**Brent Pelham and Meesden Parish Council**

**Councillors**

Ted Barclay, Wilf Dimsdale, Trevor Hughes, Steve Murphy, Sarah Wootton-Ramsay, Chris Dobbs

*Are summoned to attend the following:*

**Brent Pelham & Meesden Parish Council Meeting**

7:30 pm Thursday 14th September 2023

**Brent Pelham Village Hall**

*Note: Residents of the Parish are welcome to attend all Parish Council Meetings.*

**AGENDA** (Carry Forward items in Blue)

Yr.Mth.Item

**23.09.01 Chairman Welcome and Apologies of Absence**

**23.09.02 Declaration of Interests**

To receive any declarations of interest for items on the agenda or requests for dispensation.

**23.09.03 Approve Minutes of previous meeting.**

To resolve that the Draft minutes of the meeting of the Council held on the 11th May 2023 and circulated to members be signed as a correct record.

**23.09.04 Public Participation.**

To receive any public questions, comments, or representations

**23.09.05 Finance –Accounts – to resolve, propose and approve:**

* Bank Statements 4th Aoril 2023 to 2nd September2023
* BP&MPC Balance Sheet as of 2nd September 2023
* Receipts summary:
  + £1710 Precept
* Expenditure summary this period:
  + £106.33 Newsletter
  + £180.36 HAPTC Subscription
  + £175 Audit Fee
  + £205.46 (Net) Clerks Expenses for Broadband
  + £250.51 Insurance

**Proposals for payment:**

**2023/2024 Budget**

To review 2023 Year-to-Date, spend versus current budget sectors and amend as necessary.

**23.09.06 To Consider Planning Applications received or processed this period.**

**New applications this period**

3/23/0938/HH & 3/23/0939/LBC- Washall Green House Pump Hill - Submitted

3/22/2144/LBC & 3/23/1340/LBC - Thatched Barn BP - Submitted

3/23/1445/VAR & 3/23/1444/VAR – Meesden Hall – Submitted

3/22/2143/HH & 3/22/2144/LBC – Meesden Corner Cottage – Refused

3/23/1338/HH & 3/23/1339/LBC - Meesden Corner Cottage - Submitted

3/23/1421/FUL – Down Hall Farm – Submitted

**23.09.07 Review of any issues regarding Highways.**

**Flooding in Brent Pelham - Fault report** **401002515266** In light of recent changes to district governance Cllr **Wotton-Ramsay** to check who can help us get issues resolved.

**Pump Hill Brent Pelham** – **Cllr Barclay** to report damage to road surface.

**Road Markings** – Cllr Hughes to report erosion of white lines on our Parish roads.

**23.09.08 Review status of Village Defibrillators and Emergency Telephone System.**

**23.09.09 Review any Repairs & Maintenance on Parish land.**

Carry Forward 21.09.09 - Digging of the ditch opposite The Farthings. Cllr Murphy confirms work proposed for later in the year.

C/F 22.05.14 - Cllr Murphy confirmed that the Jetting of Meesden drain completed in January this year discovered tree roots penetrating the drain. CCTV examination needed for remedial work.

**23.09.10 AOB items to be covered at this or next meeting.**

Cllr Wotton Ramsay to present details of her Carbon Literacy course

**23.09.11 Agree date and venue of next two meetings.**

**Thursday 30th November – Budget Setting for 2024 – at Meesden Village Hall**

**Thursday 11th January 2024 – At Brent Pelham Village Hall**

