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| **SIDLESHAM PARISH COUNCIL**  **Draft Minutes of Parish Council Meeting**  **Held on Wednesday 21 December 2022**  **The Parish Rooms, Church Farm Lane at 7.30pm** | |
| **Present:** Cllr M Mellodey (Chairman), Cllrs A Harland, C Field, L Ramm, M Monnington, T Tull, the Clerk. | |
|  | **Welcome and Apologies for Absence.** |
|  | Apologies received from Cllrs C Hall, R Ryder & N Wade |
|  | **Declaration by Councillors of Personal Interests of Items on this Agenda.** |
|  | None |
|  | **Questions from the Public.** (Exempt Subjects on the Agenda). None |
|  | **Minutes of Last Council Meeting.** |
|  | Cllr Field proposed, and Cllr Ramm seconded, that the Minutes of the meeting held on the 16 November 2022 be approved and signed. All agreed. |
|  | **Budget/Precept** |
| **5.1** | The proposals were discussed item by item. It was made clear that some of the figures may change once discussions with the SCA finalising their financial commitments was dealt with but had to be costed for the Parish Council to ensure funds were available for expenses covered this year. It was agreed to set up an Asset Reserve Fund to cover maintenance etc of existing assets within the Parish. It was agreed further investigation needs to be sought regarding the Village ponds and it was agreed to increase this figure. The playground figure was felt too low as there is no contingency for replacement of equipment. It was agreed that a special reserve be raised for this need. After protracted discussions, it was agreed for Cllr Harland to adjust the figures, circulate to everyone for them to agree the Precept. |
|  | **Finance:** Cllr Harland proposed, and Cllr Ramm seconded the summary of income and expenditure at 6.1 and 6.2 be accepted. All approved. |
| **6.1** | **Incom**e   |  |  |  |  | | --- | --- | --- | --- | | **Ref** | **Who** | **What** | **Amount**  **£** | | 6.1.1 | Atalanta FC | Pitch Hire | 50.00 | | 6.1.2 | CSLFC | Pitch Hire | 70.00 | | 6.1.3 | Clanfield FC | Pitch Hire | 108.54 | | 6.1.4 | Infinity FC | Pitch Hire | 202.50 | | 6.1.5 | BCSRF Club | Hire of Hall Room | 288.00 | | 6.1.6 | Pink Rhys | Sports Field December 2022 | 60.00 | |  |  |  |  | |
| **6.2** | **Schedule of Account for Payment:**   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  | | --- | --- | --- | --- | | **Ref** | **Who** | **What** | **Amount**  **£** | |  | M H Kennedy & Son Ltd | Grass Cutting | 149.04 | |  | Scan Station Computers Ltd | New Laptop & Software | 791.16 | |  | Scribe | New Accounts Package | 714.00 | |  | Access by Design | Doman Management Fee | 24.00 | |  | Cllr M Mellodey | Mower Petrol | 34.54 | |  | Alison Colban | Clerk’s Salary | 893.66 | |  | HMRC | Clerk’s Tax | 226.34 | |  | Alison Colban | Clerk’s Expenses | 32.90 | |  | T Gilbert | SM Hall Clearning Nov | 25.00 | |  | Mr N P Merritt | Mole Control | 180.00 | |  | CDC | Emptying Recycling Bin | 10.50 | | |
| **7.** | **Matters of Information:** |
| **7.1** | Cllr Monnington proposed that a letter of condolences be sent on behalf of the Parish Council to Cllr Hall. All agreed. Clerk/Chairman. |
| **7.2** | CDC Proposed Active Travel Plan Policy – The Chairman asked if anyone had any comments to include in the above consultation. Mixed reviews for which the Chairman will include in the consultation. |
| **8.** | **Date of Next Meeting**: 18 January 2023 in the Parish ‘Rooms. |

Meeting ended 20.33 pm

Alison Colban, Parish Clerk, Sidlesham Parish Council