SCALEBY PARISH COUNCIL

Minutes of a Meeting held on Wednesday 25th January 2023 at 7.30pm in the Village Hall, Scaleby

Present:Cllr G McGarr (Chairman), Cllr R Marston, Cllr T Moore, Cllr S Brown, Cllr L
Thompson and Cllr M Grant

In Attendance: The Clerk A Dawes.

001/23 Apologies for Absence

Apologies for absence were received and accepted from Cllr Little, City/County Cllr J Mallinson

002/23 Declarations of Interest and Requests for Dispensations

No declarations of interest or requests for dispensations were received.

003/23 Minutes of Meeting Held 23rd November 2022

RESOLVED that the minutes of the last meeting of the Parish Council be agreed and signed by the Chairman as a true and accurate record with a minor amendment to the meeting date.

004/23 Public Participation

No members of the Public were in attendance.

005/23 Clerk Report

The Clerk gave a further update regarding the process relating to the elections planned for May 2023. It was decided by Council to advertise the date of the Litter Picking Plan for Spring of 2023 as 23rd April 2023 at 1.00 p.m.

006/23 Administrative Matters

006/23.1 Hallburn Wind Farm Grant Scheme

Cllr Moore reported that the Village Hall had put forward an application for Grant funding and he will be attending the next Panel meeting on the 14th February 2023.

006/23.2 Payments

Resolved to approve payments below

December		
Clerk/RFO A Dawes	December Salary & Back Pay	£212.56
HMRC	PAYE	£61.60
HSBC	Bank Charges	£8.00
S Kyle	Back Pay	£51.20

January		
Scaleby Village Hall	Fireworks donation	£250.00
Scaleby Village Hall	Hall Hire – March 2022	£25.00
Scaleby Village Hall	Hall Hire – Sept/Nov 2022	£50.00
Equiphase	Website	£66.00
Clerk/RFO A Dawes	January Salary	£161.56
HMRC	November PAYE	£32.60
Hampshire Flag	Flag & Bob weight	£47.92
Medisol	Defib pads	£164.28

006/23.3 Bank Reconciliation / Accounts

RESOLVED Bank reconciliation was approved, and the Council also discussed the Accounts update.

007/23 Highways Matters

007/23.1 Updates

Speeding

Cllr. McGarr gave further update to Council at the meeting, indicating discussions had been had with the Police and suggested that Council consider a Community Speedwatch Group. Cllr McGarr to investigate and move forward with this idea as others such as the purchase of electronic "Speeding Signs" may prove cost prohibitive.

Verges

Cllr. McGarr and Cllr. Mallinson had met to discuss the matter "on site" and Cllr. Mallinson indicated that the issue would come down to money, some of which may be available towards the end of the financial year. It was thought also that the possibility of a solution involving kerbstones may be worth looking into.

008/23 Planning Matters

Clerk to distribute the emails regarding applications 22/0953 and 22/0969 both with regard to Long Park Farm for comments.

009/23 Footpaths

Cllr Moore indicated he had still not yet received an update from David Gibson of Countryside Access.

010/23 King Charles III Coronation

Council members agreed to continue to support to low-key events both in the Village Hall on the Saturday and the potential "Street party" on the Sunday.

011/23 Councillor Matters

Cllrs McGarr and Moore suggested Council go ahead and purchase the bench to be placed on the land in front of the Church and the Clerk will continue to determine "permission" to have this in place.

Cllr McGarr indicated that the Allotment group was now almost ready to commence.

Cllr McGarr also brought members up to date with the proposed Superfast Broadband arrangement for the Parish which now will take place during 2023 with a potential completion date of May 2024

012/23 Dates of Next Meeting(s)

Resolved that the next Parish Meeting will take place in Scaleby Village Hall on Wednesday 15th March 2023.

Also noted that the following meetings would be 15th March 2023, and 24th May 2023 (after the Election) this will also be the day on which there would be the Annual Parish Meeting

There being no further business the Chairman closed the meeting at 8.26pm.