

## **JULY 2022 FULL COUNCIL – AGENDA DOCUMENTATION**

### **ITEM 7 – CO-OPTION**

The parish councillor vacancy advert has been displayed in all the usual places and one interested member of the public has been sent the application form. As yet no candidates have applied for the positions.

### **FINANCE**

#### **8.7. To agree a councillor(s) be added to the bank mandate**

The existing bank signatories for cheques are: Cllr Wells, Cllr Long and Cllr Graham.

The existing bank signatories for online payments are: Cllr Long and Cllr Graham.

At least one more councillor needs to volunteer as a new bank signatory. Your job would be to release the monthly online payments. The payments are RESOLVED at Full Council. A scanned copy of all the invoices would be emailed to you. You would then have to log on to your home computer with your Barclays bank card using the Barclays pin reader and check the payee's name, sort code, account number and the amount. The process usually takes around 30 minutes and you would be rotated with the other signatories so you would be needed once every 3-4 months. You do NOT need to be a member of the finance committee.

#### **8.8. To agree the Clerk set up a standing order payment for the monthly payroll invoice**

The monthly payroll invoice is fixed at £24 a month. It would save the clerk and the payment authoriser time if this monthly payment did not have to be manually keyed in, scanned and manually authorised. The standing order can be stopped at any time.

#### **8.9. To note the proposed issuing of the mowing tender – please see separately circulated document.**

### **ITEM 9 – THE BIG LUNCH GRANT APPLICATION**

The budget RESOLVED at the January 2022 Full Council meeting included £500 set aside for the village Jubilee events. It was RESOLVED at the May 2022 ASM to award Bodle Street Green Village Hall £250. The Council instructed me to contact the Big Lunch regarding their submission of another grant application for £150. They had already been awarded £100 at the February Full Council meeting. Please see separately attached grant application.

## **ITEM 10 – PICNIC BENCHES FOR BODLE STREET GREEN VILLAGE HALL**

Extract from the CIL minutes February 2022:

The CIL Committee instructed the Clerk to write to Bryan Gibson and Charles Harding from the Bodle Street Green Village Hall to open up a dialogue regarding the possibility of adding benches to the small green adjacent to the village hall.

Each picnic bench would cost £384 plus VAT plus a delivery cost.

I have been in contact with Brian who has stated that the idea was welcomed by the village hall committee. For their Jubilee celebrations they were able to borrow picnic benches from The White Horse Inn garden and they proved popular on the Green.

Bryan is happy to work with the Parish Council regarding the design and colour specification.

## **ITEM 11 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

### **11.1. Bodle Street Green Village Hall representative**

This item was deferred at the ASM meeting. Cllr Thompson is a member of the Bodle Street Village Hall Committee but will be standing down to avoid a conflict of interest.

### **11.2. CSAG – Community Safety Action Group**

The last meeting that a representative from WPC attended was on the 24<sup>th</sup> January this year. I have attached the notes circulated from that meeting. The group normally meets several times a year over zoom.

## **ITEM 12 – COMMITTEE MEMBERSHIP**

Please see separately circulated document. If you wish to resign from any committee please let me know.

## **ITEM 13 – CLERK'S PRIORITIES – please see separately circulated document**

## **ITEM 14 – TO CONSIDER ADOPTING THE FLAG POLE LOCATED AT THE HORSE & GROOM PUB**

Gary from the Horse & Groom pub has been in touch with Cllr Long and would like to donate the flag pole to the parish (formerly Stone House flag pole).

Gary states:

I would confirm that we do not own the flag pole as this was not part of the itinerary. I am not sure who has formal ownership.

In support of the village, we would be pleased to grant permission for the village to utilise the flag pole in its current location.

We would however reserve the right to remove the flag pole with reasonable notice.

Any flags, banners or display material is approved by ourselves or occupiers prior to erection, this is to protect the aesthetics of the area and commercial implications.

We will not be held liable for any maintenance or repair and the pole must be kept in a safe and secure manner and not to put any third party at risk of injury or harm in totality.

## **ITEM 15 TO CONSIDER THE REPLACEMENT OF TWO BENCHES FOR RUSHLAKE GREEN**

Cllr Long to verbally update Members