

WADWORTH PARISH COUNCIL

MINUTES OF THE MEETING OF WADWORTH PARISH COUNCIL HELD ON TUESDAY 9TH JANUARY 2020, AT WADWORTH VILLAGE HALL

Present:

D Wright (Chairman)

P Oliver

L Slack

M Leaney

In attendance:

DMBC Councillors Cannings and Greenhalgh

0 x public

4075 APOLOGIES FOR ABSENCE. Apologies were received and accepted from Cllrs Fromont and Stevens (both vacation). Cllr S Booth was absent.

4076 TO CONSIDER THE EXTENT, IF ANY, TO WHICH THE PUBLIC AND PRESS ARE TO BE EXCLUDED FROM THE MEETING. Nil

4077 DECLARATIONS OF INTEREST. Nil.

4078 MATTERS RAISED BY MEMBERS OF THE PUBLIC. Nil.

4079 MINUTES OF THE MEETING HELD ON 10TH DECEMBER 2019 – the minutes were accepted as a true and accurate record and signed by the Chair.

4080 MATTERS ARISING FROM THE MINUTES

- a. **Allotment update (4067a).** The tenancy agreement for the new tenant wishing to graze animals had yet to be completed and returned by the tenant. Preparation for new regular allotment tenants had yet to be completed as the ground had still not dried sufficiently for work to be undertaken.
- b. **To consider speed sign options (4067b).** All signs had now been installed. A couple of minor performance issues had been reported and diagnostic testing/reporting was to be completed by 2A Services.
- c. **Playing field trees (4070c).** Quotes had been received for tree risk assessments and for necessary work to be completed. **Resolved: it was resolved to accept the quote from Selwyn Trees.**
- d. **Village hall roof (4070e).** Nothing significant to report.

4081 WARD MEMBER UPDATE. Nothing significant to report.

4082 PLANNING APPLICATIONS.

- a. 19/03017/FUL - Erection of a two storey side extension and single storey rear extension 1 Church View Wadworth Doncaster DN11 9BZ. No Comments.

4083 CORRESPONDENCE AND REPORTS

- a. **Log of outstanding issues.** Nil.
- b. **Training for new councillors** – The Chair had identified suitable training for new councillors but Cllr Slack was unable to commit to training at present.

4084 FINANCIAL MATTERS

a. Accounts for Payment

Resolved - the following accounts were approved and passed for payment including late received invoices from Vision ICT and Selwyn Trees.

| PAYEE | Chq No | Reason | INV NO | NET | VAT | TOTAL |
|--------------|--------|--|--------|--|---------------------|---|
| Clerk | BACS | Salary – Dec 19 | - | 233.32 | - | 233.32 |
| | | Expenses: Mileage (23@45p) Monthly printer fee Work at Home allowance TOTAL EXPENSES TOTAL TO CLERK | | 10.35 2.91 20.00 <u>33.26</u> | 0.58 <u>0.58</u> | 10.35 3.49 20.00 <u>33.84</u> 267.16 |
| HMRC | BACS | Clerk PAYE – Dec 19 | - | 58.40 | - | 58.40 |
| DMBC | BACS | Q2 grounds maintenance | | 74.90 | 14.98 | 89.88 |
| Vision ICT | BACS | Annual email hosting fee | | 18.00 | 3.60 | 21.60 |
| Selwyn Trees | BACS | Xmas tree lights/removal | | 150.00 | 30.00 | 180.00 |

- b. **To approve a bank reconciliation to end December 19.** The bank reconciliation was approved.
- c. **To receive a budget report to end December 19.** The Clerk reported that the budget was progressing in line as previously advised. Budget update approved.
- d. **To approve the budget and agree the precept for 2020/21.** Members were presented with a draft budget for 2020/21 that showed an excess of expenditure over income. Amendments were suggested to reduce the excess.

Resolved: Subject to the amendments made at the meeting, the budget for 2020/21 was approved and it was resolved that the precept for 2020/21 is increased from £19000 to £20000. Any excess of expenditure would be funded from general reserves.

4085 TO EXCLUDE THE PRESS AND PUBLIC FROM THE FOLLOWING ITEM OF BUSINESS. Nil

4086 ITEMS FOR NEXT AGENDA.

YLCA conference
Village hall wall

4087 DATE OF NEXT MEETING

The next meeting of the Parish Council would be held on **Thursday 13th February 2020** commencing at **7pm**.

Approved as a true record

Chair:

Dated: