# ELDERSFIELD PARISH COUNCIL 

# Minutes of the Meeting of Eldersfield Parish Council <br> held on Tuesday $10{ }^{\text {th }}$ January 2023 <br> at Eldersfield Lawn School, commencing at 7.00 p.m. 

| Present: | Mrs C Joseph (Chairman), Mrs W Burr, Mrs D E Holt, Mr C Mills, <br> Mrs T A Owen |
| :--- | :--- |
| In Attendance: | - |
| Members of the | Dr J Heap |
| $\underline{\text { Public: }}$ |  |

## 1. Apologies for absence

Apologies were accepted from Mr P Chichester

## 2. Members' interests

None

## 3. Adoption of the Minutes of the previous meeting

The draft Minutes of the meeting held on $15^{\text {th }}$ November 2022 were accepted as a true record of that meeting and were signed as such by the Chairman of the meeting.

## 4. Matters arising <br> None

## 5. Report from District and County Councillors

Neither the County Councillor, Tom Wells nor the District Councillor Bronwen Behan was present and no report was available.

## 6. Report from the Parish Footpaths Officer

The Parish Footpaths Officer, Simone Bullen, was not present but reported through the Chairman that she was working with the tree planting group on creating a Queen's Canopy Way.

## 7. Public Comment

Dr John Heap addressed the meeting on the subject of the Three Shires Stages Motor Rally. He reminded the meeting that in past years roads had been closed in order that the rally could take place and that considerable inconvenience had thereby been caused to parishioners. In addition, the rally had suffered five crashes, with damage being caused to hedges and fencing. Subsequently, a proposal to run the rally through the Parish in 2022 had been robustly and successfully opposed by parishioners, and by the Parish Council.

He said that he had become aware of a proposal to run the rally again in 2023 and had contacted the secretary to the Three Shires Stages; he was pleased to announce that she had
confirmed to him in writing that the rally in 2023 did not intend to run a stage through Eldersfield and that the parish was not therefore included in any consultation with Motorsport UK.

## 8. Road Safety

The Chairman reported that the white gates discussed at previous meetings would be installed on or about 18th January. She would ensure that immediate neighbours were aware of the forthcoming work.

## 9. Defibrillator and Training

Cllr Tracy Owen advised that she had advertised further defibrillator training on WhatsApp and Facebook but had had only a limited response. Parishioners in interested in attending this training, scheduled for the evening of Wednesday $22^{\text {nd }}$ March, are invited to contact either Mrs Owen or the Clerk.

## 10. Elections

Local elections, including elections for councillors of this parish, are to take place on $4^{\text {th }}$ May. Councillors would be delighted to talk to anyone who would be interested in joining them on the Council. Information is also available from the Clerk.

## 11. Lengthsman

Council noted the report from the Clerk on the services provided by the Lengthsman for which invoices had been submitted as follows: November $£ 248$, December $£ 248$.

## 12. Financial Estimates 2022-23 and Budget 2023-24

The forecast for the year ending March 2023 circulated prior to the meeting was noted and the proposed budget was discussed. It was agreed that the budget be accepted subject to the inclusion of an additional $£ 2,400$ for the purchase of one or more defibrillators. It was agreed unanimously that the precept remain at $£ 2,000$.

## 13. Authorisation of Disbursements

It was RESOLVED that the following disbursements be made for goods and services:

| $£ 144.63$ | J L Gabbott |
| ---: | :--- |
| $£ 93.20$ | HMRC |
| $£ 496.00$ | Jeremy Moore (£248 Nov; $£ 248$ Dec) |

## 14. Future Meetings

It was agreed that the next meeting of the Council be held on Tuesday, $7^{\text {th }}$ March 2023, commencing at 7.00 p.m. at Eldersfield Lawn School.

## 15. Any other business

It was reported that the planting of trees under the Queen's Canopy scheme was continuing.

There being no other business, the meeting closed at 8.00 p.m.
JLG
12.1.23

## FINANCIAL REPORT AND BUDGET

|  | 2021-22 | 2022-23 |  | 2023-24 |
| :---: | :---: | :---: | :---: | :---: |
|  | Actual | Actual | Forecast | Budget |
|  |  | to Dec 22 | to Mar 23 | Adopted |
| INCOME |  |  |  |  |
| Precept | 2,000 | 2,000 | 2,000 | 2,000 |
| Grant from WCC (lengthsman) | 2,006 | 1,848 | 2,084 | 2,200 |
| Grant Chelt MotorX | 325 | - | - | - |
| Hire of table, chairs, china | 45 | 159 | 159 | 200 |
| Miscellaneous | 1 | 1 | 1 | 1 |
| VAT refund |  | 702 | 702 | - |
|  |  |  |  |  |
| Transfer from reserves | - | - |  | - |
| TOTAL | 4,377 | 4,710 | 4,946 | 4,401 |
| EXPENDITURE |  |  |  |  |
| Clerk: salary | 1,480 | 925 | 1,400 | 1,500 |
| Clerk: expenses |  | - | - | - |
| Hire of meeting rooms/Zoom | 40 |  |  |  |
| Insurance | 258 | 196 | 196 | 225 |
| CALC | 378 | 386 | 386 | 400 |
|  |  |  |  |  |
| Lengthsman | 2,124 | 1,730 | 2,202 | 2,200 |
| Information Commissioner | 40 | 40 | 40 | 40 |
| Training |  |  |  |  |
|  | 138 | - | - | 200 |
|  |  |  |  |  |
| Grant: St John the Baptist | 150 | - | - | - |
|  |  |  |  |  |
| Defibrillator | 194 | - | - | 2,650 |
| Catering rep and maint |  | 111 | 111 | - |
| Shed \& Kiosk | 57 |  |  | - |
| Jubilee Project | 54 |  |  | - |
| Marquee | 3,478 |  |  | - |
|  |  |  |  |  |
| Transfer to reserves | - | - | - |  |
|  | 8,391 | 3,388 | 4,335 | 7,215 |
|  | 4,014 | 1,322 | 611 | 2,814 |


| CASH BALANCE B/F | $\mathbf{1 0 , 8 5 7}$ | $\mathbf{6 , 8 4 3}$ | $\mathbf{6 , 8 4 3}$ | $\mathbf{7 , 4 5 4}$ |
| :--- | ---: | ---: | ---: | ---: |
| Add TOTAL INCOME | 4,377 | 4,710 | 4,946 | 4,401 |
| Less TOTAL EXPENDITURE | - | 8,391 | - | 3,388 |
|  | 4,335 | $-7,215$ |  |  |
| CASH BALANCE C/F | $\mathbf{6 , 8 4 3}$ | $\mathbf{8 , 1 6 5}$ | $\mathbf{7 , 4 5 4}$ | $\mathbf{4 , 6 4 0}$ |

