**ENGLISHCOMBE PARISH COUNCIL Serving Barrow, Englishcombe, Haycombe, Inglesbatch, Kilkenny & Nailwell**

 **Parish Council Meeting held on Tuesday 9th July 2024**

 **at the Old Schoolhouse, Englishcombe**

**DRAFT MINUTES**

WP (Chairman), TT, NS, LS, RL, AC, AB

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| **1** | Appointment of minute takerAC |
| **2.**  | Apologies for absenceNone |
| **3.**   | Declaration of interests & dispensationsNone |
| **4**.  | Parishioners’ mattersNone |
| **5**. | Approval of minutes of the held on 10th May 2024Approved |
| **6**. | Matters arising not covered by the agendaNone |
| **7**.7.17.2 | **Recruitment** Candidate to parish council: Mycroft Croisdale-Appleby – elected unanimouslyLocum parish clerk offer – RL to investigate and set up interviews |
| **8.**8.18.28.38.48.58.6 | **Financial Report**  HSBC statements: Current combined a/c balance - 22523.82 CIL: £2687.86 [budget for 2024/25 £ 10,000] Full Bank reconciliation; Reconciled VAT reclamation - AB currently trying to reclaim 3 years of VAT AGAR approval  Payments for approval: Accountant services Abi Budd £813.72 AGAR Audit Stuart Pollard £540.00 APCM expenses Robert Law £tba ApprovedBath Preservation Trust parish contribution: We’ve agreed an annual payment of £40. RL would like us to pay a contribution if we need them to visit, perhaps £25. AgreedTransfer from HSBC to Unity Trust Bank RL has made progress – ongoing. Will add signatories.  |
| **9**  | **Planning:**  None |
| **10.** 10.110.210.3 | **Rural public transport and roads**Little Padleigh Hill hedge trim & passing bays: letter to Matt McCabeThere is precedent in the parish for passing places being formalised. RL to follow up with MM. Hedge cutting - probably can’t overrule the hedgecutting ban in the short term, but can address extent of cutting in September. Community transport: Creating Sustainable Communities & Transport consultation (9/07 - 5/09 2024)Consultation extended. RL can’t attend this meeting.Parking triangle: Remain as is unless any issues. |
| **11****12.** | **Millstream, Orchard and Wheelwrights report: Use of Wheelwrights**NS suggests starting to apply for whatever funding might be available. We have basic drawings. RL will revisit plans and we will then look at funding.**Asset Register Review**RL will revisit using template. |
| **13****13.1** | **Parish Website and communications**Up to date. AC happy to add any content anyone wants to send.First Aid Courses and installation of defibrillators - updateDefibrillators – issue remains power. Also problematic in terms of how spread out the parish is. First aid courses probably more effective. RL to look for date in October for a course. |
| **14** | Reports from BANES Councillors and ChairmanNothing from WPMM not present |
| **15** | **Dates of meetings: Provisionally 10 September 2024 – 7.30****AC to put together a doodle poll – September, November, December, February, March.** |