

Hirst Courtney & West Bank Parish Council

Minutes of the Full Council Meeting.
Monday 25th January 2021 at 7.00pm
via Zoom Video Conferencing Application.

Present:

Councillors: Cllr R. Wagstaff (chairman), Cllr I. Forbes (vice-chairman), Cllr J. Barratt, Cllr D. Webster, Cllr A. McGuigan, Cllr C. Stephenson

Proper Officer/Clerk: Mrs S. Rockliff

Members of the Public: none

73. Apologies for Absence

73.1. Apologies for absence were received from Cllr Burbidge

73.2. Councillors considered whether the reason for Cllr Burbidge's absence was acceptable.

Resolved that the reason for Cllr Burbidge's absence was an acceptable reason.

74. Declarations of Interest

There were no disclosures of personal and prejudicial interests from councillors on matters to be considered at the meeting.

75. Minutes of the Previous Meeting

76. The Minutes of the Meeting of the Council held on the 30th November 2020 were considered.

Resolved that the minutes of the meeting be accepted as a correct record.

77. Questions from the Public

There were no questions from the public.

78. Clerk's Report for On-going Matters

78.1. The clerk asked the council if they had thought of anyone who could provide information on the history of the West Bank Land Settlement in the 1930s. Cllr Wagstaff suggested a person.

78.2. The clerk had contact SDC Planning regarding the appeal for the planning application for land located off West Bank. The officer had said there was no need to submit a further observation form.

Resolved that the Clerk's report be noted.

79. Correspondence Received

79.1. SDAVS updates

79.2. YLCA White Rose updates

79.3. YLCA Training

79.4. SDC Communications Budget Planning

79.5. SDC Communications Local Plan

79.6. Email from a resident of West Bank requesting a meeting about the flooding in 2020 now that the report has been published.

Resolved that the correspondence be noted. The clerk to contact the West Bank resident regarding the flood meeting to discuss possible dates and the agenda.

80. Notification of Funding Requirement for 2021/2022

80.1. Councillors received the Budget Monitoring Record for the Financial Year 2020/21. Councillors noted that the total expenditure of the Council's Budget to the date of the meeting was £8253.87 or 53.43% of the budget.

Resolved that the Budget Monitoring Record be noted

80.2. Councillors received the Receipts and Payments Record for the Financial Year 2020/21. Councillors noted that the Total Expenditure for the Council to the date of the meeting was £69,255.84. The increase in expenditure was due to the replacing of the playground equipment after the flooding. Councillors noted that the Net Income to the date of the meeting was £70,302.24. The increase in income was due to the insurance payment for the replacing of the playground equipment, the funds from the Millennium Garden Committee following its closure, flood donations and VAT reclaims. Councillors noted that the predicted carry forward figure at the date of the meeting was £22,350.60.

Resolved that the Receipts and Payments Record be noted.

80.3. The clerk presented a Budget Plan for the Financial Year 2021/2022, including running costs and unknown expenditure. After consideration of both income and expenditure it was agreed that the total budget would be £9,151.71. The council considered Capital Expenditure using ear-marked reserves, after consideration of Capital Projects it was agreed that the Capital Expenditure for 2021/2022 would be £6,600.

Resolved that the Budget Plan for 2021/2022 be approved.

80.4. Councillors considered the Council's Funding Requirements for the Financial Year 2021/22. Councillors noted that there had been a decrease in the number of Band D Equivalent properties in the parishes from 113.48 to 109.51. Councillors agreed that despite this decrease, the Council's Budget Requirements of £9,151.71 could be met without an increase to the Council's Band D charge of £83.30, which had not risen for four years in succession.

Resolved that the precept demand be Option 3 with no increase on the Band D equivalent and the Council submit a precept demand for £9,121.71

81. Planning Matters

There were no planning matters for consideration.

82. Financial Matters

82.1. Councillors received Bank Statements Number 443 & 444

82.2. Councillors noted the list of income received.

82.3. Councillors considered the list of payments made or to be made.

82.4. Councillors considered the current account status once the above payments have been made.

Hirst Courtney Parish Council Income Received and Payments to be Approved												
Bank Statement No 444, Closing Balance 10/01/2021	Income Received & Credited on Bank Statement to be Noted				Payments Made & Debited on Bank Statement to be approved				Invoices to be Approved			
	Date	PC Receipt No:	Details	Amount	Date	Payment Method	Details	Amount	Date	PC Inv No:	Details	Amount
£16,406.21	29/12/2020		HMRC VAT Return	£10,156.30	22/12/2020	BP	A. Stephenson, web hosting	£12.00	01/01/2021	45	E-On, energy	£181.15
					06/01/2021	BP	HMRC Tax	£7.60				
					06/01/2021	BP	C. Stephenson /Wel Medical defib battery	£211.20				
			Total Income Received:	£10,156.30				£407.29			Total Invoices to be Approved including clerk's salary Jan, (invoice 46)	£357.64
											Reconciled Bank Balance to Carry Forward:	£16,048.57

Resolved that the Bank Statements be noted. The list of income received be noted. The payments made and to be made be approved. The reconciled bank balance be noted.

83. Parish Matters

- 83.1. Councillors considered the issue of walkers and members of the public visiting the parish who may not be adhering to social distancing rules. It was agreed that the issue seems to have rectified itself.
- 83.2. Councillors considered the condition of the bench outside the playground. The bench is used by cyclists. It was agreed that the bench could be restored with some realignment and new slats.
- 83.3. The issue of dog fouling on the track next to the playground was raised. It was agreed to monitor the issue.
- 83.4. A councillor raised the issue of the battery for the defibrillator cabinet losing power. It was agreed that Mr Woodrow would be asked to check the power supply to the cabinet.
- 83.5. A councillor asked if a letter from the Parish Council could be written to Mr I. Barrett thanking him for his help with the Christmas Tree lights and for making and maintaining the star which tops the tree. This was agreed.

Resolved that the Parish Matters be noted. The clerk to write a letter of thanks to Mr Barrett.

84. Date & Time of Next Meeting

22nd February 2021 at 7.00pm.

The Chairman closed the meeting at 7.49pm