



Minutes of the meeting of Stoke Climsland Parish Council held in the Parish Hall at 7.30pm on Monday, 14th August 2023

Minute		Action
Present	B Lightfoot, R Davies, T Selwood, S Ross, J Forbes and M Howlett	
57/24 Apologies	Apologies received from N Cooper, C Roper and D Crawley. S Cazaly was absent without explanation	
58/24 Cllr Declarations	a Disclosable pecuniary interests – None b Non-registerable interests – None c Applications for dispensation – None d. Declaration of gifts - None	
59/24 Minutes	The minutes of the meeting of 17th June 2023 were proposed as a correct record by MH seconded by RD and Agreed unanimously The receipt of a amended quote from CC for the supply and servicing of Dog Waste Bins (Min 53/24.e) was reported by the Clerk. The new quote increases the size of the bins from 50L to 110L for no extra cost and the servicing would increase from£130.92 to £202.19 annually. BL proposed the acceptance of the revised quotation seconded by R D and Agreed unanimously.	
60/24 Public Session	No members of the public present	
61/24 Planning	No new Applications for comment No new decisions to report ``no items for information	
62/24 Finance	a. The Payment Schedule was proposed by RD seconded by TS and Agreed unanimously. b. RD volunteered for Finance scrutiny in September c. MH proposed a S137 grant of £250 be made to Ducklings pre-school, seconded by RD and Agreed unanimously	
63/24 Governance	a. TS volunteered for the Surgery on 6th September b. The draft report from the Awayday was accepted with some very minor amendments to the wording and lists of delivery partners. TS and later SR left the meeting during this item	
64/24 Items for next agenda	Parish Hall	
65/24 Next Meeting	Monday 18 th September at 7.30pm in the Parish Hall	
	Meeting closed at 9.20pm	

Stoke Climsland Parish Council
Payment Schedule Current Account

DATE **2023**

INCOME

Expenditure

PAYEE	Invoice Date	Invoice #	Description	Amount
Mrs D Watson			Salary	£ 763.03
A Neville			Salary	£ 558.83 CHZ Project
NALC			Balance	£ 10.00
Parish Church			S214(6)	£ 800.00
Derek Ross	reimb		Duck Food	£ 27.74
Mrs D Watson	Reimb		Valved Masks	£ 15.98 Phone Box
Mr A Nevilll	Reimb		Monitoring plugs	£ 86.67 CHZ Project
Mr R Davies	Reimb		Display Boards	£ 288.00 CHZ Project

Direct Debit Authorisation

HMRC July payment £474.85

Transfers to EMR

TOTAL **£ 2,550.25**

Already paid in July

Mrs D Watson Reimb Gazebo £ 988.80 CHZ Project

Appendix 2 Report from Awayday

To be copied in when agreed