**Cotesbach Parish Council**

**Minutes of Parish Council Meeting held on 24th May 2022 at 7.30pm in the Village Hall**

1. **Members Present**

 Cllr Ed Hunt, Chairman, (EH), Cllr Margaret Wild (MW), Cllr Raj Filippardos (RF) and Patricia Nunn (PN), Parish Clerk

 **Members of the Public in attendance**: 4 Parishioners.

**2. Apologies for Absence**

 Apologies for County Cllr Blake Pain (BP) and District Cllr J Bateman, which were accepted.

1. **Disclosure of Personal Interests**

There were not any disclosures**.**

1. **Public Participation**

- Wildflower verge does not have any flowers in it despite having been seeded last year. Cause to be ascertained. **EH**

**-** The vehicle activated sign has registered a reduction in speeding overall.

1. **Minutes of last meeting held on 12th April 2022**

Proposed by EH , seconded by MW, to be accepted as true record, **Resolved.** No recording was made of this meeting.

1. **Matters Arising from Previous Minutes on 12th April 2022**
* **Tarmac hedge** infillopposite Hill Farm–to be discussed with Tarmac. **CM** ongoing
* **A426 speeding** – will contact again to discuss statistics for decision. **EH**
* HDC to be contacted over rusting container **– RF ongoing**

- Proposals on how to allocate Solar Park fund to be discussed. **RF/EH ongoing**

**- Neighbourhood Plan –** will submit an expression of interest together with Shawell and to see what funding is available. **EH**

**-** Western Power inspected overhead cables and to contact owner.

1. **Chairman’s Announcements**

EH registered that M Farley was no longer a Parish Councillor.

1. **Matters raised by District/County Councilor**

 JB and BP provide regular email updates and information prior to the Parish Council meeting and all matters were noted.

**9. Finance**

i) **Payments and receipts:**

1. Payment to P Nunn for expenses (printing May – £1.99 £4.69

 fuel to attend meeting 45p x 6 = £2.70 )

1. Payment to AEH for annual payroll fee 96.00
2. Payment to AEH for annual audit fee 96.00
3. Annual payment to village hall 150.00
4. Payment to Zurich for Annual insurance premium 257.13
5. Payment to Naturespot for maintenance of pages on Nature 25.00

Spot website

**Total Payments - £628.82**

 **Receipts** - **£1667.00** half year precept

 Proposed by EH and seconded by MW, that the payments be made and receipts noted. **Resolved.**

 **ii) Bank Reconciliation**

c/f 31.03.22 2999.24

 April payments 160.64 2838.60

 April receipts 1667.00 **4505.60**

 May payments 628.82 3876.78

 Proposed by EH, and seconded by MW, that Bank reconciliation is agreed and signed. **Resolved.**

iii) **Approval of Annual Accounts Report 2021/22 –** proposed by EH, seconded by MW. **Resolved**

iv) **Approval of Annual Governance Statement 2021/22-** proposed by EH, seconded by RF. **Resolved**

v) **Approval of Accounting Statements 2021/22 -** proposed by EH, seconded by MW. **Resolved**

 vi) **Approval of Certificate of Exemption 2021/22-**  proposed by EH, seconded by RF. **Resolved**

 vii) **Exercise of Public Rights 2021/22–** dates of 13.6.21- 22.7.21proposed by EH, seconded by MW. **Resolved**

viii) **Approval of audit report 2021/22 -** proposed by EH, seconded by MW. **Resolved**

**10. Planning**

i) **New /Unresolved planning applications**

 **22/00735/FUL –** Installation of replacement roof- Orchard House **– neutral.**

ii) **Other/Ongoing Planning Matters**

 **Tarmac industrial estate plans** – no change since the last meeting.

 **Extension to tile Works** – This was refused by LCC in February 2022. No further update.

 **Moorbarns Lane Application (22/00719/FUL)**– 21 holiday homes. Will be putting in an objection to include clarification of waste disposal; suitability for equestrian use; lack of screening to area; time duration in year which is subject to prevent it becoming a permanently used site. **EH**

**11. Quarry Liaison Update**

 Nothing to add since the last meeting. CM is attending a meeting to discuss the new proposed site near Misterton on 16th June 2022.

**12. Magna Park Update**

Nothing to update**.**

**13. Village Hall Update**

 Nothing to add since the last meeting.

**14**. **Eight Parishes CIC Fund**

Balance stands at £14611.00 available for projects with details on the website.

 Will be an application this year for repairs to fencing and gates by church once quotes received.

**15. Pond**

No more work to be done until late summer.

**16. Councillor or Other Training**

 No training needs identified.

**17. Matters Arising**

1. **CCTV-** will be meeting with Jason to discuss**. EH**
2. **VE Day/Jubilee Grant –** will used for a village summer lunch event on 5th June for all residents. Looking at giving jubilee coins for children, bunting and a jubilee tree. Funding has been received.
3. **Solar park monies** - see earlier item 6.

**18. Correspondence**

 None received.

**19. Any Other Business**

- A “celebratory” event for the windfarm will be held next year on either 20th May or 17th June 2023.

**20. Date of Next Meeting**

Tuesday 20th September 2022 at 7.30pm in the Village Hall

Meeting ended at 1950

To resolve that the minutes of the meeting of the Council held on the 24th May 2022 and circulated to all members, be signed as a correct record.

Signature:…………………………………………………………………………….. (Chairman)

Name:……………Ed Hunt………………………………………………….

Date:…………………20th September 2022……………………………………

**Action Point Summary:**

**Action Point 1**: Tarmac hedge infillopposite Hill Farm–to be discussed with Tarmac. **CM ongoing**

**Action Point 2**: Questions were raised about the rusting steel container in the village. HDC planning to be consulted**. RF ongoing**

**Action Point 3:** **-** Questions about lack of flowers in wildflower verge to be raised. **EH**

**Action Point 4:** Further discussions on requirements for CCTV to be held. **EH ongoing**

**Action Point 5:** Discussions over speed on A426 ongoing**. EH**

**Action Point 6**: Discussions to be held on proposals for Solar Park fund. **EH/RF ongoing**

**Action Point 7:** Expression of interest to be submitted and details of funding to be sought. **EH**

**Action Point 8:** Objection to be submitted over planning application for holiday homes in Moorbarns Lane. **EH**