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Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB
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MINUTES OF COUNCIL MEETING HELD ON MONDAY 22nd APRIL 2024 AT 7PM, AT THE COCK INN FUNCTION ROOM, HANWOOD

Present: Cllr. Evans (Chairman), Bromage, Butler, Davies, Dowley, Fox, Greenwell, Jones

Absent: Cllr. Chadwick

Public: 0

In attendance: R. Turner (Clerk)

108/2324 **PRESENT & APOLOGIES FOR ABSENCE**

Apologies received from Cllr. Chadwick.

109/2324 **DISCLOSURE OF PECUNIARY INTERESTS & DISPENSATION REQUESTS**

a) *Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.*

None declared.

b) *Dispensation requests*

None.

c) *Gifts or hospitality*

None declared.

110/2324 **PUBLIC PARTICIPATION SESSION**

No members of the public present.

111/2324 **MINUTES** – it was **RESOLVED** to confirm the minutes of the Council Meeting dated 12th March 2024 as being a true record and to authorise the chairman to sign them.

112/2324 **FINANCIAL MATTERS**

a) *Payments including payments made between meetings* – it was **RESOLVED** to approve the following payments:

Ref	Payee	Item	Type	Net	VAT	Gross
P91-2324	SYA	Invoice	BACS	£452.00	£0.00	£452.00
P92-2324	ICO	Registration fee	DD	£35.00	£0.00	£35.00
P93-2324	R Turner	Salary	BACS	£1,022.16	£0.00	£1,022.16
P94-2324	SCPF	Pension	BACS	£252.84	£0.00	£252.84
P95-2324	Landright Services	Maintenance contract	SO	£390.83	£78.17	£469.00
P1-2425	Landright Services	Misc. maintenance	BACS	£400.00	£80.00	£480.00
P2-2425	R Turner	Expenses	BACS	£183.00	£36.60	£219.80
P3-2425	CCC4 Business	Speed project contract	BACS	£1,034.25	£206.85	£1,241.10

b) *Income received*

Ref	Payee	Item	Amount
R9-2324	Hanwood Youth Club	Reimbursement of expenses paid on their behalf	£452.00

113/2324 **TRAINING**

The clerk raised the possibility of holding a councillor training session, jointly with other parishes. It was agreed to defer this until after the May 2025 elections, face to face training being preferred.

114/2324 **SPEED CAMERA PROJECT**

The chairman said that, following a review of the pilot project, the police are no longer processing EROS reports due to time and resourcing issues from a police point of view. The Speed Camera WG are seeking a meeting with senior police personnel, in the context of ongoing discussions with the police.

115/2324 **PO BOX ADDRESS AND PHONE NUMBER FOR COUNCIL**

The clerk raised a request to have a PO Box address for privacy, at an estimated cost of £9.80 per month, if split between the three councils she works for. She also asked about having a mobile number, shared between 3 councils, for council business as calls are often received at weekends.

It was **RESOLVED** to deduct the cost of a business mobile contract from WFHA and the council to pay for the PO Box.

116/2324 **NEXT MEETING**

- a) Monday, 20th May 2024 -Annual Council, 7.30pm -3rd Monday to avoid bank holiday
- b) Items for agenda
 - Lighting scheme.

The meeting paused at 7.30pm to enable the APM to convene.

Following the close of the APM, the meeting re-convened at 8.46pm.

117/2324 *It was **RESOLVED** that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 118 to 120/2324 due to the likely disclosure of confidential information*

118/2324 **CLERK'S APPRAISAL**

It was **RESOLVED** to accept the recommendations of the appraisal committee and award the clerk a single point salary increment, taking pay scale to SCP, with effect from 1st April 2024.

119/2324 **PERSONNEL POLICIES**

Deferred:

- 1) Personnel Committee TOR
- 2) Disciplinary Procedures
- 3) Grievance Procedures

120/2324 **SPEED CAMERA PROJECT**

It was **RESOLVED** to sign the contract with CCC4 Business. The agreement with the police is under review and an update will be given once a meeting can be held with senior police.