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Minutes of Weston by Welland Parish Council Meeting held in the St. Mary the Virgin Church on Wednesday 15th July 2024 at 7.30 pm.

Members Present	Cllrs B Roberts (Chair), S Grandidge, M Whitehouse, N Garratt, V Score and S Emery.
Others in Attendance	Mrs J Medwell (Clerk) NNC Cllrs D Howes and B McElhinney

Minute		Action
465	<p>The Chair welcomed the visitors, wishing NNC Cllr McElhinney well in his new office.</p> <p>To receive and approve apologies: Cllr A Cowling</p>	
466	<p>Member's declaration of interest in items on the agenda and any changes to the members Register of Interests:</p> <p>Cllr V Score declared an interest in Item 472.</p> <p>There were no changes to the Members' Register of Interests.</p>	
467	<p>To approve and sign the minutes of the last Parish Council meeting:</p> <p>The minutes of the meeting held on 20th May 2024 were agreed as a true record of that meeting and were duly signed by the Chair.</p> <p>Proposed Cllr Whitehouse Seconded Cllr Grandidge All in favour.</p>	
468	<p>Matters Arising from the last Parish Council meeting:</p> <p>The Chair extended thanks to all that helped make the D Day celebrations such a successful event, especially to Cllrs Emery and Whitehouse and to Carl. A donation of £150 had been agreed and sent to the air scouts for all their help too. The Chair drew the Council's attention to the VE event next year and asked Councillors to consider whether they would wish to commemorate this in any way.</p> <p>The Chair reminded the Council that it needed to consider how to best to use the website, including the archive of historical data.</p> <p>The resilience plan has been completed and displayed on the noticeboard and website.</p>	
469	<p>Open Forum and Exchange of Information:</p> <p>There were no representations made at this point.</p>	

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470	<p>Specific Matters:</p> <p>a) Recreation Area Working Group (RAWG): Cllr Grandidge provided an update on fund raising activities. Unfortunately, the second application to NNC had been unsuccessful. He advised that the RAWG was working towards setting up charity status which would open up further opportunities for fund raising. Cllr Grandidge also advised of the process of transferring historic funds, originally raised for a village hall and held in a parish meeting account, to the parish council account ringfenced for this project.</p>																															
	<p>a) Environmental Group: Cllr Emery reported that the bench on Sutton Hill had been securely fixed. Cllr Emery was thanked for his work with this.</p>																															
	<p>b) Highways Group: Cllr Score advised that she was in the process of arranging a meeting of the working group. An explanation of the speed data generated by the camera will be put together and circulated to all residents. Cllr Score commended Cllr Emery for all his work with analysing the data. A walkabout with NNC Sarah Barnwell is still to be organised.</p>	SE/VS																														
	<p>c) Village Maintenance: Cllr Emery informed the Council that the village sign is in the process of being refurbished.</p>																															
	<p>d) Safety Review of Parish Assets: The Chair will carry out and circulate the review of the parish assets.</p>																															
	<p>e) Financial Regulations The Chair reported that both he and Cllr Grandidge were in the process of adapting the new model Financial Regulations in accordance with the Council's requirements. It was hoped that this policy will be ready for ratification at the next meeting.</p>	BR/SG																														
471	<p>Financial Matters:</p> <p>(a) Payments</p> <table border="1" data-bbox="242 1487 1394 1666"> <thead> <tr> <th>Payee</th> <th>Details</th> <th>Total Amount</th> <th>VAT Element</th> <th>Legal Authority</th> </tr> </thead> <tbody> <tr> <td>ICO</td> <td>GDPR</td> <td>£40</td> <td></td> <td>Data Protection Act 2018</td> </tr> <tr> <td>Sywell Air Scouts</td> <td>Donation</td> <td>£150.00</td> <td></td> <td>LGA 1972 s.137</td> </tr> <tr> <td>Huws Gray</td> <td>Bench Plinth</td> <td>£100.50</td> <td>£16.75</td> <td>LGA 1972 s.111</td> </tr> </tbody> </table> <p>(b) Financial Statement and Bank Reconciliation</p> <table data-bbox="242 1749 1331 1944"> <tr> <td>Current Account</td> <td style="text-align: right;">£2,650.22</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£20,054.25</td> </tr> <tr> <td>Ring Fenced Environment Grant</td> <td style="text-align: right;">£1,390.18</td> </tr> <tr> <td style="padding-left: 20px;">Rec Area</td> <td style="text-align: right;">£11,403.50</td> </tr> <tr> <td>Total Balance of Reserves</td> <td style="text-align: right;"><u>£9,910.79</u></td> </tr> </table> <p>The Bank Reconciliation was unanimously approved and signed by the Chair.</p>	Payee	Details	Total Amount	VAT Element	Legal Authority	ICO	GDPR	£40		Data Protection Act 2018	Sywell Air Scouts	Donation	£150.00		LGA 1972 s.137	Huws Gray	Bench Plinth	£100.50	£16.75	LGA 1972 s.111	Current Account	£2,650.22	Savings Account	£20,054.25	Ring Fenced Environment Grant	£1,390.18	Rec Area	£11,403.50	Total Balance of Reserves	<u>£9,910.79</u>	
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472	<p>Planning: NK/2024/0394 6 The Green Listed Building Consent for Conversion of store into 2 no. bedrooms to include an external staircase, construction of garden store, demolition of blockwork summerhouse and reconstruct in brickwork, demolition of derelict piggery and reconstruct in brickwork to create annexe.</p> <p>The Council had no objection to this application.</p>	
473	<p>Correspondence: There was no further correspondence to consider.</p>	
474	<p>New items for inclusion on the agenda for the next Parish Council meeting: Village security, defib training, river clearance session, follow up on the community governance review.</p>	
475	<p>Date of next meeting 16th September 2024</p>	

The Meeting Closed at 8.22 pm

Signed Chair Dated