

Minutes of the meeting of High and Low Worsall Parish Council held in Low Worsall Village Hall at 7.30pm on Wednesday 22nd February 2023.

1. Present: Cllr Rubin (Chair) Cllrs Woodward, Bainbridge, Guy, Clerk & 2 members of public.

2. Apologies for absence: Cllrs Bivens, Gatenby, DC Watson & CC Wilkinson.

3. To confirm the minutes of the previous meeting.

The minutes of the previous meeting were unanimously agreed and signed by the Chair.

4. To receive information on the following ongoing issues and decide further action where necessary:

4.1 The Pound Land Gift/Play Area De Brus Close. The Chair asked the 2 residents of De Brus Close to give the PC an update on the progress of the resident's management company for the upkeep of the play area. The process is progressing with the developer. The PC intend to consult villagers in an open meeting as to the use of the CIL money, the online poll was not definitive. The management company will incur costs, insurance, grass cutting and the upkeep of equipment. The residents would prefer not to replace the existing equipment with extravagant toys or increase those already there. The existing dead trees need replacing and the existing woodwork made safe. The residents suggested the PC could provide a seat and cover grass cutting charges. Following some discussion re the Pound Gift it was agreed to have further discussion at the following meeting. **Ongoing.**

4.2 Concerns re condition of Footpath from the Ship to the Church. Cllr Woodward reported NYCC Highways have concluded the footpath condition to be ok. **Closed.**

4.3 Defibrillator Contract. It was agreed after discussion to continue with the status quo. **Closed.**

Signed **Dated**
Chair High & Low Worsall Parish Council

5. Consider new correspondence and decide action where necessary:

5.1 Draft Parish Charter Consultation. The Cllrs agreed to formulate a response at the following meeting, closing date 12th April. **Ongoing.**

6. Matters requested by Councillors: none.

7. Financial Matters:

7.1. To approve the following:

7.1.a CE & CM Walker Quotation £122.40 per cut, (£102 + £20.40 VAT)

It was agreed to accept the quotation.

7.1.b NYCC Urban Grass Cutting Payment. It was agreed to accept the £83.27 payment for 2023/24.

7.1.c NYCC Remittance Advice £500 (WI Seat).

7.1.d VAT Claim £225.60 requested.

8. To receive a bank reconciliation and budget comparison to 5th February 2023.

General Fund	£4,127.25
Transparency Fund	£1,744.12
CIL	£8,208.75
Total	£14,080.12

9. To consider and decide upon the following planning applications: None.

9.1 23/00209/FUL Clifford 2 Manor Close Low Worsall Single storey extension to rear & 2 storey extension to front. No comment.

10. To consider the following correspondence for note:

10.1 NYCC Launch – Town & Parish Councils Communications Pack.

Cllr Woodward agreed to post the information on Village Communications and Worsall Whispers.

11. Notify the Clerk of matters for inclusion on the agenda of the next meeting: none.

12. To confirm the date of the next meeting: to be held in the Village Hall at 7.30pm on Thursday 16th March 2023.

Signed **Dated**
Chair High & Low Worsall Parish Council

