#### **SOUTH MORETON PARISH COUNCIL**

# Minutes of the Parish Council meeting duly convened and held on Tuesday 22<sup>nd</sup> June 2021 at The Crown, South Moreton

Present: Cllrs L. Deeley, T. Kendall and R. Macdonald.

In attendance: L. Dalby (Clerk)

#### 1. Public Participation (Max 15 minutes)

There was none.

#### 2. Reports from County and District Councillors

District Councillors report noted.

## 3. Apologies for absence

Apologies were received from Cllr D. Harland.

#### 4. Declarations of personal and prejudicial interest

There were none.

## 5. Agree minutes of the meeting held on 4th May 2021

The minutes were agreed and signed by the Chairman.

#### 6. Clerk's Report

At the request of several residents the Clerk has reported a matter to planning enforcement.

#### 7. To agree co-option process for new councillor

Agreed to ask applicants to fill in an application form and to co-opt at the next meeting.

#### 8. To note Community Led Plan progress report

The report has been sent out on the village via the newly formed email list. An open meeting will be held when possible.

#### 9. To discuss Bus stop Seat and defibrillator

It was agreed to purchase a sign for the defibrillator and put up instructions for use. The bus stop seat needs to be replaced. Agreed to repair. Cllr Kendall to get a quote for wood and repair.

#### 10. To discuss speeding in the village

Speeding is a concern. Clerk to approach OCC Highways about options to reduce the speed. Speed watch?

#### 11.To consider Recreation Ground Matters

Repairs now completed.

#### 12. To consider public footpath and highways matters

Complaints have been received about the beech hedge at the top of the village, Councillors to speak to the owner. Clerk to ask OCC not to cut the verges. Complaints have been received about an overgrown hedge along a footpath.

#### 13.Audit 2020-21

## a) To receive internal auditors report

Received and noted.

## b) To agree the Annual Governance Statement

Agreed and signed

## c) To agree the Accounting Statements for 2020/21

Agreed and signed

## d) To approve the Certificate of Exemption

Approved and signed

## **14.Agree Accounts for Payment**

The following accounts for payment were agreed.

Payee and Reason	£ detail	£ VAT	£ total
L.Dalby – Clerk's Salary and Expenses	392.72		392.72
HMRC - PAYE	83.20		83.20
J Herman-Stokes - strimming	135.00		135.00

### 15.To note finance report

Current Account £8,631.28 NS&I Account £4929.05

#### 16.Correspondence

There was none.

## 17. Items for report and inclusion on the next Agenda

- Co-option
- CLP
- Internet/Broadband
- South Moreton Consolidated Charity

#### 18. To confirm date of the next meeting

The date of the next meeting was confirmed as September 8th 2021