MINUTES

1: Meeting Header
Meeting Name: Parish Council
Date: Thursday 15th December 2022
Time: 7:00pm - 7:20pm
Venue: Sports Pavilion, Park Crescent, Stewartby
Chair: Lee Melville

2: Apologies
Present:
Cllr Melville (Chair), Cllrs Barrett, Serino, Banks, Nelsey, Law and Tilly Bartens (Clerk).

Apologies:
Apologies were received from Cllr Burnage.

3: Declarations of Interest
None

4: Applications
To consider any applications for dispensation
None

5: Public Participation
No members of the public were in attendance.

6: Clerk's Financial Report
5.1 Authorise payments for BACS transfer
The Clerk advised the meeting of the invoices that were due to be paid and talked them through the report. It was RESOLVED to authorise all of the payments as per the BACS Report.

5.2 Accounts
Members were advised that as at the 30th November 2022, the balances of the Parish Council and Sports Fields accounts were as follows:
£38,617.41
£22,428.50
£28,572.61
£524,420.19

7: Quotations for authorisation
6.1 Teen Shelter
The Council considered a quote from Miracle Design and Play for the repair or removal of the teen shelter.

It was RESOLVED to request a breakdown of the costs for the removal. This matter will be deferred to the meeting in January 2023.

6.2 Street Lights in School Lane

It was RESOLVED to accept the quote from Andy Muskett Ltd to replace the street lights in School Lane with LED.

A quote will be sought for the maintenance of these lights going forward.
6.3 Play Bark for Zip Wire
It was RESOLVED to accept the quote from Warners for £970.00 + VAT.

8: Close of Meeting and items for the next Agenda
Meeting closed at 19.20 pm.

9: Date and Time of Next Meeting
Finance Meeting Tuesday 10th January 2023 @ 6.30 pm