

Beaworthy Parish Council

MIN0072023

Minutes of the **meeting of the Beaworthy Parish Council** held at 1930 hours on **Thursday 20th July 2023** in Beaworthy Parish Hall.

Councillors present: Cllr Rendell. (Chairman), Cllr Coleman, Cllr Higgins, Cllr Sanders, Cllr Wonnacott, Cllr Johnstone, Cllr Balsdon

Also present: A. Braidwood (Clerk)

1. **Chairman's welcome.** Cllr Rendell welcomed attendees to the meeting.
 2. **Apologies for absence.** Nil
 3. **Public Forum** – No members of the public were present.
 4. **Declarations of Interest in items on the agenda** – Nil
 5. **Minutes of the previous meeting.** It was **RESOLVED** that the minutes of the meeting held on the **15th June 2023** were a true record and were signed by the Chairman.
 6. **Clerk's report** – received. **Annex A**
 7. **Planning.** No applications had been received.
 8. **Councillor reports:**
 - 8.1 Highways update – Received, it was noted the gully at the railway bridge had been cleared to avoid future flooding and this would be checked regularly.
 - 8.2 Parish Hall Report – Received, it was noted a new treasurer had been appointed and coffee mornings continue to be a success.
 - 8.3 Crime commissioners Report – Received
 - 8.4 Northern Links - NTR
- Cllr T Southcott (WDBC) arrived at 2000 hours
9. **WDBC Report** – Received
 10. **Finance:**
 - 10.1 The RFO presented the Finance Report and bank reconciliation **30 June 2023 (Annex B)**
 11. **Enforcement** - NTR
 12. **Items for the agenda for next meeting**
 13. **Date of next meeting** – 28 Sept 2023
 14. **Meeting closed at:** 2027 hours.

Annex A - Clerk Report - June 23

Finance:

Grant – I have still not received any requests for the grant, which is available, I have updated the website with information and created a popup when anyone visits the site. Please let people know and where to go for info on the website.

Appraisal:

Forms are still outstanding – please can Councillors send these on to Cllr Sanders as soon as possible. Thank you.

Planning

- We are still waiting for the final Memorandum of understanding which will agreed to sign up to.
- No decisions to report.

Resolutions - All resolutions from the June meeting have been actioned.

Outstanding issues are:

- Emergency plan meeting to be arranged.
- Clerks' appraisal meeting to be confirmed.
- Nat West complaint - ongoing
- MOU

Correspondence

- Madworthy Lane, road closure, I am waiting for confirmation of the dates, which were not included in the email and map. Will forward on once known and add to website and noticeboards. Please let me know any issues you can see with the proposal.
- Grit bin - still awaiting invoice.
- Letter re schools has been send to MPs, one response received and disseminated.

Annex B - Finance Report and Bank reconciliation to 30 June 2023

Receipts								
Total	Precept	Grant	Bank Interest	VAT Refund	Misc			
2,175.30	2,130.50	-	-	44.80	-	-	-	-
Payments								
Total	Clerk's Salary	Grants and Donations	Admin and training	Office Costs	Insurance	Asset Maint	Election Costs	VAT
1,192.08	615.69	150.00	-	139.99	125.55	-	-	10.85
Bank Summary			Current Acc					
Cashbook								
Balance at	01/04/23		4,746.57					
Receipts	to date		2,175.30					
Payments	to date		1,192.08					
Balance at	30/06/23		5,729.79					
Bank Reconciliation			Current Acc					
Balance per statement 30 Jun 23			6,070.34					
Outstanding cheques	Chq No	Amount						
Total Outstanding cheques	281	125.55						
	282	65.00						
	283	150.00						
			(340.55)					
			5,729.79					
Difference			-					