

## Kettlebaston Parish Council

Minutes of the Parish Council Meeting held on Wednesday 29th June 2022 at Kettlebaston Village Hall at 7.00pm

**Present:** Cllrs Rob Butler (Chairman), Ben Flockton, Graham Cranfield and Stephen Phillips

**Attending:** Lucinda Rogers (Clerk)

### **41/22 Apologies for Absence**

Louise Daniels, and June Carpenter

### **42/22 Declaration of Interests and Requests for Dispensation**

None

### **43/22 Minutes of the meeting held on 12<sup>th</sup> May 2022**

The minutes of the meeting were approved by the councillors and signed by the Chairman as a correct record.

### **44/22 Report from Cllr Lindsay – No report received**

### **45/22 Public Forum**

No members of the public were present.

### **46/22 Chairman's Report**

The new noticeboard has been made but the design is poor. It has been paid for - £1100. A team of volunteers to buy posts to install it. It was agreed to buy a gift for the volunteers as a thank you for their work. There is no news from the stud. Steve and Martin have cut some of the footpaths as getting very overgrown. Cllr Flockton to report the overgrown footpaths on Rights of Way reporting tool; also the broken railing near Gordons

### **47/22 Speed Watch/SID**

SALC to advertise to see if other local villages would like to share a SID.

### **48/22 Clerk/RFO Report**

The Councillors approved the outstanding invoices and no finance report – waiting for bank statement

The Councillors agreed to appoint Maggie Lawrence as Internal Auditor

The Chairman and Clerk signed the Annual Governance and Accountability Return exemption certificate for 2021- 2022

The councillors agreed to buy the internal auditor a gift to thank her

### **39/22 Planning Matters**

No news on the development opposite Second Pitts from the planning appeal held on 6<sup>th</sup> June

### **40/22 Councillors reports**

Cllr Cranfield has become treasurer to the village hall and in the process of updating their bank mandate

The councillors agreed they would appreciate a report from the district/county councillor

### **41/22 Date of the next meeting**

Parish Council Meeting 7pm Wednesday 28th September 2022

The meeting closed at 7.42pm