

**Minutes of the MARSTON TRUSSELL PARISH MEETING held in the Village Hall
7pm on Thursday 9th November 2023**

Present:- 9 members of the parish were present

11) Apologies – It was **RESOLVED** to accept apologies from three members of the parish.

12) The minutes of the meeting held on 11th May 2023 were signed by the Chair as a true copy of that meeting.

13) Update from Unitary Cllr – None received

14) Matters arising from the Minutes – None

15 a) Finance

The Clerk advised that an account application with Unity Trust bank would be advisable as the charges were in line with the current bank account and electronic access is available with dual authority. **ACTION : Clerk to apply for Unity account.**

The Clerk also advised that the signatories needed amending at the bank, but in light of the above decision it was decided to wait.

b) It was **RESOLVED** to approve the contribution for mowing the churchyard in the sum of £1400.00

c) Payments were approved as follows :

F Ryan – clerk's salary (half year)	£438.83
Cloudnext : .	gov.uk domain name - £110 + VAT per two years
	Email Hosting - £49.99 + VAT per year
Zurich (Annual insurance)	£257.60
Northants CALC – annual sub and audit	£265.41
E-ON (maintenance for Q end 30.9.23)	£20.40
N Power lighting (1/7/23-30/9/23)	£71.64
E-ON (maintenance Q end 30.6.23)	£20.40
N Power (lighting Q end 30.6.23)	£51.72

16) Budget 24 25

The budget had been circulated by the Clerk and it was **RESOLVED** to approve this.

17) Precept request 24 25

Following examination of the budget it was **RESOLVED** to approve the precept request in the sum of £5500.00 for the year 24/25.

18) Policy review - The Risk Assessment document was circulated and approved with no amendments.

- Standing Orders and Financial Regulations were to be circulated to be approved.

19) Items for discussion : -

- a) Streetlights – Thanks was passed to a member of the parish who had looked into the streetlights and assisted the change in the lamp.
- b) CIL allocation - The working group are still liaising with WNC regarding this.
ACTION : Clerk to contact WNC.
- c) Neighbourhood Plan – letter from Sibbertoft **ACTION : Clerk to investigate.**
- d) Bus shelter – Ownership to be confirmed
- e) Village boundary – **ACTION : Clerk to circulate to all parishioners**
- f) Village signs – **ACTION : Clerk to investigate**

20) Date of next meeting

Date of next meeting : Marston Trussell Village Hall, 7pm , 9th May 2024.

Meeting closed 7.44 pm