NEWLAND PARISH COUNCIL

Minutes of the Newland Parish Council meeting held at The Beauchamp Community at 7.00pm on Thursday 4th May 2023

- Present: Cllr Jeavons (Chair), Cllr Patterson, Cllr Sabin, C Hegenbarth
- In attendance: J Barker (clerk), 1 member of the public.
- 79/22 Apologies Cllrs J Tinnion,
- 80/22 a) Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests in items on the agenda None
 b) Notification of any changes to the Register of Interests None
- 81/22 To approve the minutes of the Parish Council meeting held 17th January 2023. Approved unanimously.
- 82/22 Public Forum not required.
- 83/22 To receive and sign the Annual Governance statement for 2022/23 Approved unanimously and signed.
- 84/22 To receive and sign the Accounting Statements for 2022/23 The accounting statements were approved unanimously, and the certificate of exemption was signed.
- 85/22 To approve a scheme of delegation to allow the clerk to undertake necessary management and administration of the council.The scheme of delegation was approved unanimously.

86/22 Finance

a)

| To approve the schedule of accounts payable. | | |
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| R Wilks | Lengthsman Nov | £234.00 |
| R Wilks | Lengthsman Dec | £108.00 |
| Clerk | Pay - Jan 2023 | £462.37 |
| Clerk | Pay – Feb 2023 | £218.33 |
| Clerk | Pay – March 2023 (inc HMRC Q4 Reimbursed) | £450.68 |
| Clerk | Pay – April 2023 | £239.48 |
| R Wilks | Lengthsman Jan/Feb 2023 | £360.00 |
| Duffy Regan | Internal audit | £50.00 |
| BHIB | Insurance | £534.40 |
| Worcs CALC | Annual fee | £233.40 |

87/22 Updates on items in previous minutes

84/22 To receive updates on matters arising in previous minutes.

At the November meeting Cllrs Sabin and Hegenbarth were appointed signatories to the parish council bank account. Since that time Cllr Hegenbarth indicated he would not stand at the forthcoming elections, only one nomination for the parish council was received and hence the council was inquorate at the May elections. Consequently, no changes will be made to the bank mandate until a new council is in place and quorate.

 88/22 Other reports and items for future consideration.
 Planning decisions: M/22/01447/HP& Assoc Ref: M/22/01448/LB - Proposal: Formation of new door opening into rear elevation of dwelling. Installation of new log burner requiring flue pipe through front facing roof. Location: Beauchamp Barn, Newland, Malvern, WR13 5AX Approved M/23/00036/HP Proposal: Proposed garage (retrospective) Location: Olde Cleeve, 219 Worcester Road, Newland, Malvern, WR13 5BA Approved

Signed Cllr H Jeavons (Chair) Date 12/09/2024