

Shipton Moyne Parish Council

Minutes of the Council meeting held on the Tuesday 10th May 2022 in the Village Hall, Shipton Moyne immediately following the annual public meeting

Present: Cllrs C Hallpike (Chair), A Carr-Jones, D Gibbings, B Birdwood, L Rose, District Cllr N Ind, and the Clerk Mrs. J Hunt,

- 1, To elect Chairman for 2022/2023 and receive declaration of office** – C Hallpike was proposed by D Gibbings seconded A Carr-Jones. Unanimously agreed
- 2. To elect Vice-chair for 2022/2021 receive declaration of office** – D Gibbings was proposed C Hallpike seconded A Carr-Jones unanimously agreed
- 3.. To allow public consultation** – No members of the public were present,
- 4. To receive and accept any apologies for absence** – County Councillor Hirst (previous engagement)
- 5. To receive amendments to members register of interests and declarations of interest to items on the agenda** – None
- 6. To agree minutes of the 15th March and extraordinary meeting 30th March** – Minutes were agreed as presented.
- 7. Matters arising from the minutes and not on the agenda** – None
- 8. Report from County Councillor S Hirst** –.None
- 9. Report from District Councillor N Ind** – See previous meeting
- 10 To note recreation ground accounts** – agreed to discuss Avonvale rent for the football pitch and pavilion at the next meeting
- 11. To discuss planning applications received since the issuing of the agenda.** None received
- 12. To note planning received between meetings**

22/01094/TCONR Works to trees in conservation areas for Leyland Cypress. To fell it as too big for its location next to the garage. Causing excessive shade and depriving the Yew hedge of light at The Well House The Street Shipton Moyne <i>No objections</i>
22/01090/TCONR Works to trees in conservation areas for Leyland Cypress. To fell it as too big for its location at The Well House The Street Shipton Moyne <i>No objections</i>
- 13. To note bank reconciliation** - noted

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14. To agree payments to be made and note payments made between meetings –

Date	Payee	Amount
01.04.2022	J Morgan Ltd (Village Hall Ins)	£1163.40
06.04.2022	Ideology Consulting (Cleaning Village signs)	£86.61
06.04.2022	K P Gardens (cutting rec)	£163.80
04.05.2022	K P Gardens (cutting rec)	£245.70
21.05.2022	BHIB (Council ins)	£306.60
21.05.2022	GAPTC (subscriptions)	£69.38

All payments were agreed

15. To note internal auditor comments for 2020/2021. - Deferred to next meeting

16. To sign certificate of exemption from a limited assurance review 2021/2022 –
approved and signed

17. To approve Annual Governance statements 2021/2022 section 1 – approved and signed

18 To approve Annual Governance Accounting statements 2021/2022 section2 –
approved and signed

19 To consider and action correspondence received – Gigaclear sending order form for Community Hub. Awaiting call from West area manager to discuss outstanding works.

20 To receive Councillors reports – District Cllr Ind extended an invitation from Avonvale FC to their awards morning at 10am on 14th May oin the Recreation Ground.
Cllr Birdwood – The Jubilee committee would like to meet with the council to discuss the positioning the beacon. The oak trees have been potted up and will be ready for planting in the autumn.

21. Date and time of the next meeting – 21st June 2022 at 7pm

There being no further business the meeting closed at 7.40pm

Chairman..... 21st June 2022