

MINUTES OF THE EXTRA ORDINARY PATTINGHAM AND PATSHULL PARISH COUNCIL MEETING HELD ON THE 17<sup>TH</sup> APRIL 2023 AT PATTINGHAM VILLAGE HALL

Present: Councillors: R Lines (Chairman), D Billson, Mrs A Davies (Vice-Chairman), A Freeman, L Billingham, J Tomlinson, T Mason, M Finch, N Hill, N Land and County Councillor Jak Abrahams

Also Present: Mrs J S Cree.

38/23. Apologies for Absence.

An apology of absence was received from Councillor A Turner.

39/23. Declarations of Councillors' Interest

No declaration of interests were received.

40/23. To update members on the purchasing a Bleed Control Kit

The bleed kit has been installed at Burnhill Green and registered with the Ambulance service. This was noted. It was agreed to order one for the Pattringham Club, when their defib arrives.

The Clerk reported that the Defib Cabinet had been delivered and the Defib unit itself was still awaited as they are out of stock nationally. The electrician has spoken to the Club and is arranging the installation of the cabinet.

41/23. To discuss the reserves and possible allocation to repairing / replacing wooden park equipment in the future

The Chairman reported that the current wooden play equipment will have a limited life span, and at some point in the future will need to be replaced as it is already 10 years old. As any replacement cost may be considerable, he suggested that provision is made in the reserve funds to allocate money towards this future expenditure - and is added to whenever surplus funds allow.

Balances as at the year end:-

|                           |            |
|---------------------------|------------|
| Santander                 | £9,011.72  |
| Redwood Bank              | £57,516.92 |
| Santander Deposit account | £1,619.57  |
| Total                     | £68,148.21 |

**Proposed Ear Marked reserve balances**

The Parish Council reserves / ear marked funds were noted as below as at 31/3/23:-

(for audit purposes)

|                                                                                              |            |
|----------------------------------------------------------------------------------------------|------------|
| Replace Rustic Benches on lower playing field                                                | £2,000.00  |
| Future Election Expenses                                                                     | £5,000.00  |
| Play Equipment reserve for repairs                                                           | £21,148.00 |
| Christmas Lights reserve fund for electrical safety and structural adequacy of installations | £3,000.00  |
| General Reserve fund                                                                         | £10,000.00 |
| Contingency fund                                                                             | £3,000.00  |

|                                                |                   |
|------------------------------------------------|-------------------|
| Purchase land for the Play area Burnhill Green | £25,000.00        |
| <b>TOTAL</b>                                   | <b>£68,148.00</b> |

It was proposed by Cllr Mrs A Davies and seconded by Cllr J Tomlinson to allocate the funds as above from the reserves at the year end as at 31<sup>st</sup> March 2023. On a vote this was carried.

42/23. To receive a report on the upgrading of the MUGA lights to LED

The MUGA lights were previously halogen light bulbs, these are not energy efficient and difficult to replace. Therefore, the lamp units have been changed to LED which is kinder to the Environment and in the long run will reduce the cost to run them.

It was proposed by Cllr N Land and seconded by Cllr A Freeman to pay the invoice for the works of £945.00 as this was an item that was required to be completed. On a vote this was carried.

43/23. Update on Health visits to the Parish from SSDC for the overs 60's

Cllr M Finch reported that he felt this should be looked at in September, so it will be a future agenda item at that time.

44/23. Report from the Clerk.

23/00027/FULHH Proposed: Two storey side extension, 14 Snowdon Road Burnhill Green, noted. Flowers sent to Mr and Mrs Thomas for their Golden Wedding Anniversary in March. Correspondence relating to use of the Tennis Courts for training on a Saturday morning. It was agreed to monitor the use.

County Councillor J Abrahams left the meeting at this point.

45/23. Accounts for Payment

The accounts for payment are detailed below:-

|        |                   |                                 |            |
|--------|-------------------|---------------------------------|------------|
| 723551 | Dittons           | Grass Cutting                   | £ 600.00   |
| 723552 | Bleed Control Kit | Burnhill Green                  | £ 105.00   |
| 723553 | Village Hall      | Storage                         | £ 348.30   |
| 723554 | Tracey Smith      | Cleaning                        | £ 60.00    |
| 723555 | Defbib Shop       | New defib and cabinet Patington | £ 1,956.00 |
| 723556 | Viking Direct     | Stationary                      | £ 30.55    |
| 723557 | Village Hall      | Grant                           | £ 3,500.00 |
| 723558 | Village Hall      | nd Xmas energy usage            | £ 50.00    |
| 723559 | Viking Direct     | Stationary                      | £ 109.61   |
| 723660 | SPCA              | Annual Subs                     | £ 401.70   |
| 723661 | A Horton          | April Gardening                 | £ 170.00   |
| 723662 | J Cree            | April                           | £ 711.68   |
| 723663 | Inland Revenue    | April                           | £ 195.94   |
| 723664 | T Smith           | April                           | £ 30.00    |
| 723665 | JKS Electrical    | Muga Lights                     | £ 945.00   |
|        |                   |                                 | £9,213.78  |

The above accounts were agreed as detailed above.

46/23. Items for future Meetings

Update on Health visits to the Parish from SSDC for the overs 60's – September. New signs for Skate Park, Play area and tennis courts stating no football and courts free at point of use and on a first come first served basis. Cleaning of the tennis court surface. Co-opting new Cllrs for 2 vacant seats. Noticeboard updated Cllr details. BKV Prizes – September. Burnhill Green Noticeboard floor area.

47/23. Dates of Next Meetings -15<sup>th</sup> May 2023 (AGM)

Cllr Billson and Cllr Mason are not standing for re-election and the Chairman thanked them both for serving two full terms of service.

Members thanked the Chairman (who is also standing down) for his hard work and efforts for the Parish Council during his consecutive 8 years as Chairman.