WERRINGTON PARISH COUNCIL

MINUTES OF EXTRAORDINARY MEETING HELD MONDAY 24th JUNE 2024

AT WERRINGTON VILLAGE HALL

PRESENT

Cllrs K Griffiths (Chair), J Morrison (Vice Chair)

Cllrs P Nixon, J Fryer, S Hill, C Brownsword, D Brindley, L Ibbs, N Meakin, B Hughes

G Keiher-Knapper (Deputy Clerk)

APOLOGIES

Cllr P Brown

The Chair opened the meeting at 7.00pm

053/24 APOLOGIES

Cllr P Brown apologise accepted and granted a leave of absence.

Cllr D Normington no apologises received.

054/24 DECLARATIONS OF INTEREST

Cllr K Griffiths and Cllr D Brindley declared that they are members of the Bowling Club.

Cllr N Meakin declared a connection with a contractor.

054/24 REGISTER OF INTERESTS:

Councillors were reminded to maintain their register of interests.

055/24 Werrington Parish Council approved:

a) May 24 Accounts.
b) May 24 Bank Reconciliation.
c) May and June 24 Payments List.
d) Bank Signatories – Cllr J Morrison, Cllr S Hill, Cllr B Hughes, Mrs Grindey & Mrs Keiher-Knapper.
e) Online Payments were approved for 2024-25.
f) The Annual Governance Statement for 2023-24.
g) The Annual Accounting Statement for 2023-24.
h) The Internal Audit for 2023-24 was noted.
i) The Exercise of Public Rights dates were approved.

j) A Topless & K Squires were appointed as the internal auditor for 2024-25.

056/24 Councillors email addresses

Councillors new email addresses were approved and should start to be used form Tuesday 25th June 2024.

057/24 Parish Council website

The new Parish Council Website was approved and is to go live from Tuesday 25th June 2024 and the old website will have a divert installed.

058/24 Planning Application SMD/2022/006

The planning application was discussed as it was previously overlooked because it was titled screening when it is for solar panels. Werrington Parish Council directed the Clerk to put in a request to SMDC Planning Dept with regards to if the application can be re-opened to allow residents to be made aware of the for solar panels and can comment.

CONFIDENTIAL ITEMS (PUBLIC AND PRESS EXCLUDED)

059/24 MUGA ACRO DRAINAGE

Werrington Parish Council gave Cllr N Meakins authority to go ahead with a test dig of the existing acro drainage providing the VAT reclaim has not already been incorporated into 2024-25 Budget (Deputy Clerk to confirm). The purpose of the test dig is to establish if there is a soakaway in place or existing pipes for a runoff.

060/24 WERRINGTON BOWLING CLUB

Werrington Parish Council agreed to add the additional fencing request from the Bowling Club to the current S106 claim.

061/24 WERRINGTON BOWLING CLUB AND WERRINGTON SPORTS GROUND

Werrington Parish Council agreed to go ahead with the Bowling Club additional fencing as security is being compromised and to go ahead with the V Ditch drainage at the sports Ground and re directing of run off and septic tank to complete the work ahead of the next football

season. Werrington Parish Council agreed providing that the VAT reclaim has not already been factored into the 2024-25 Budget. Deputy Clerk to confirm.

062/24 ALLOTMENTS

Werrington Parish Council approved re locating the nature corridor so that it stops encroaching on a tenant's plot. The Chair agreed to action.

063/24 DEPUTY CLERK REPORT

The Deputy Clerk provided a report updating the Parish Council on the current position.

064/24 ITEMS FOR THE NEXT AGENDA

Footpaths

Elizabeth House Hedges

065/24 TO CONFIRM THE DATE, TIME AND LOCATION OF THE NEXT MEETING

8TH JULY 2024

Meeting Closed at 7.45PM