



Minutes

Ordinary Meeting of Chadwick End Parish Council

Held on: Tuesday 12th July 2022 at 6pm

Place: Chadwick End Village Hall

Present: Cllrs Jeff Davies (Chair), Gemma Smith & Duncan Mathison

In attendance: Kerry Finlayson (Parish Clerk)

Members of the public: 3

77/22 WELCOME and APOLOGIES

Councillors received and accepted apologies from Cllr Andrew Taylor who was on holiday and Cllr Molitor who had a previous engagement.

78/22 DECLARATION OF INTEREST

There were no interests declared in any item of business on the agenda

79/22 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 22nd June 2022 were **confirmed** and **signed** subject to an amendment to 72/22 with regards to the Tyler Parkes Development.

Proposed Cllr Davies

Seconded Cllr Mathison

All in favour

80/22 OPEN FORUM

- Buses running poorly since takeover by Diamond from Johnsons.
It was agreed that the more people that contacted them directly to complain the more effective it would be. Clerk to raise contact details on Facebook and Noticeboards.
- Speedwatch
There had been a lot of people caught speeding and it had definitely raised more awareness within the village. The Chair advised that he had a meeting shortly in which he would be seeking to how Hampton in Arden got their funding with regards to speeding.

81/22 FINANCIAL MATTERS

i. RFO Report

Payments

Date	Inv No	To	For	Amount
30/06/2022	31	NEST	Pension June	
30/06/2022	32	K Finlayson	Salary June	
30/06/2022	32	K Finlayson	Salary June (o/t)	
22/06/2022	33	everflow	Water	49.81
09/06/22	34	Lloyds	Corp Card	14.29
01/07/22	35	Fairways July	Grounds/Bins	355.20
01/07/22	36	Fortress July	Bins	17.21
30/06/22	37	Unity	Charges	18.00
30/06/22	38	Fortress June	Bins	17.21
22/06/22	39	EDF	Electricity	300.00

£1,134.43

Receipt No	Date Rec'd	Payee	Details	Amount
R10	30-Jun	Unity	Interest	7.81
R11	13-Jun	Inglist	Hall Hire	30.00

£37.81

The bank accounts were reconciled and the following Virements were also approved:

- £500 from waste management to dog bins
- £660 stipend to electricity

Proposed Cllr Davies

Seconded Cllr Smith

All in favour

- Budget Plan - it was noted that income was considerably less than had been predicted
- 3-Year Budget Plan - postponed

82/22

PARISH PLAN

Review of the parish plan - what has happened since and summary of actions at a previous meeting

83/22

ROLES & RESPONSIBILITIES

Postponed

84/22

VILLAGE HALL

- i. Coffee Mornings
These were starting up again the following day with volunteers and would take place on the second Wednesday of the month from 10-11.30
- ii. Insulation and iii. Sound Proofing
Postponed - Cllrs Davies and Mathison would create a plan for the hall which could then be taken to a company called CAVA who would seek out appropriate grants.
- iii. Social events
It was agreed to see if a pub quiz could be arranged with former Cllr Horsfield

85/22

COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDAS

- i. Highways
Cllr Davis reported that there had been some maintenance work undertaken on Netherwood Lane and Arbour Tree Lane including passing places and filling in of potholes.
The next quarterly meeting with the Highways Department would take place on 28th July.

86/22

DATE OF THE NEXT MEETING

- Tuesday 9th August at 6pm

87/22

TO CONSIDER CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting was closed at 18.55

Proposed Cllr Davies

Seconded Cllr Mathison

All in favour

Dated: 9 August 2022

Signed: