

STANTON LACY PARISH COUNCIL

Minutes of the Ordinary Meeting of Stanton Lacy Parish Council on 15th September 2022.

On behalf of Stanton Lacy Parish Council, Cllr Finch sent condolences to the Royal Family after the very sad death of Queen Elizabeth. God Save the King.

Present: Cllr Finch (Chair), Cllrs E Gatehouse, R Gatehouse, P Parker, C Redman and P Williams. In Attendance: H Coonick (Clerk/RFO)

1. **Apologies for Absence:** Cllrs Davis, Hosbach and Jones.
2. **Declarations of Interest and Dispensations:** None.
3. **Public involvement session.** No members of the public were in attendance.
4. **Approve the Minutes of the Ordinary Parish Council Meeting on the 21st July 2022:** Minutes approved.
5. **Reports From Representatives:**
 - a. Shropshire Council - Cllr Cecilia Motley was not in attendance.
 - b. Village Hall – Cllr Jones was not in attendance.
6. **Consider SmartWater for the Parish:** The response to the SmartWater co-ordinators visit to the Community Market in August was very positive.
Resolved: To add SmartWater to this year's budget and use unspent monies to cover the cost of the purchase of SmartWater kits for 80% of households in the Parish costing £801.
7. **Review and Update the Local Policing Community Charter:** The three main issues in the Parish remain the same.
Resolved: To inform The Local Policing Charter that a. Thefts from Outbuildings b. Thefts from farms and c. Wildlife Crime (sheep worrying) should be retained.
8. **Decide on Action Regarding Fault with Electricity Supply to Defibrillator Cabinet in the Telephone Box:**
Resolved: To obtain a quote for checking the electricity supply and organise repair for up to £300 plus VAT as can be reclaimed.
9. **Update on Defibrillator Software Error:** The Clerk reported that all three defibrillators had been sent to the manufacturer for software updates and had been returned and are now emergency ready.
10. **Decide on CILCA (Certificate in Local Council Administration) Training for the Clerk:** The costs are being split equally between the four parishes the Clerk works for. The training should be complete within one year.
Resolved: To authorise payment of £165 for training and registration.
11. **Finance:**
 - a. Approve the finance report/ bank reconciliation/ forecast of expenditure
Resolved: Approve the finance report/bank reconciliation and forecast of expenditure.

- b. Decide Upon Donations: As CAB no longer has a base in Ludlow it was decided to support local organisations, particularly taking into account the present financial pressures upon households.
Resolved: To approve donations of £100 to Ludlow Food Bank and £150 to Stanton Lacy Village Hall to support opening the hall as a 'Warm Place' during the Winter.
- c. Payments: D Lewis (Environmental Maintenance) £195.50, SmartWater £801, Defibrillator electricity repairs up to £300, Clerk Training CILCA £165:
Resolved: All above payments approved including payment of £207.04 for SALC and £250 expected invoices from D Lewis (Environmental Maintenance) and the donations to Ludlow Food Bank and Stanton Lacy Village Hall.
- d. Agree External Auditor Arrangements :
Resolved : To remain opted-in to the central procurement of external auditors

12. Agenda Items for the next meeting: Budget Preparation

The next Parish Council meeting will be held on 17th November 2022 at 7.30pm.

Signed:

(Chair)

Date:

**Copies of the agenda and minutes are available from the Clerk, Heather Coonick:
www.stantonlacyparish.org email: stantonlacypc@gmail.com Tel: 07817607355**