

Ubbeston Parish Council.

Minutes of the meeting of Ubbeston Parish Council held on Monday 9th May 2022 in The Hub at Huntingfield following the Annual Parish Meeting and the Annual Meeting of the Parish Council.

Cllrs Attending: Cllr Carl Walker (Chair), Cllr Allan Pike, Cllr Joel Pike, Cllr Lynne Ward, District & County Councillor Stephen Burroughes and Julie Collett (Clerk).

No members of the public attended.

22.34 **Apologies and approval of absences.** Received and accepted from Cllr Nigel Youngs.

22.35 **To receive Declarations of interest.** None.

22.36 **To consider requests for Dispensations.** None.

22.37 **To resolve that the minutes of the meeting of the council held on Monday 14th March 2022 are a true and correct record.** Minutes agreed and signed as correct.

22.38 **Public participation session (15 Minutes) to include County and District Councillors', Footpath & Tree Warden's reports.** County and District reports received. Full details are on the website. Cllr Nigel Youngs reported that the grass had been cut, signs cleaned and area litter picked. The Chair thanked Cllr Youngs.

22.39 **Updates from previous meeting:**

ANPR Nothing further heard.

Treebilee A replacement has been received and planted with the plaque. Cllr Burroughes informed the meeting that the Woodland Trust are running a scheme in the Autumn under the Queen's Green Canopy incentive if anyone else is looking for any trees. Cllr Joel Pike also confirmed he has trees that he is willing to give to anyone who would like one.

Application for Street Furniture Still waiting a response.

22.40 **Finance**

a. **To receive Finance report.**

i. **Bank Reconciliation Year 2022-2023** Accounts noted. Council has a working balance of £11576.92

ii. **Budget to Actual** Noted

iii. **To agree the end of year account March 2022** Agreed

iv. **To agree the Annual Governance Statement.** Agreed

v. **To agree exemption from External Audit** Agreed

b. **To authorise payments as listed below:**

i	J Collett	Expenses	£31.92
ii	J Collett	Salary	£667.20
iii	HMRC	Tax	£71.20
iv	SALC	Membership	£38.05
v	SCC	Street Furniture	£150.00

All payments authorised.

c. **To note the receipt of £5182 from ESDC re the precept for 2022-2023.** Noted

22.41 **To consider contributing to the cost of the Hare.** The clerk gave details of this request. The Hare is now distributed to Heveningham, Huntingfield & Ubbeston. However, the annual advertising

income does not cover the cost of printing. The council agreed to contribute. Cllr Burroughes has also said that he may be able to give a one off payment towards the costs. Clerk to supply details.

22.42 Update on Jubilee plans. The clerk updated the council on plans. Full details of all events and days and times will be on the front of the next edition of the Hare.

22.43 Items for consideration for inclusion on the next agenda. Cllr Walker has received an email from the Croft Campsite confirming they have now bought a defibrillator, also giving the details of its location. It is registered with the ambulance service. Cllr Walker will contact the Hindley's and go to see the location of it. Cllr Walker will report back at next meeting.

Street Furniture

ANPR

Hare Costs

22.44 Date of next meeting. 11th July 2022 7pm in the Hub.

Minutes agreed as correct.

Chair _____ **Date** _____

Julie Collett 10th May 2022
Clerk to Ubbeston Parish Council 01986 899719