

Harbottle Parish Council

Minutes of the Meeting held on Monday 23rd May 2022 **At The Star Inn**

Present: Cllrs. S. Bolam, S. Kenny, J. Ormston; A. Stripp (Chairman),
S. Wardlaw (Vice Chairman)

1. Apologies: None

2. Declarations of Interest: None

3. The Minutes of the Meeting held on 25th April 2022 were approved.

4. Matters arising:

An offer to accommodate a defibrillator in Sharperton was noted, to be pursued after the Jubilee. Following discussion, it was agreed to offer defibrillator hosts a sum of money to cover the electricity used, amount to be agreed.

It had been confirmed by Stephen Ricketts of NALC, that the bus shelters were the property of the County Council but that Parish Councils were expected to be responsible for the maintenance. No further action at present.

5. Finance:

(i) The End of Year 2021-2 Accounts were agreed and signed by the Chairman, together with the Annual Governance Statement. The Risk Register for 2022-3 and Asset Register were agreed.

(ii) The Budget for 2022-3 was agreed.

(iii) Bank Balance of £1,016.00 was noted.

(a) Account for new files to store Parish papers for @17.48 was agreed, to be taken from the Administration budget.

6 Any Other Business

- The Parish had been notified of the Rede and Coquet Charity Tractor Run to be held on Saturday 28th May. It was agreed to assist with keeping the roads through villages as clear as possible.

12. Date of Next Meeting

Monday 11th July 2022 at 7.00 in The Star