Shutlanger Parish Council



Parish Clerk John Scott

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Minutes of the meeting of the council held on 11 January 2024 at 7.30 pm when the following business was transacted. The meeting took place at the Village Hall, Shutlanger.

Present: Cllrs. Newson (Chair) Stanbridge, Olsson, Chambers, Dearden Mead, Roberts,

Clements. The Clerk.

reported to the Clerk.

| Date Posted: | 14 January 2024 | Posted By: J Scott | | | | |
|--------------|---|--|--|--|--|--|
| 11-01-1 | CHAIRMANS ANNOUNCEMENTS were made. | | | | | |
| 11-01-2 | There were no APOLOGIES for absence. | were no APOLOGIES for absence. | | | | |
| 11-01-3 | There were no DISPENSATION requests and I items on the agenda were received from Stanbridge. | | | | | |
| 11-01-4 | It was RESOLVED to co-opt Hannah Dearden I council, filling the CASUAL VACANCIES . | ESOLVED to co-opt Hannah Dearden Mead and Gwyn Roberts to the filling the CASUAL VACANCIES . | | | | |
| 11-01-5 | It was RESOLVED to approve the MINUTES of November 2023 | D to approve the MINUTES of the meeting held on 9 | | | | |
| 11-01-6 | ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE were discussed. | | | | | |
| | Some residents have been stopped (outside the advised that Showsley Road is a private road at thoroughfare. This is not the case, and any fur | and should not be used as a | | | | |

The Book Store is damp during the winter, the Clerk will look at options to see if improvements can be made.

Copies of all council papers are available to download at www.shutlangerparishcouncil.org.uk
Council members can be contacted via the Clerk.

- **11-01-7** The **WARD COUNCILLOR** was not present for the meeting.
- 11-01-8 There were no **PLANNING APPLICATIONS** to review.
- 11-01-9 It was **RESOLVED** to approve the **FINANCE REPORT** for the 9 Months to 31 December 2023, and to approve **PAYMENTS** of the attached accounts.
- **11-01-10** It was **RESOLVED** to pass the **BUDGET** expenditure for 2024/25 as follows.

| Staff Costs | 4,981 | |
|----------------|-------|--|
| Admin Expenses | 100 | |
| Audit | 228 | |
| Insurance | 500 | |
| Subscriptions | 362 | |
| Website | 505 | |
| Flowerbeds | 100 | |
| Grass Cutting | 1,030 | |
| Events | 400 | |
| Bins | 850 | |
| Utilities | 865 | |
| Loans | 3,350 | |
| Miscellaneous | 500 | |
| Village Hall | 210 | |
| Maintenance | 1,160 | |
| Training | 200 | |
| Bank Charges | 75 | |

| Total Running Costs | 15,416 |
|----------------------------|--------|
| | |

| Total Expenditure 20,416 |
|--------------------------|
|--------------------------|

The new projects will be a new streetlight on Showlsey Road, subject to planning approval and a cycle run in the playing field.

It was also **RESOLVED** that the **PRECEPT** would remain at the level of £17,000.

- **11-01-11** There were no other **MEETINGS ATTENDED**.
- 11-01-12 CORRESPONDENCE / CONSULTATION DOCUMENTS were reviewed.

It was agreed that the Playing Field hedge would be cut as per the quotation. This will be covered under maintenance costs.

11-01-13 To receive **ITEMS FOR THE NEXT MEETING** on 14 March 2024.

Biodiversity Policy

11-01-14 Meeting **CLOSED** at 8:35pm.

John Scott Clerk to Shutlanger Parish Council

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

| Clerk Salary December | 3 | 62.66 | 362.66 |
|-----------------------|---|-------|--------|
| HMRC | | 32.80 | 32.80 |