

Spexhall Parish Council

**A Meeting of the Parish Council was held at the Village Hall, Spexhall on
Friday, September 30th 2022 at 2-15pm:**

Minutes:

Present:

Cllr. L. LeLean (Chairman); Cllr. N. Roper (Vice-Chairman); Cllr. A. Coles; Cllr. A. Simpson; Cllr. L. Sharman and Cllr. R. Walker:

Also Present:

Paul Widdowson (Clerk) and District Cllr. T. Goldson (Arrived 2-43pm) were also present:

1) Apologies:

Cllr. J. Crick. Councillors accepted his apologies

County Cllr. A. Dunning and District Cllr. A. Cackett:

2) To receive declarations of interest:

There were no declarations of interest

3) Requests for dispensations:

There were no requests for dispensations

4) To receive a report from the County and District Councillors:

There was no report from the County or District Councillors.

5) Public Session: Members of the public have fifteen minutes to ask questions on topics on the agenda.

There were no members of the public at the meeting.

6) To confirm the Minutes of the Parish Meeting held on July 25th 2022 and the Extra-Ordinary Parish Council Meeting on August 10th 2022:

The Minutes of the Parish Council Meeting held on July 25th 2022 were agreed.

Proposer: Cllr. A. Coles: Second: Cllr. R. Walker:

9) Defibrillator:

After some discussion, Councillors agreed to buy a defibrillator from London Hearts for the Village Hall at a cost of £1489-20 (VAT £248-20).

Proposer: Cllr. R. Walker: Seconder: Cllr. N Roper:

10) Commemorative Bench:

Councillors agreed to donate £200 to the Village Hall so they could buy a Commemorative Bench.

Proposer: Cllr. L. Sharman: Seconder: Cllr. N Roper:

11) Planning Matters:

District Cllr. T. Goldson said that a planning application would be coming to the Parish Council soon.

12) Clerk's Report and Correspondence:

The Clerk said that he had received the 'Clerk and Councillors Newsletter' and Notification of Exempt status for External Auditor.

Finally, the Clerk said that in view of recent events, he believed that the Parish Council needed to adopt a Protocol for Marking the Death of a Prominent Figure. It was agreed that the Clerk would meet with the Chair to discuss a protocol appropriate for the council.

13) Financial Report:

a) Balances at the Bank on August 30th 2022:

Business Community Account	£9157-77
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b) Cheques for payment:

Payments:

Internet Banking	Clerks Pay – July until September 2022	£239-20
Internet Banking	Clerks Tax – July until September 2022	£59-80
Internet Banking	Defibrillator	£1489-20
Internet Banking	Commemorative Bench Donation	£200-00
Internet Banking	Insurance 2022-2023	£308-65
Internet Banking	Information Commissioner Fee 2022-2023	£40-00

Proposer: Cllr. A. Simpson: Seconder: Cllr. A. Coles:

14) Insurance Renewal:

Councillors agreed to renew the Insurance with Zurich Municipal for 2022-2023:

Proposer: Cllr. N. Roper: Seconder: Cllr. A. Coles:

15) Data Protection Fee:

Councillors agreed to pay the Data Protection Fee for 2022-2023:

Proposer: Cllr. L. Sharman: Seconder: Cllr. A. Simpson:

16) To decide the date and receive agenda items for the next Parish Council Meeting.

Councillors agreed for the next Parish Council to meet on Friday, November 25th 2022 at 2-15pm in the Village Hall, Spexhall.

The Meeting ended at 3-48pm