

BINTREE PARISH COUNCIL

MINUTES of MEETING that took place on

Tuesday, 30th May 2023 at 7pm

Meeting commenced 19:10

Councillors present: R Tooke, C Langford, C. Bone, J Hoskins G. Holmes

Public present: G Frost

Minute taker: M Bozsonyik

25/23 To receive apologies

None received.

26/23 To elect the Chairman

Proposed by J Hoskins and seconded by C Bone for R Tooke to continue as chairman

27/23 To elect the Vice-Chair

C Langford propose and R Tooke to second J Hoskins as Vice chair

28/23 To co-opt Cllr Bone

R Tooke propose and J Hoskins second for C bone to be co-opted.

29/23 Declarations of interest on items on the agenda and consideration of any requests for dispensations

None received.

30/23 To agree the minutes of the Parish Council meeting held on 23rd March 2023

The minutes of the previous meeting were approved.

31/23 Public participation

None

32/23 Finances approved

- | | | |
|------|--|---------------------------------------|
| i. | NALC membership | £ 133.18 |
| ii. | Clerk induction training from NALC | £ 90.00 |
| iii. | NALC payroll service | £ 96.00 |
| | 1. Approved, as long as it works in practice | |
| iv. | Insurance | £ 315.92 |
| | 1. Confirmed that insurance would also cover defibrillator | |
| b. | Income | |
| i. | Precept | £2750.00 (half year has come through) |

- c. The Certificate of Exemption – AGAR 2022/23 Form 2, Accounting Statements 2022/23 and Annual Governance Statement 2022/23- approved

33/23 Clerk/RFO terms of employment and contract

Terms of employment and contract discussed G Frost forwarded the contract and SEP rates to everyone, 12 hours a month £12.97 per hr.

Pension scheme to be looked into.

M Bozsonyik to approach NALC or the charity commission to advise about the Bintree Relief In Need role being combined with the clerk parish council position and to find out if they can come under one contract.

34/23 Planning applications

- a. 3PL/2023/0352/VAR – Variation to Algy's Farm Shop application

The planning application joining the two barns together was discussed. The date has passed for councillors to have any say. The main objection is the sewage connection.

35/23 Bintree Relief in Need Trustee position/s

C Langford has spoken with A. Moth about the responsibilities of a trustee, and the aims of the charity.

Cllr Langford proposed A Moth as the third trustee for the charity, Cllr Hoskins seconded, and unanimously approved.

Cllr Hoskins proposed G. Holmes be nominated as the fourth trustee for Bintree Relief in Need, Cllr Tooke seconded, and unanimously approved.

Cllr Tooke to inform A Moth he is elected as a trustee, and inform the charity trustees of nominations.

36/23 Latest on the defibrillator project

Cllr Langford has received forms to fill in for defibrillator, things are moving forward however unsure on a timescale. Ongoing and to be discussed in the next meeting

37/23 Highways matters

Cllr Langford to email landowners of the land next to the A1067 about the potential course of the footpath. Ongoing and to be discussed next meeting, no other highway issues or concerns.

38/23 To discuss any village events

Next coffee morning scheduled for 17/06/23, Bintree events team to attend. Cllr Tooke to contact the team about the coffee morning date and discuss a proposed flyer.

39/23 Correspondence

Return the declaration of public interest forms to G Frost to be scanned in.

Agreed that the Bintree parish council website should be refreshed/update for a fee of £130

40/23 To receive any items for inclusion on the next agenda

Request to advertise for two more parish councillors on the notice board and also on the Facebook Bintree page

Approval of grounds maintenance contract following corrections

41/23 To agree date of next meeting

All informed about the next meeting 27/07/2023 7pm

42/23 Additional comments before closing

Cllr Bone brought up the planning application at Cubbits Close, Cllr Langford confirmed there has been no response yet.

Cllr Bone to contact NCC to clear the drains for any blockages.

Cllr Holmes requested G. Banbridge be included when sending agenda and informed of meeting dates.

Meeting minutes concluded 20.45