

Shutlanger Parish Council



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Minutes of the meeting of the council held on 11 November 2021 at 8:00 pm when the following business was transacted. The meeting took place at the Village Hall, Shutlanger.

Present: Cllrs. Evans (Chair), Clements, Newson, Stanbridge, Chambers, Lindsay, Olsson.
District Cllr. Fowler.
1 member of the public

Date Posted : 15 January 2022

Posted By: J R Scott

- 13-01-01** CHAIRMANS ANNOUNCEMENTS were made.
- 13-01-02** There were no **APOLOGIES** for absence.
- 13-01-03** There were no **DISPENSATION** requests and Cllrs. Chamber, Stanbridge & Lindsay declared an **INTEREST** on item **13-01-10** on the agenda.
- 13-01-04** It was **RESOLVED** to approve **MINUTES** of the meeting held on 11 November 2021 and they were duly signed.
- 13-01-05** The **PLANNING APPLICATIONS** for DHL was discussed and it was **RESOLVED** that an objection would be sent to WNC.
- 13-01-06** The **WARD COUNCILLOR** gave an update.
- 13-01-07** It was **RESOLVED** to approve the **FINANCE REPORT** previously circulated.
- 13-01-08** It was **RESOLVED** to approve the changes to the **BANK MANDATE**.
- 13-01-09** It was **RESOLVED** to approve **BUDGET for 2022/23** as below.

It was noted that Cllrs. Chambers, Stanbridge and Lindsay did not participate in the vote concerning the funds allocated for the Village Hall as they are on the Village Hall Committee.

Copies of all council papers are available to download at

www.shutlangerparishcouncil.org.uk

Council members can be contacted via the Clerk.

Expenditure		£
Admin / Running		2,000
Maintenance		2,200
Loans		3,500
Staff Costs		4,200
Training		200
Subscriptions		1,200
Village Hall		5,000
Miscellaneous		500
Capital Expenses		
	Kissing Gate	550
	Jubilee	1,000
	New VAS	2,750
	Trees	100
	Playing Field Sign	700
	Light improvement	600
Total Expenditure		24,500
Income		
Precept		17,000
VAT Refund		1,000
CIL		5,612
Total Income		23,612
Net Reserves estimate 31 March 2023		19,616

- 13-01-10** **ITEMS MEMBERS OF THE PUBLIC** wish to raise were discussed and it was agreed that if the Speedwatch Program was re-instated that the council would participate and would engage a resident to head the program.
- 13-01-11** The Northants CALC **ASSET MAPPING PROJECT (AMP)** was discussed, and further information is to be sought before the working party is formed.
- 13-01-12** **COMMUNICATION and CORRESPONDENCE** documents were discussed and Cllr. Fowler will check if any response is needed to the Tree Task & Finish Group.
- 13-01-13** **DEFIBRILLATOR TRAINING** was discussed, and it was agreed, as agreed in the **BUDGET**, that training would be arranged.
- 13-01-14** **ITEMS FOR THE NEXT MEETING on 10 March 2022.**

Defibrillator Training

Asset Mapping Working Party

13-01-15 It was **RESOLVED** to **APPROVE** the attached payments and **SIGN** cheques.

13-01-16 Meeting **CLOSED** at **21:38**.



John Scott
Clerk to Shutlanger Parish Council

Documents attached.

Accounts to be paid.

Members of the public are welcomed at all meetings of the Council and opportunity to speak will be given at the appropriate time within the meeting. Members of the public may also address the Council upon individual items listed on the agenda for a period not longer than 3 minutes provided that three clear days' notice is given to the Parish Clerk of the intention. Parish Council meetings are held in a public place and attendees need to be aware that under new legislation the meeting may be recorded and/or photographs taken. If any member of the public intends to record or take photographs, as a courtesy will you please declare this at the beginning of the meeting. Please also consider any Covid restrictions that may at the time.

Payments To Be Made

Date	Month	Supplier	Invoice Number	Total	VAT	Net	Description
				1,069.00	60.50	1,008.50	
30-Nov-21	Nov-21	J R Scott Salary November		338.00		338.00	Staff Costs
31-Dec-21	Dec-21	J R Scott Salary December		338.00	-	338.00	Staff Costs
05-Jan-22	Jan-21	Village Hall		30.00		30.00	Room rental
07-Jan-22	Jan-21	N J Blackwell	Oct	69.90	11.65	58.25	Grass Maintenance
07-Jan-22	Jan-21	N J Blackwell	Nov	69.90	11.65	58.25	Grass Maintenance
07-Jan-22	Jan-21	Community Heartbeat		223.20	37.20	186.00	Replacement Battery Def