

LITTLE BIRCH PARISH COUNCIL –PARISH COUNCIL MEETING HELD ON
Wednesday 5th October at 7.30pm – at Little Birch Village Hall

Minutes

PRESENT: Councillors; (KD) Kate Dillon; (MD) Mike Davies; (CA) Chris Atkinson (ND) Nick Deacon (KR) Kate Robbins

ALSO: Neil Barrington (NB) (Parish Clerk), Angela Middleton (AM) (Footpaths Officer)

Meeting Opened: 7.30pm

1.	Open Session for members of the Public: There will be no longer than 10 minutes allowed for any members of the public present, to speak for up to 3 minutes each. No members of the public were present
2.	To accept apologies for absence – Toni Fagen (Ward Councillor)
3.	To receive declarations of interest: None declared
4.	Reports: 4.1 Ward Councillor : Apologies 4.2 Balfour Beatty : Report received 4.3 Police Update : Nothing to report 4.4 Footpath Officer report: No issues to report
5.	To accept minutes of the June Council meeting Proposed: CA Seconded: KR All in agreement. It was resolved to accept that the minutes as a true record of the meeting.
6.	Action points from previous PC meetings No action points currently outstanding.
7.	Planning Matters: None currently to be considered.
8.	Lengthsman – Having received a quote from the lengthsman, following Sep 24 parish walk round. It was resolved to ask the Lengthsman to prioritise the work that needs to be addressed to conserve funds. (NB) was asked to obtain information on accessing the drainage grant
9.	Finances: Balances: HSBC account (at 04.09.22) £ 5783.68 Payments to be agreed:

	Parish Acct Clerks Salary October as per contract. Clerks expenses £ 35.52 HMRC £ 40.80 Bank Charges (March) pd by DD £ 10.00 Proposed: KR Seconded: ND All in agreement. Payments to be made. Receipts – None. Requests for financial aid – None. Discussion on changing banks – Chair completed paperwork. Additional signatories
10.	Defibrator: It is still anticipated that the replacement battery will be available in the next few weeks. Current battery is still functioning. It was resolved to consider options for future. Regarding a purchase of a replacement.
11.	Precept: It was agreed to set aside time to discuss precept requirement for 2023/24. (NB) will access the necessary paperwork
12.	Items for next meeting: Begin discussion on Precept
13.	To note date of next scheduled PC meeting –Wednesday 2 nd November 2022 at 7.00pm
	Meeting closed at 8.18pm

SIGNED:..... CHAIRMAN

Dated:.....

Future Meetings

	Wednesday November 2 nd	7.30pm
	Wednesday December 7 th	7.30pm