Radwinter Parish Council

LUKE BROWN Clerk & RFO Email: <u>radwinterparishcouncil@gmail.com</u> www.radwinter.net



Village Hall, Radwinter, Saffron Walden, CB10 2SN Tel: 07713 926 645

Minutes of **Radwinter Parish Council meeting** held on Monday 15th May 2023, at Radwinter Village Hall.

Present: Cllr Richardson, Cllr Davidson, Cllr Duck, Cllr Gerhard, Cllr Halls, Cllr Rains, Cllr Boyden [23/44]

Luke Brown (Clerk)

0 member(s) of the public

Minutes

23/22 Nominate and Elect the Chairman for Period 2023 – 2024

Cllr Richardson nominated and duly appointed as Chairman for the period 2023/24.

22/22.1 Sign the Declaration of Acceptance of Office

Cllr Richardson signed the declaration of acceptance of office, which was witnessed by the Clerk.

23/23 Nominate and Elect the Vice Chairman for Period 2023 - 2024

Cllr Duck nominated and duly appointed as Vice Chairman for the period 2023/24.

22/23.1 Sign the Declaration of Acceptance of Office

Cllr Duck signed the declaration of acceptance of office, which was witnessed by the Clerk.

23/24 Cllr Co-option

Rob Rains put themselves forward for co-option. The council approved and Cllr Rains was co-opted onto the council.

23/25 Remaining Cllrs to Sign Declaration of Acceptance of Office

All Cllrs signed their declaration of acceptance of office, which was witnessed by the Clerk.

23/26 Expenses and Register of Interests Forms

Cllrs were reminded to complete their expenses and register of interests forms and hand them into UDC.

23/27 Confirm the Member's Representation Responsibilities

Not required.

23/28 Apologies for Absence

None.

23/29 Public Forum

None present.

23/30 Members' Declarations of interest

None for this agenda.

23/31 Minutes

Resolution: Approve the minutes of the Council meeting held on 24th April 2023 as a true record.**Proposed**: Cllr Halls**Seconded**: Cllr Richardson – unanimously agreed

23/32 District & County Councillors Reports (Appendix A)

The Council noted that they had a new District Cllr and thanked the previous District Cllr George Smith, who did a fantastic job, and his work was much appreciated.

23/33 <u>Clerks Report</u> (Appendix B)

Clerk noted that the insurance is due for renewal in early July and training is available. – Clerk to circulate training calendar.

23/34 Action Tracker (Appendix C)

No comments.

23/35 Finance

Resolution: Agree payments for this month.Proposed: Cllr RichardsonSeconded: Cllr DavidsonCllr Richardson appointed as authoriser.

23/35.1 <u>Budget</u> No comments.

23/35.2 Grants

The Church clock is need of repairs. – Clerk to investigate whether the Council can give money towards the Church clock.

23/36 New Planning Applications

None.

23/37 100 Parishes Grant

The Council intend to submit an application but would also like to know why the previous application failed.

23/38 Recreation Ground & Pavilion

The Council would like to see the Recreation Grounds finances. The historical enactment group have cancelled.

23/39 Village Hall

Village Hall committee are expecting a meeting soon. Clerk to send a letter of thanks to the Village Hall for use of the hall during the coronation event.

23/40 Highways and Footpaths

It has been noted that some horse riders are using public footpaths and not being respectful to other users.

Potholes that have recently been repaired are starting to appear again along Maple Lane and Radwinter Rd.

Cold Tar/Asphalt – Clerk to contact CCllr Foley to find out about this scheme.

23/40.1 Footpath 85

No update.

23/41 Stocking Green update

Trees that are going to be planted are still in pots.

23/42 Land at the Rear of Gillon Way

No update.

23/43 Neighbourhood Plan Update

Meeting postponed, continuing to progress.

23/44 Matters to be Raised by Members for the Next Agenda [Cllr Boyden 8:21 PM]

Insurance, Training, Dog attacks.

23/45 Date of the Next Meeting

31st of July 2022. August (TBC), September 25th, October 30th, November 27th, December (TBC), January 29th, February 26th, March 25th.

23/46 Meeting Close @ 8:27 PM

Signed..... Dated.....

Clerk to the Council: Luke Brown 72 St. Edmunds Fields, Great Dunmow, Essex, CM6 2AN 07713 926 645

APPENDIX A

Following the election on the 4th of May, most of the Councillors activities have involved initiation and training activities. Committees and sub committees are being appointed.

I remain on the Local Plan Leadership Group, and the Licensing Committee. I have also been asked to lead on "health". This is not a cabinet position, and most of a District Council's involvement with health is indirect. However, as I sit on the Health and Wellbeing Board which has already met last week, I was able to stress the significant problems that rural communities, such as ours face with lack of access to health (and other) services, and the real risk of rural isolation.

DCllr Mike Tayler

APPENDIX B

Clerk's Report

Correspondence

The Council's insurance policy is due for renewal early July.

Other Business

The Clerk would like to remind all ClIrs that training is available on request from EALC, SLCC and other organisations.

APPENDIX C

Action tracker

Council Reference		Details	Status			
Meeting						
Feb '22	22/185	Footpath 85 indefinitely closed due to legal dispute.	Ongoing			
Nov '22	22/126	Obtain quote for printing a footpath map – requires images	Awaiting Photos (ongoing)			
Mar '23	22/207	Investigate changing a Direct debit to a standing order	Clerk to action			
Mar '23	22/213	Draw up a priority list to forward to CCIIr Foley	Clerk to action			
Apr '23 23/05		Contact Essex Highways for Rad to be added to speed monitoring list	Clerk to action			
		PLANNING RESULTS				
None						

APPENDIX D May Payments

Date	Supplier	Description	Invoice	FPO/DD Min Ref	Rec Cre	edit Debit	VAT	Net
Opening Balance					40,	375.64		
	Employee	Salary - May	N/A	BACS		325.78		325.78
	Employee	Expenses - May	N/A	BACS		20.80		20.80
	HMRC	Тах	N/A	BACS		5.20		5.20
	A&J Lighting	Lighting	37260	DD		48.38	8.06	40.32
	Waffle+Co Ltd	Waffle Truck Hire	INV-0161	BACS		620.50	103.42	517.08
	Rob	Coronation Drinks	4052023	BACS		334.19		334.19
	Luke Brown	Alcohol Licence	DSFX1682697051071	BACS		21.00		21.00
	Luke Brown	Bunting	GB32GZWBIAEUI	BACS		33.51		33.51
	Outdoor Jack	Grass Cutting	1243	BACS		154.00		154.00
	BT Group	Telephone & Internet	M098-C9	DD		40.46	6.74	33.72
	SSE	Electricity	51	DD		127.85	6.08	121.77
	Totals				40,	375.64 1,731.67	124.30	1,607.37
					20	642.07		

38,643.97