

7 April 2022

Lambley village Hall

Present
 Cllr J Ancketill
 Cllr S Buckley
 Cllr C Deacon
 Cllr T Jobson-Law
 Cllr S Appleby

Apologies County Councillor Ian Hutchinson

Item	Comment	Action	Date
336	Parish Council Vacancies It was agreed that this item was moved to the first item in order to co-opt two new councillors 336.1 Following the advert we had two replies from Theresa Jobson-Law and Simon Appleby it was unanimously agreed that they be co-opted onto the parish council		
326	Public Questions 326.1 There were no questions from the public		
327	Declarations of Interest 327.1 No declarations of interest were made		
328	Minutes of Last Meeting 328.1 These were agreed & duly signed as correct, following a couple of small changes added at the meeting		
329	Matters Arising 329.1 There were no matters arising		
330	Ongoing Items 330.1 Seat Repair-Cllr Ancketill will repair this once the weather has improved		

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331	<p>Correspondence 331.1 The pharmacy survey is to be circulated to all councillors for distribution.</p>		
332	<p>Opencast 332.1 Community Fund-no further news on the fund as yet as the details are still to be finalised 332.2 Land Owner-no update on any ownership as yet 332.3 Site Monitoring-the digger should be leaving shortly the seeded areas are coming on well and there is a site visit due on the 9th June to inspect</p>		
333	<p>Finance and Audit 331.1 Clerk gave a financial update the current balance stands at £5009.41 331.2 it was unanimously agreed that the proposed changes be made to the Standing Orders & Financial Regulations, these would be updated on the website 333.3 It was agreed that we get a list of possible people for internal audit and appoint someone at the next meeting 333.4 Lambley Village Hall £30 (100588) agreed for payment 333.5 The clerk reported that we had received the notice of audit 333.6 Insurance Renewal, it was agreed that we would stay with Zurich this year and look for quotes for 2023. <i>Changing banks due to the bank charges of £8 clerk to look at new banks.</i></p>	Clerk	April 22
334	<p>Grass Cutting 334.1 We have now had replies from the letter regarding verge cutting ^{three} two properties wished to maintain the verge themselves the rest is for the parish to cut 334.2 The grass cutting contract was discussed, it was agreed the grass be cut as follows: April-May cut once June/July/August cut twice Sept/Oct cut once All cuttings to be taken away, also to ask for an hourly rate in case we require any further cutting. It would be a rolling contract with prices each year to be mutually agreed also a notice period. Details of the contract will be advertised and sent out for agreement and awarding the contract at the next meeting.</p>		

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335	<p>Village Improvement Plans 335.1 The results of the village survey were discussed and the following decisions taken as a result: Karbon Land - decided not to accept offers of taking over or renting the land Community Land - No appetite to take over the land that may be offered as part of the open cast Defibrillator - mixed views on this, will be put on hold until further funds are available as the village would benefit from having two due to its size. Bus Shelter - the one on Leaside is not fit for purpose so we need to look at how best to sort it to keep it safe and get it refurbished. There is also plans for a recycled plastic bench to be sited there this is being organised by Richard and Pat. The concrete shelter on the main road is going to be repaired as per quote; there may also be a chance to include some village history boards. Jubilee - there is a children's party being organised on the green by the residents. At the next meeting look to approve a commemorative jubilee bench Planters/seats - looking at possible partnerships with these and also locations for them <i>Busine Board - no appetite to join</i></p>		
337	<p>Any Other Business 337.1 Manhole cover has collapsed near the bridge Cllr C Deacon to look at and report.</p>		
338	<p>Date of Next Meeting 338.1 May 10th 2022 at 19:00 in Lambley village Hall, preceded by the parish AGM</p>		