

# **CASTLE EATON PARISH COUNCIL**

# Minutes of the Annual Parish Council Meeting 23<sup>rd</sup> May 2022

# **Present**

# **Outgoing Councillors**

Cllr D Naidu - Chair

Cllr D Sainsbury - Vice Chair

Cllr A Keate

Cllr L Saunders

Cllr R Wilkins

# **Incoming Councillors**

Cllr C Williams - Chair

Cllr S Cooper Caine - Vice Chair

Cllr P Hall

Cllr L McVey

Cllr M Patrick

T. Whyborn (Clerk)

Seven residents and two Councillors from Kempsford

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1.	Apo	logies	for	absence
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None

# 2. Minutes of previous Meeting – 21st February 2022

Minutes agreed no outstanding matters, signed by D Naidu Chair, passed to Clerk

# 3. Finance – Annual Return (sign off by outgoing Chair)

# a. Internal Auditors Report 2021/2022

Agreed, signed by D Naidu Chair, passed to Clerk

# b. Accounting Statement 2021/2022

Agreed, signed by D Naidu Chair, passed to Clerk

# c. Annual Governance Statement 2021/2022

Agreed, signed by D Naidu Chair, passed to Clerk

# d. Certificate of exemption 2021/2022

Agreed, signed by D Naidu Chair, passed to Clerk

Challans

Castle Eaton Parish Council

# e. Approval of payments

		Castle Eaton Parish Council			
		Transaction List by Date			
		18 February - 18 May, 2022			
Treasurers Accoun					
Date	Transaction Type	Memo/Description	Split	Amount	
Opening Balance 1	8th Feb 2022				9,975.12
18/02/2022	Expenditure	Quickbooks Feb	LT. Costs	-20.40	
28/02/2022	Expenditure	T M WHYBORN	Payroll Expenses:Wages	-621.23	
01/03/2022	Expenditure	VILLAGE HALL 200000000893190987 CEVH-PC1Q2022 301335 10 01MAR22 09:59	Village Hall booking	-28.00	
02/03/2022	Expenditure	COMM HEARTBEAT 400000000902483953 CAS006 205269 10 02MAR22 09:52	Equipment rental	-55.20	
09/03/2022	Transfer	PARISH COUNCIL OF 301335 71707268	Golden Jubilee	323.64	
10/03/2022	Expenditure	MRS SHELA THEOBAL 300000000905174594 GOLDEN JUBILEE 1 301335 10 10MAR22 16:52	Golden Jubilee	-323.64	
18/03/2022	Expenditure	Quickbooks March	LT. Costs	-20.40	
28/03/2022	Expenditure	T M WHYBORN	Payroll Expenses:Wages	-752.27	
20/04/2022	Expenditure	Quickbooks April	LT. Costs	-20.40	
20/04/2022	Expenditure	MRS SHELLA THEOBALD GOLDEN JUBILEE 2 301335 10 20APR22 10:12	Golden Jubilee	-368.73	
21/04/2022	Expenditure	EMMA JOHNSON CASTLE EATON AUDIT 040004 10 21APR22 12:05	Internal Audit	-150.00	
22/04/2022	Deposit	SWINDON BC PAYMENT PRECEPT	Precept Payment	8,707.35	
27/04/2022	Expenditure	WALC 2022 2023 Subscription	Annual Council Memberships	-105.37	
28/04/2022	Expenditure	T M WHYBORN	Payroll Expenses:Wages	-632.15	
29/04/2022	Expenditure	MRS SHELA THEOBALD GOLDEN JUBILEE 3 301335 10 29APR22 09:18	Golden Jubilee	-379.70	
03/05/2022	Expenditure	DAVID NEWMAN GRASS CUTTING 308095 10 03MAY22 09:43	Grass Cutting	-1,742.40	
	- Andrews				
Closing Balance 18th May 2022					13,786.22
CBF Account					
Opening Balance 1	8th Feb 2022				36,917.88
09/03/2022	Transfer	PARISH COUNCIL OF 301335 71707268	Golden Jubilee	-323.64	
09/03/2022	Deposit	INTEREST (GROSS)	Bank Interest	0.28	***************************************
11/04/2022	Deposit	INTEREST (GROSS)	Bank Interest	0.33	
09/05/2022	Deposit	INTEREST (GROSS)	Bank Interest	0.28	
Closing Balance 18	th May 2022				36,595.13

#### f. Bank statement Reconciliation 2021/2022

Agreed, signed by D Naidu Chair, passed to Clerk

# 4. CBF Funding Application

Resident B Wicks confirmed the CBF is looking at two applications.

# a. Water Pump Lids

An initial order to the manufacturer was put in to have them made without the paperwork and approval of the Parish Council. The lids produced were the incorrect size, therefore this application has been withdrawn until all the details are clarified.

#### b. Trestle Tables

In preparation for the Jubilee celebration, it has highlighted that the current tables used in the village are in a bad state of repair and it would be a suitable time to replace them.

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#### 5. Planning Applications

#### a. S/LBC/22/0614

Castle Eaton Parish Council has submitted their concerns regarding the above planning application.

#### b. S/HOU/22/0667

Castle Eaton Parish Council has submitted no objections to the above planning application.

#### 6. Results of Traffic Survey

Cllr R Wilkins went through the results of the traffic survey that was circulated around the village. Cllr Wilkins has displayed the results on the Parish Noticeboard and emailed them to the new Parish Councillors for further actions.

The most popular ideas from the survey for resolution of the issue of the junction of The Street and School Lane were:-

20mph Speed Limit – Nationwide Village implementation

Mirror opposite The Street

Repainted lines - These have been repainted

Clear Signage - Signage is confirmed as clear

Other options to investigate included the electronic signs on the entrance to the village which are not working, this needs to be reported to SBC. Cllr L McVey confirmed that they are very effective in Meysey Hampton as they are much clearer.

Moving signage further up the C114 towards A419.

Cllr D Sainsbury expressed his concern regarding passing the unfinished project over to the new team and urged them to take time deliberating the results and not rushing in any solutions.

### 7. Resignation of Current Councillors.

Cllr D Naidu, Cllr D Sainsbury, Cllr L Saunders, Cllr A Keate and Cllr R Wilkins resigned form Castle Eaton Parish Council

#### 8. Welcome New Councillors

# a. Declarations of Acceptance

Cllr C Williams, Cllr S Cooper Caine, Cllr L McVey, Cllr P Hall and Cllr M Patrick submitted their Declarations of acceptance which were witnessed by the Clerk.

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#### b. Handovers

The handover of the Traffic Survey was completed earlier, see Point 6

# 9. Appointment of Chair and Vice Chair

Cllr C Williams was proposed by Cllr M Patrick and seconded by Cllr L McVey as Chair, Cllr C Williams accepted the role as Chair.

Cllr S Cooper Caine was proposed by Cllr M Patrick and seconded by Cllr L McVey as Vice Chair, Cllr S Cooper Caine accepted the role as Vice Chair.

#### 10. Declarations of Interest

All Councillors submitted their declarations of interest to the Clerk

#### 11. AOB

The next actions would be to get at least two signatories on the Parish Council Bank Accounts, the Chair and at least one other. This would be organised by the Clerk.

The Clerk will provide information on AGAR and Budget to the Chair.

Councillors from Kempsford requested support on the issues that they are currently having with excessive quarrying in the local area. Cllr C Williams confirmed that we would provide support as needed.

# 12. Date of next Meeting

The dates of the next meetings were agreed as:-

1st August 2022

19th sept - Tell Phil. 12th September 2022

7th November 2022

5th December 2022

Meeting was adjourned at 8.15pm by Cllr Colin Williams - Chair

Minutes submitted by:

illiams - Chair

Auch Teresa Whyborn - Parish Clerk

Approved by:

Cllr Colin Williams - Chair

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