

TEMPLE GRAFTON PARISH COUNCIL

Chairman: Cllr Fraser Henderson

**Parish Clerk Eileen Timms
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Alcester
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Minutes of Meeting held 12th May 2025

Following the resignation of Robert Kemp it was proposed by the cllrs that Cllr Henderson should be elected Chairman.

Cllr Laws agreed to take on the role of Deputy Chairman.

**Present: Cllr Henderson Cllr Laws Cllr Thompson Cllr Hobbs
5 visitors D Cllr Lauren Stanley Parish Clerk**

- 1. Open meeting – a visitor asked if it would be possible for the grant to the Church be raised as the charge for outside work had risen this was discussed and proposed that the Church and the village hall grants would be raised by 10% Proposed by Cllr Henderson and seconded by Cllr Thompson**
- 2. There were no disclosures of interest**
- 3. There were no apologies**
- 4. Minutes of the last meeting held 3rd March 2025 were discussed and there were no matters arising proposed Cllr Thompson seconded Cllr Henderson.**
- 5. Matters arising from minutes:
Litter problem it was felt that a lot of the litter was from MacDonalds and Cllr Henderson said he would speak to them to see if they would either help with clearing up rubbish or help towards the cost of someone doing it. C Cllr Stanley said she would see if there were any district or county services available.
Noticeboards and benches – Cllr Thompson said he would speak to Nigel Taylor to see if he could deal with the matter.**
- 6. Ward Members report – discussed at Parish Meeting**
- 7. All information received from WALC is forwarded to cllrs as it arrives.**
- 8. Information received from Stratford District Council – none**
- 9. Financial Matters**
 - a. Complete Exemption Certificate**
 - b. Annual Statement of Accounts**
 - c. Annual Governance Statement****Budget 2025**

All above read and agreed proposed Cllr Laws seconded Cllr Hobbs
DM Payroll - £100.00 cheque number 100678
Zurich Insurance - £214.00 cheque number 100679
WALC - £226.40 cheque number 100680
Edwards FPV – Cllr Henderson cheque number 100643
Rent for use of Grafton Village Hall - £200 cheque number 100647
Grant to Warm Hub – cheque number £250 cheque number 100641
Grant to PCC St Andrews - £550.00 cheque number 100642
Grant to Grafton Village Hall - £660 cheque number 100644
CPRE - £48.00 cheque 100645
Eileen Timms ref Hugofox - £143.86 cheque number 100646
John Horseman Auditor - £80.00 cheque number 100648
All above proposed by Cllr Thompson seconded Cllr Hobbs
10. There was no information received after agenda.
11. Date of next meeting 14th July 2025 at 7.30.pm