MARSHFIELD PARISH COUNCIL TUESDAY 31st May 2022

Marshfield Parish Council held a meeting on Tuesday 31st May 2022 at 7.00pm in Tolzey Hall

Cllrs present: Cllr G LeMasonry Cllr H Finnegan Cllr A Christie Cllr D Brooks

Cllr P Hogben

Cllr S Reade

+ 1 member of the public

Apologies: Cllr R Veitch, Cllr B Homent

Confirmation of previous minutes

Proposed by Cllr Christie, seconded by Cllr Finnegan, carried unanimously.

Items from the public

None

Matters arising

- a) Highway Matters $-6^{th} 7^{th}$ June surface dressing Ashwicke Road. PC to report overgrown hedges to Streetcare and also contact landowners where appropriate.
- b) Marshfield Outdoor Recreation Association Nothing.
- c) Marshfield Community Land Trust Still in negotiations with contractors re costs.
- d) Sustainable Marshfield South Glos visit on June 4th going ahead. Sustainable Marshfield are hosting the visit.

Planning

The Manor Church Lane. Works to fell 1 Horse Chestnut and 1 Beech tree. P22/02830/TCA

No Objection proposed by Cllr Christie, seconded by Cllr Finnegan, carried unanimously.

Approved Planning

111 High Street Marshfield. Works to trees. P22/02408/TCA

Cemetery Waste management

PC briefed Matt Harrison with the Plan to build three bays in the top corner of the Cemetery to house compost, general waste in a small bin and the spare earth from burials.

A quote has been received for the sum of £2,900 to complete these works in mid June.

Approval to go ahead proposed by Cllr Brooks, seconded by Cllr Snow, carried unanimously.

Weir Pool - update

Water levels continue to fluctuate with the weather, but the plants and tadpoles/frogs are doing well, along with a pair of ducks who visited in the week. As previously agreed, the plan to line the pool will be revisited in October. Thanks to Cllr Veitch and Cllr Homent for all their work to get the pool looking so good.

Holiday Club Grant request

The Council received a request for funding to help with running a School holiday Club.

The sum of £300 proposed by Cllr Brooks, seconded by Cllr Finnegan, majority agreed.

Correspondence

Christine Eden – Re support with Legal fees, confirmation that the £5,000 requested will still be needed at some point.

Finance

After the following transactions the balances are: C/A £32,465.36 D/A £85,247.77 NatWest £33,232.57

MH Star UK Ltd	£369.99	Marquee for QPJ Event at Withymead
EDF	£33.06	Electricity at Pavilion
British Telecom	£57.78	Broadband and telephone at office
British Gas	£34.64	Electricity at Tolzey Hall
South Glos Council	£521.57	Amenity Grass cutting and Dog Bin collection
Linda McManus	£540.00	Internal Auditor
M'field Horticultural Society	£70.00	Sponsorship of 7 classes at Horticultural Show.

Finance Schedule proposed by Cllr Christie, seconded by Cllr Finnegan, carried unanimously.

The Internal Auditor visited, completed and signed the Internal Audit Report of the 21/22 Annual Return. All transactions were comprehensively and correctly recorded.

Acceptance of Annual Review of Internal Audit proposed by Cllr Finnegan, seconded by Cllr Christie, carried unanimously

Acceptance of the Review of Risk Assessments proposed by Cllr Christie, seconded by Cllr Finnegan, carried unanimously

Acceptance of Annual Governance Statement 2020/21Section 1 proposed by Cllr Finnegan, seconded by Cllr Christie, carried unanimously

Acceptance of Annual Governance Statement 2020/21 Section 2 proposed by Cllr Christie, seconded by Cllr Finnegan, carried unanimously.

Cllr LeMasonry signed the AGAR sections 1 and 2 and the Risk Assessments

Parish Council to instruct NatWest to authorise change of signatories to the account. Removing Sally Flint and Jeremy Warren and adding Howard Finnegan.

District Councillor Feedback

Cllr Reade updated on the situation with the West of England Mayor Dan Norris re the Spatial Development Strategy. Discussions are ongoing.

Matters for Discussion

Notice of casual Vacancy posted on website, Notice Boards and Facebook pages. Council can Co opt after 17th June. PC to chase email sent to Carl McClure.

PC to liaise with Siston Common Group re accessibility to Ringswell Common and add the common to the list of areas to site a bench/picnic table.

Care in the Community Group local representative to approach PC to discuss opportunities within the village.

Currently a memory clinic runs 1st Thursday of every month in Doynton Village Hall.

Cllr Finnegan and Cllr Snow gave their apologies for the next meeting.

Date of Next Meeting – 14th June 2022 in Tolzey Hall

Meeting closed at 7.50pm

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