

MUCH MARCLE PARISH COUNCIL

**Minutes of the Parish Council Meeting
Held in Much Marcle Memorial Hall
On Wednesday 23rd June 2021**

Chairman M Barber-Starkey

Councillors J Baldwin

S Cotton

F Powell

T Weston

Also Present D Baldwin

Clerk to the Council

15. **Apologies for absence** – Apologies were received and accepted for Councillors A Hope, E Thomas and E Weston. Absent G Baker
16. **To receive Declarations of Interest**
Councillor T Weston declared a personal Interest to item 8.1b on the agenda
17. **Dispensations**
No requests for Disclosable Pecuniary Interest Dispensations were received.
18. **Public Participation**
No members of the public wished to speak.
19. **Minutes**
The minutes of the Annual Parish Council Meeting held on the 19th May 2021 were approved as correct record of that meeting and be signed by the Chairman.
20. **Projects**
In the absence of Councillor E Thomas this item be placed on the next agenda.
21. **Representations**
Councillors considered the position of the Parish Council Representative to sit on the Much Marcle Memorial Hall Working Group. This working group are currently eight people that maintain the fabric of the hall. Councillor J Baldwin volunteered to take on the role, seconded by Councillor Barber-Starkey. All agreed.
RESOLUTION: That Councillor J Baldwin stand as the representative of the Parish Council to sit on the Memorial Hall Working Group.
22. **Planning**
 - 22.1 **Planning Applications**

| | |
|-------------|---|
| a) Site | Frimble House, Monks Meadow, Much Marcle HR8 2NF |
| Description | Demolition of Conservatory & proposed single storey extension |
| 211672 | No objections |
| b) Site | Land to the rear of the Slip Tavern Much Marcle |
| Description | Outline application for 2no two storey detached dwellings |
| 21177 | This site of this application is listed on the Much Marcle NDP allocation plan and is in compliance with Policy H04 Recommend approval |

22.2 Planning Decisions

None received

23. Highways

23.1 Footpaths & Rights of Way

The Footpath Officer presented his report of the work completed:

Footpath MM15 Rye Meadows, cleared vegetation, repaired stile posts with new uprights, lay new bridge over the ditch and installed handrail.

Footpath MM4 New Normandy: Cleared fallen tree across path, installed new direction post to designated correct path

23.2 Highways

Councillor F Powell informed the Council that Balfour Beatty have continued to fill reported potholes, but he would carry on monitoring and reporting as necessary. Bartons gate needs chasing as it is now dangerous. Clerk will chase and enlist the aid of ward member Councillor Durkin if needed.

24. Finance

24.1 Annual Internal Audit 2020/21

The Clerk presented the Internal Auditors report for 2020/21 and witnessed the completed signed Internal Auditors form.

RESOLUTION: That the Internal Audit be approved.

24.2 Annual Governance Statement

Councillors reviewed the Annual Governance Statement for 2021/21

RESOLUTION: That the Annual Governance Statement be approved and signed by the Chairman and Clerk

24.3 Accounting Statements

Councillors considered the Accounting Statements for 2020/21.

RESOLUTION: That the Accounting Statements be approved and be signed by the Chairman and Clerk.

24.4 Exemption Certificate

Councillors approved and witnessed the signing of the Exemption certificate in line with the Audit regulations for Small Authority with income under £25,000.

RESOLUTION: That the Exemption Certificate be signed by the Chairman and Clerk for submission to the External Auditors.

24.5 To approve the list of invoices for payment.

| | |
|---------------------------|---------|
| Staff Salaries June 2021 | £185.11 |
| Internal Audit | £45.00 |
| Footpath Officer expenses | £16.98 |

RESOLUTION: That the payment of the invoices as above be approved.

25. Correspondence

Councillors reviewed the list of correspondence received.
Safer Neighbourhood Officer Ross on Wye and surrounding areas.

RESOLUTION: That the list of correspondence be noted

26. Matters to be raised for the next meeting

Insurance, Public liability etc
NDP Revision

27. Date of next meeting

The next meeting is currently scheduled for the 14th July 2021.

Signed _____
Chairman

Date _____

Meeting Close 8.25pm