



Weston will light the beacon on Marcle Ridge at 9.45pm. Money raised so far by donations confirmed in the bank is £3720. Next meeting of the Jubilee working group will be 24<sup>th</sup> May.

## 9. Herefordshire Community Foundation

Councillor J Baldwin has now replaced Councillor Baker as the Parish Council representative on the Herefordshire Community Foundation. The grant amount available for Much Marcle Parish is £10,000. It was suggested that the Parishioners should be made aware of this community grant facility by placing an article in the Mercury.

**RESOLUTION: That an article be placed in the Mercury to advertise the availability of a grant to the Parishioners from Herefordshire Community Foundation.**

## 10. Planning

### Planning applications:

**Applications 221122: Bartons Well and 221081 4 Park View were noted.**

## 11. Highways

### 11.1 Footpaths & Rights of Way

The footpath Officer presented his report: Stile near the Noggin on MM16 needs repair or replacement and two Signposts need new bases on MM16 in Rushall and MM10 on the Ridge.

### 11.2 Highways Report

In the absence of Councillor Powell, no report was given.

## 12. Financial Items

### 12.1 Internal Auditor

Councillors considered the appointment of the internal Auditor.

**RESOLUTION: That the same internal auditor as last year be appointed to carry out the internal audit 2021/22**

### 12.2 Receipts and Payments

Councillors considered the summary of receipts and payment as of the 31<sup>st</sup> March 2022

**RESOLUTION: That the summary of receipts and payments be approved**

### 12.3 Bank Reconciliation

The Clerk presented the bank reconciliation for the period to 31<sup>st</sup> March 2022 showing a bank balance of £13,673.85

### 12.4 Invoices for payment

Councillors considered the payment of the invoices for:

Staff Salaries May 2022	£189.35
Staff Salaries June	TBC
Memorial Hall	£102.00
PATA Payroll	£100.40
Newman Designs	£620.50

**RESOLUTION: That the payment of the invoices be approved.**

### 12.5 Internet Banking

Councillors consider the setting up of Internet Banking for the Parish Council accounts. With the confirmation from HALC that internet banking is now allowed it was decided:

**RESOLUTION: That the clerk be instructed to proceed with setting up Internet banking with two signatures required for approval of payments.**

**13. Correspondence**

Locality report

**RESOLUTION: That the list of correspondence be noted**

**14. Matters to be raised for the next meeting**

Jubilee celebrations, Working Groups appointments, Playground Equipment.

**15. Date of next meeting**

The Clerk presented the Cycle of Meetings for the coming year.

**RESOLUTION: That the Cycle of Meetings be approved.**

The next meeting would normally be scheduled for Wednesday 13<sup>th</sup> July 2022, but with an extra meeting needing to be called in June to approve the Annual Accounts and exemption certificate it was decided to bring the July meeting forward to take place with the June meeting.

The Full Council cycle of meetings to be scheduled as follows:

14<sup>th</sup> September 2022, 9<sup>th</sup> November 2022, 11<sup>th</sup> January 2022, 15<sup>th</sup> March 2022 and 10<sup>th</sup> May 2022, which will be subject to the Elections.

Signed \_\_\_\_\_

Chairman

Date \_\_\_\_\_

**Meeting Closed 8.45pm**





