

IGHTFIELD PARISH COUNCIL

Minutes of the Ightfield Parish Council Meeting held at on 10 January 2022 at Calverhall Village Hall, Calverhall

Chair: Cllr M Astley

Councillors: Cllr H Hitchman; Cllr M Procter; Cllr D Price; Cllr Roberts; Cllr Heywood-Lonsdale;
Cllr Heywood Lonsdale left the meeting following item 6/22

Locum Clerk: A Roberts

Members of the Public: None

1/22 Chairman's Welcome, Announcements and Public Session

The Chairman welcomed everyone to the Meeting, opening proceedings at 7:30pm.

2/22 Present, apologies or absent

Councillors present as noted above. Apologies received from Cllr Rich.

3/22 Declaration of Disclosable Pecuniary or any other Interests or requests for Dispensations

Cllr Heywood-Lonsdale declared an interest in item 7/22a.

4/22 To approve the minutes of the of the Parish Council Meeting held on 20 September 2021

Councillors confirmed that they had received and read the minutes of the meeting. Cllr Hitchman proposed them to be a true and accurate record, seconded by Cllr Procter, agreed by all. **Resolved**

5/22 Matters arising from and action taken from the minutes (not otherwise on the agenda)

Playground funding – the deadline for large projects has passed. The next one is in June 2022.

The Clerk is to contact K&S grounds contractor to establish costs for the Calverhall playground repair.

The Clerk will write and confirm that the grass cutting contract runs until March 2023 when it will be re-tendered.

6/22 Finance

a. Balance reconciliation & cash book for information: Councillors reviewed the figures. Bank statements were checked against spreadsheets for accuracy. Cllr Astley presented the cashflow prediction to year end.

b. The Clerk presented payments due for approval and reported that the online banking facility was up and running with the HSBC current account to be closed on 13 January.

Proposed by Cllr Hitchman, seconded by Cllr Procter, agreed all.

Resolved: The payments shown below are approved for payment.

Recipient	Reason for Payment	Amount	Power of expenditure
Employee 2	Hours worked in November and December 2021	£309.70	LGA 1972 s112
HMRC	PAYE	£206.40	LGA 1972 s112
Employee 2	Expenses November & December	£52.49	LGA 1972 s112
KG Landscaping	Grass cutting 2021	£1,215.00	LGA 1972 s14 para 27
		£1,783.59	

c. 2022/23 Budget

Cllr Astley presented the proposed budget and explained the rationale behind the proposals.

Proposed by Cllr Astley, seconded by Cllr Heywood-Lonsdale, agreed all.

Resolved: The budget shown below is approved for 2022/23

The clerk was asked to clarify the following for the next meeting:

- The rationale behind budgeting separately for S137 funding
- The limits on use of CIL funding (it was noted that the value of the CIL funding is currently unknown and its use will be agreed when more information is available).

2022/23 Precept Request

Shropshire Council had advised that, based on the revised Council Tax taxbase, setting a precept of £13,801 would represent no increase on the previous year.

Proposed Cllr Astley, seconded Cllr Price, agreed all

Resolved: The council tax precept request will be set at £13,801 - a 0% increase on the previous year.

Item	Budget 2022/23
Salary	£3,729
Administration	£497
Room Hire	£70
Audits	£360
Electricity	£850
Lighting Maintenance	£500
Grounds Maintenance	£1,900
Footpath	£2,800
Playground	£510
Insurance	£640
Grants	£1,000
S137	£305
Affiliations	£500
PWLB Interest	£40
Election Costs (2021)	£100
Total	£13,801

7/22 Planning

a. Applications

Reference: 21/05612/FUL Address: Ightfield Hall, Ightfield, Whitchurch, Shropshire, SY13 4BN

Proposal: Works to carefully dismantle, conserve, repair and re-erect the C16 barn within a new portal framed structure - forming a heated pool house with associated facilities

Resolved: Support without comment

b. Decisions – none received.

8/22 Items for Next Agenda (14 March 2022)

- Banking signatories
- Grants
- Parish Grounds Maintenance Plan
- Jubilee Beacon
- Village Crier
- Place Plan
- Pathway Repairs
- War Memorial Wall

The Chair thanked everyone for attending. The meeting was declared closed at 20:15