are amended to decline the request for the Village Hall Committee”.***

The Clerk is to write to the following about donations; Wroot in Bloom, Playing Field Committee, 100 Club, Xmas Lights Club and The Parish Church (Section 1471)

***\*\*AMENDMENT 05/01/2023\*\****

Church Grants – Financial Assistance to the Church. A parish or town council ***cannot make a grant to the Church***.  Such activity is prohibited by the 1984 Local Government Act. Therefore, the minutes are amended to exclude The Parish Church from the above action.

Cllr. Bayes thanked Members for their attendance and closed the meeting at 8.15pm.

The next meeting will be Tuesday 1st November at 7pm.

Signed…………………………………………………….Chairman

Dated……………………………………………………...