

I hereby give notice that you are required to attend the MEETING OF BECKLEY PARISH COUNCIL on 10 SEPTEMBER 2024 at 7.30 pm in the Village Centre to resolve the matters shown in the agenda below

Dated this day 4 September 2024

M. E. Plulo

Clerk and RFO.

AGENDA

Beckley Parish Council has one vacancy for a resident to become a parish councillor working on behalf of their community.

Please speak to a councillor or the Clerk if you are interested.

1. Public questions

A ten-minute session to allow questions (maximum 2 minutes per person) from members of the public following which they may leave the meeting if they wish but must remain silent if they stay. A further period of public question time is allowed at the end of the meeting. Names of those speaking may be recorded and reported in the minutes.

County and District Councillors Report

- 2. Apologies for absence
- 3. Declarations of interest

Furthermore, whether personal or personal/pecuniary in accordance with the current Code of Conduct regarding matters on the agenda.

4. To consider and approve the signing by the Chairman of the minutes of the meeting of 9th July 2024.

5. Pension

Now that the Parish Council has signed up to a pension scheme it is asked to consider its discretionary policy on a yearly basis. To review and agree the proposed discretionary policy.

6. Food Banks

Councillor Vadorin to advise.

7. Planning

- i. Applications to consider:
 - RR/2024/1159/P Broadlawns Land adj, Whitebread Lane, Beckley Variation of condition 2 imposed on RR/2022/3016/P to accommodate a revised roof design and a revised first floor bedroom layout.
- ii. Applications responded to under delegation to the Clerk RR/2024/1113/P Heronwood, Hayes Lane: New extension to existing Annes building. Under delegated authority Beckley Parish Council supported this application on the condition that the increased annexe is for family and guests only.

- iii. Planning Permissions Approved None
- iv. Planning Applications Refused None
- v. Enforcements and Appeals

APP/U1430/D/24/3347749 / 3023 RR/2024/272/P Winsford, Main Street: Construction of timber framed 2 bay garage, timber clad with tiled roof. Householder appeal. 17^{th} September close date.

- vi. For notification only (no comment to be made)
 - a) RR/2024/812/O Kingswood, Stravecrow: Certificate of lawfulness for an existing use to formally recognise the lawful implementation of the planning permission RR/2017/2886/P. Lawful.
 - b) RR/2024/1188/O Blacksmiths Cottage, Great Knelle Farm: Certificate of Lawful existing use for building known as Blacksmiths Cottage as separate and independent residential dwelling.

8. Council Strategy

Set a date for an informal discussion week of the 16 September.

9. Finances

- i. Monthly balance and sign off:
- a. July
 - a. NatWest

	Current Account	Reserve Account
Running Balance 30 th June 2024	£ 603.14	£25,716.20
Receipts (MUGA)	£ 19.98	
Payments	£ 0.00	Interest <u>£ 33.71</u>
Running Balance 31st July 2024	£ 623.12	£ 25,749.91
Bank statement 31 st July 2024	£ 623.12	
b. <u>L</u> loyds Bank Current account		
Running Balance 30 th June 2024	£ 9,142.45	
Receipts	£ 0.00	
Payments	£ 2,310.01	
Running Balance 31st July 2024	£ 6,832.44	
Bank statement 31st July 2024	£ 6,832.44	
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b. August

a. NatWest

	Current Account	Reserve Account
Running Balance 31st July 2024	£ 623.12	£25,749.91
Receipts (MUGA)	£ 13.32	
HMRC Vat refund	£ 2,096.55	
Payments	£ 0.00	Interest <u>£ 30.69</u>
Running Balance 31st August 202	£ 2,732.99	£ 25,780.60
Bank statement 31st August 2024	£ 2,732.99	

b. Lloyds Bank Current account

Running Balance 31st July 2024	£ 6,832.44
Receipts	£ 12,500.00
Payments	£ 2,420.20
Running Balance 31st August 2024	£ 16,912.24
Bank statement 31st August 2024	£ 16.912.24

August Payments Authorised

£14.00	Village Hal Trust – July Hall Hire
£220.80	Playsafety Limited: Play equipment annual inspection (vat £36.80)
£222.36	John O'Connor: Grass cutting for July (vat £37.06)
£47.64	Office 365 monthly charge: refund M Philo (vat £7.94)
£33.20	Office Costs and Travel: Refund M Philo
£1822	Salaries

The Clerk not authorised to open a savings account with Lloyds Bank.

ii. Payments for Approval.

£47.64	Refund M Philo: August 365 Monthly fee (vat £7.94)
£764.38	Salaries
£33.20	Office costs and travel x2
£74.59	Refund M Philo Defib World -Defibrillator pad (vat £11.60)
£118.41	Magazine print – refund N Vadorin

iii. External Audit

PKF Littlejohn have completed their audit and have raised no significant issues. A minor point regarding omitting to write the word 'restated' above the amended asset register figures was mentioned.

iv. Online Mapping Service

To consider whether to renew the mapping service with Parish Online – Annual fee £63.00.

10. Highways

11. Jubilee Fields, Frog Field, Play Area, MUGA and School Field Repairs and Improvements

- i. Report on regular inspections.
- ii. Frog field Information Board has been installed in situ Autumnal tidy for Frog Field
- iii. MUGA
- iv. Hire of Jubilee Fields

A request has been received to trial a charged one hour children's ball exercise/sport group once. From 5.30pm to 6.30pm a week for 6 weeks starting next week 16th September to the half term.. The coach will bring all the equipment and barriers to set up each time to section off a higher up area of Jubilee Fields. These are qualified teachers who run additional after school clubs looking to expand. To confirm agreement to hire and what hourly rate to charge.

- v. Consideration of the area at the top of Jubilee Fields The wildflower community garden and community composting Cllr Morphy
- vi. Any other issues or comments to report.

12. Land at Budden Green

- i. Presentation Housing Needs Survey Tuesday 24th September Cllr Vadorin
- ii. Flooding at Buddens Green Update Cllr Penney
- iii. Any other issue

13. Street Furniture (Bus Shelters, Defibrillators, Fingerposts, Noticeboards and Telephone Boxes)

- Village Hall Noticeboard needs new Perspex Cllr Vadorin
 To agree to pay for the Perspex. Estimated cost of Perspex £50
- ii. Defibrillator Rose and Crown
- iii. Fingerpost refurbishment at Horseshoe Lane and Kings bank Lane

To review and consider whether to go ahead with the quote (50% deposit) option 1 work on site £1,696 Option 2 work carried out off site £1,596

14. Information for Councillors (other information not covered in the items above)

During the August holidays the clerk submitted a vat claim for 2023-2024 unfortunately the other items were not completed. Some minutes were scanned. The clerk will continue to do this on and off.

Dear Awareness – RDC have advised they have no more funding for these signs.

- 15. Matters for consideration as an agenda item for the next meeting.
- 16. Public questions not to exceed 10 minutes.
- 17. Date of next meeting 8th October 2024 commencing 7.30pm