

TIVERTON & TILSTONE FEARNALL

PARISH COUNCIL

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on **Tuesday 11th January 2022** at 7.30pm in Tiverton Village Hall

Present:

Councillors: R Cheshire G Ibbotson, L Law, H Lightfoot, C Penhorwood, L Randles,
1 member of the public was present

The Clerk opened the meeting by informing members that due to Covid guidance to keep “physical” meetings to a minimum most items on the agenda had been deferred to the March meeting. The only item to be discussed would be Finance in order to approve the budget and Precept for 2022 / 2023.

She also informed members that neither the Chairman nor Vice-Chairman were able to attend the meeting. Therefore, the first action would be to appoint a Chairman for the evening and she requested nominations.

It was proposed by Cllr Cheshire seconded by Cllr Lightfoot that Cllr Ibbotson be appointed Chairman for the meeting. All were in favour.

Cllr Ibbotson took the Chair.

1) 062/21.22 – Discussion with PC / PCSO re Local Issues

No members of Cheshire Constabulary were in attendance. PCSO Hurst had sent apologies

2) 063/21.22 – Open Forum

A resident from The Dale reported that householders who lived there were concerned about the poor condition of the amenity land / parking area in front of the houses. The space is uneven and is a trip hazard; there have been slips and falls. It also drains poorly causing large puddles to form which are dirty, muddy and oily and this gets into houses as people walk have to walk through these to access their homes. The residents have looked on the Land Registry and discovered that the land belongs to Cheshire West and Chester Council. They did contact CW&C and an officer visited and said that they would come again but hasn't. Therefore residents wondered if the PC could offer any help. Cllr Ibbotson said that he would visit The Dale to see the situation for himself and then take the matter up with Highways.

3) 064/21.22 – Apologies for Absence

Apologies for absence were received, and accepted, from Cllrs Mould and Sharma who were both isolating. Ward Councillor Mike Jones also sent his apologies

4) 065/21.22 – Declarations of Interest

There were no Declarations of Interest

5) 066/21.22 – Minutes

It was proposed by Cllr Lightfoot, seconded by Cllr Law and unanimously agreed that the minutes of the Parish Council meeting held on Tuesday 9th November were correct and they were signed by the Chairman.

The following items were deferred until the March meeting

6) /21.22 – Clerk's Report

- 7) /21.22 – Planning
- 8) /21.22 – Highways
- 9) /21.22 – Correspondence

10) 067/21.22 – Financial Report and Accounts for Payment

i) Balances in the bank were as follows:

Date	Current Account	Business Reserve Acct
1 st November	£3947.14	£3691.65*
1 st December	£3556.55	£3691.68*
1 st January 2022	£3379.06	£3691.71*

Notes

* Includes 3 pence interest

ii) Budget Figures to End of December: - Councillors reviewed the budget figures to the end of December and noted payments made since the November meeting. All expenditure was on target.

iii) Payments to be made in January

G Ibbotson	Newsletter no 3	£30.00
R Mould	Notice Board Keys	£7.00
R Mould	Gifts for Newsletter Distributors	£28.50

Resolved: that the above invoices be paid and that payments be made by Bank Transfer wherever possible

iv) Quotes for the Removal of Moles on Smithy Green – This item was deferred to the March meeting

v) Budget for 2022 / 2023:

Cllrs reviewed the proposed budget for 2022 / 2023. Due to an overspend it was noted that the Asset Maintenance budget had been increased. It had been agreed not to join the Society of Local Council Clerks at this time and so the Subscriptions budget had been decreased. In 2021/2022 small gifts has been purchased at Christmas for the newsletter distributor; these had been much appreciated and so a sum of money had been budgeted in Sundry Items for forthcoming purchases of this sort. It was also noted that there was an overspend on the Charity Donations budget this was due to the donation made to the Beeston & Tarporley Station Reopening Group

Cllr Ibbotson declared a Non-Pecuniary Interest at this point as the Treasurer of Beeston & Tarporley Station Reopening Group

The figures total £4,754.00 and it was proposed by Cllr Cheshire, seconded by Cllr Penhorwood that this figure be accepted as the budget for 2022 / 2023.

All were in favour.

vi) It was proposed by Cllr Lightfoot, seconded by Cllr Law that having agreed the above budget figures a Precept of £4,754.00 be requested from Cheshire West and Chester Council for financial year 2022 / 2023.

All were in favour.

Action Point 1 – Clerk to submit the Precept request to Cheshire West and Chester Council

vii) St Jude’s Churchyard Grant: The Clerk informed members that she had received the application forms for the 2022 grant

Action Point 2 – Clerk to submit the Churchyard Grant application and supporting information to Cheshire West and Chester Council

The following items were deferred to the March meeting

- 11) /21.22 - Parish Projects / Queens Jubilee
- 12) /21.22 – Beeston & Tarporley Railway Station
- 13) /21.22 – Website Accessibility Regulations

14) 068/21.22 - Date and Time of Next Meeting

The next meeting would take place on **Tuesday 8th March 2022 at 7.30 pm in Tiverton Village Hall.**

There being no further business the Chairman closed the meeting at 8.00 pm

Signed:.....

Dated:.....

Meeting Dates for 2022 are:

- Tuesday 10th May (to included Annual Parish Meeting and Annual General Parish Council Meeting)
- Tuesday 12th July
- Tuesday 13th September
- Tuesday 8th November