SEATON ROSS PARISH COUNCIL

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| Date | Tuesday 16th January 2024 8:00pm |
| **Location** | Seaton Ross Village Hall |
| **Attendees** | Cllrs Henley (Chair), Johnson, Gardham, Underwood, Hunt and Gemma Storer (Clerk) |

|  | | **To Action** |
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| 75/23 | **Declarations of Interest** | n/a |
| Cllr Henley is on the village hall committee so declared an interest in minute 78/23 finances. No decision is to be made tonight so Cllr Henley can stay in the meeting and update regarding the situation. |
| 76/23 | **Apologies** | n/a |
| Cllrs Chapman, Gascoyne. Not received Cllr Hamilton. |
| 77/23 | **To approve the minutes of the meeting held on 5th December and any matters arising.** | n/a |
| ERYC Precept calculator was updated after the meeting. Precept to remain the same value as agreed but now only represents a 3.65% increase. For a band D property this now equates to £19.02 per year instead of £19.10 as per December’s minutes. |
| 78/23 | **Finances** | n/a |
| Salary & HMRC paid, along with bank charges. Payroll to pay £19.80- **agreed**. Wifi invoices still outstanding. Council Insurance renewal is £257.60 **agreed to renew**. £50 Gift voucher for Taplins- **agreed to purchase.** Village hall electrical issues caused by heater in the defibrillator- This wasn’t established as the cause of the issue until work was completed. New heater purchased. Invoice to be presented at next meeting. Bank balance is £2622.41. NS&I balance = 2552.71. |
| 79/23 | **Budget** | n/a |
| Clerk presented the budget – nearly finalised. Just need to get up to date Wi-Fi figures. Councillors Agreed the budget was satisfactory. |
| 80/23 | **Planning Consultations** | n/a |
| Dial Farm 23/03223/PLF- no comments. |
| 81/23 | **Planning Notices** | n/a |
| None |
| 82/23 | **Correspondence/Training Opportunities** | n/a |
| 24th January 5-7pm Town and Parish Council Event at Burnby Hall.  Devolution consultation open to all for comments, councillors encouraged to respond and advise parishioners to respond too. |
| 83/23 | **Councillor Forum/Watching Briefs** | n/a |
| Tree fallen in village plot- Eric Gardham very kindly removed. Date for litter pick decided as Sunday 7th April. Potholes on Southfield Lane near Green Farm. Next 3 meetings decided as 27th February, 16th April and 21st May (AGM) |

The meeting closed at 8:30pm. The next meeting will be Tuesday February 27th at 7:30pm.