WILPSHIRE PARISH COUNCIL

CLERK: Lesley Lund Chairman: Cllr Craig Ward

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Proceedings at a meeting held on 23 June 2021.

PRESENT: Cllrs J Bremner (Chairman) A Gaffney D Coleman Borough Cllr S Bibby Clerk – Lesley Lund and Mr Goodman

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| Min no |  | Action |
| 4354 |  Chairman’s welcomeCllr Bremner chaired the meeting and welcomed everyone.  |   |
|  4355 | Apologies for absence Cllrs Cotton-Ambler , Ward, Foote, Briffett |  |
| 4356 | Public participation Cllr Bremner paused the meeting for public participationMr Goodman spoke re planning application 3/2021/0555 – 42 Knowsley RoadHe said it was clearly unsuitable to use as a children’s home – there were inaccuracies in the documents submitted with the application which states the property is not overlooked – it is overlooked on all 4 sides.Traffic Issues Mr Goodman had met with Cllr Schofield to discuss theseNoise – due to additional staff movements, refuse etcAnti Social Behaviour – there where growing issues on the Railway footpath – lager cans and nitric oxide had been found When the orphanage was on Knowsley Road the police were there regularlyThere was concern from a number of residents in respect of the type of residents that would be housed thereMr Goodman felt that the PC should represent residents. This was probably the most contentious issue on Knowsley Road in the last 8 or 9 years.Mr Goodman was not happy with the way it has been handled by the PC and was considering going to the local media the next morning.Mr Goodman handed a letter for the Chairman – FOI request.The meeting reopened. |   |
| 4357 | Approval of the minutes of the meeting held on 5 May 2021.The minutes were approved as a true record.Proposed Cllr Gaffney Seconded Cllr Coleman |   |
| 4358 | To receive and note the internal auditors report in respect of the Annual Accounts and Governance 2020/2021.The internal auditors report was noted by the CouncilProposed Cllr Gaffney Seconded Cllr Coleman | Clerk to post on the noticeboard |
| 4359 | To approve and sign the Governance Statement 2020/2021The Governance Statement was approved by the CouncilProposed Cllr Gaffney Seconded Cllr Coleman | Clerk to post on the noticeboard |
| 4360 | To approve and sign the Annual Accounts Statement 2020/2021 The Annual Accounts Statement approved by the CouncilProposed Cllr Gaffney Seconded Cllr Coleman | Clerk to post on the noticeboard |
| 4361 | To approve and sign the 2020/2021 Exemption Certificate to forward on to the External AuditorsThe Exemption Certificate was approved by the CouncilProposed Cllr Gaffney Seconded Cllr Coleman | Clerk to send to the external auditors and post on the noticeboard |
| 4362 | To note that the notice of Public rights and Publication of Annual Governance & Accountability Return (Exempt Authority) will be advertised from Wednesday 30 June 2021 to 10 August 2021Council noted this. | Clerk to post on the noticeboard |
| 4363 | Accounts approved for payment L Lund June 2021 salary £470.90 – tax £94.00 = £376.90 cheque no102148HMRC tax £94.00 cheque no 102149C Walton invoice C0003730 April 2021 £125.95 cheque no 102150D Coleman (reimbursement for fencing materials from Empress Fencing ltd and screwfix) £88.32 cheque number 102151Les Pickering (internal audit) £170.00 cheque no 102152Cllr Ward reimbursement for plaque for kissing gate £20 cheque no 102154Cllr Ward reimbursement for plants for the Railway Station £54.56 cheque no 102153 |  |
| 4364 | RVBC approval of the annual renewal for the Grounds Maintenance Contract relating to grass cutting on land owned, or controlled by the Parish CouncilCost £653.49 + VAT 130.69 = £784.18Unanimously agreed to renew the contract |  |
| 4365 | To note and approve purchase of plants and compost for the Ramsgreave and Wilpshire Railway Station £54.56 (50% will be reimbursed by Ramsgreave Parish Council)Approved Proposed Cllr Gaffney Seconded Cllr Coleman |  |
| 4366 | To note and approve Snodworth Footpaths – Cllr Gaffney has applied for £1000 LEF grant the balance remaining is £125 (contribution from WPC) should the grant application be successful. Cllr Gaffney asked that if the grant was approved could he instruct Paul Mollart to carry out the works –  |  |
| 4367 | Casual Vacancy – to approve to delegate this item to the Clerk and Councillors – update to next meetingIt was agreed to do a virtual interview – clerk to email councillors |  |
| 4368 | To delegate urgent matters to the Clerk and Cllrs to deal with prior to the next meeting.This was unanimously approved |  |
| 4369 | The Chairman asked for a letter of thanks to be sent to Mr Coleman (Senior) for his help to sort out the fence at the Durham Road Play Area. |  |
| 4369 | Next meeting – 18 August 2021 |  |