



*Burghwallis Parish Council*

## **MINUTES OF THE MEETING HELD ON TUESDAY 9<sup>TH</sup> NOVEMBER 2021**

<b>In Attendance:</b>	Chairman	D Maxwell
	Councillor	D Hudson
	Councillor	J Laming
	Councillor	R Lomas
	Councillor	B Grimes
	Clerk	J Halsall
	DMBC	A White
	2 x Residents	

A presentation was given for the new Parish Council website needed for the village incorporating an App if required. The current website was over 8 years old and needs upgrading.

### **Chairman's opening remarks and Declarations of interest**

#### **1. Apologies for absence**

None

#### **2. Minutes of the meeting held on Tuesday 28<sup>th</sup> September 2021**

**RESOLVED** that the minutes be signed.

#### **3. Matters arising from the minutes**

- Playing Field Repairs – Awaiting repairs when materials are available, to chase again **Action: DMBC**
- Grange Lane Sign – Done
- Speed Sign – Awaiting Police report from last meeting
- Carriageway repairs – Sides of the carriage way are in need of repair as they are not classed as potholes on Grange Lane & Abbes Walk.
- Remembrance Day – Sunday 14<sup>th</sup> November in the Park at 1pm.
- Christmas Arrangements - Councillor Mr Hudson reported he would sort the Christmas tree out. The Tree lighting and mince pie event was booked for 11<sup>th</sup> December at 6.30pm. This would be advertised in the church magazine.
- Defibrillator Maintenance – An invoice to be sent to the Parish Council for payment of the new pads.

#### **4. Financial Matters**

- 400351 - Cancelled
- 400352 – £90 JM Scott Playing field cutting
- 400353 - £45 J Laming Engraving plaques
- 400354 - £6.28 Mr Hudson - Expenses
- 400355 - £535.60 J Halsall Oct, Nov & Dec pay
- 400356 – £119.20 HMR&C Paye
- 400357 - £1,500 Parav Website deposit

SIGNED..... DATE.....



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- 400358 - £25 Royal British Legion Wreath
- 400359 - £26.49 Mr Hudson Expenses
- 400360 - £16.68 TSHOST Website fee
- 400361 - £100 Church Magazine donation

**RESOLVED** that the accounts payable be approved and the cheques and bank statement signed.

**5. Playing field/Pinfold**

It was reported Wildflower seeds have been planted and a rotten Bird Box has been replaced. All notification signs are in place.

**6. Poor's Field**

No problems with the field reported. Next rental payment is due in November. There are currently 36 people booked for this year's Christmas lunch. 16<sup>th</sup> December. This would be advertised in the church magazine. The price of this year's lunch was discussed.

**RESOLVED** to negotiate the current quoted price

**Action: JL**

**7. Planning**

21/02915/FUL – No objections raised.

**8. Correspondence**

Emails all circulated & dealt with accordingly.

**9. Website**

2 options were given for the new website

**RESOLVED** to go with option 1

**10. New Matters/Any Other Business**

An attempted break in was reported on Grange Lane around 3pm last Sunday. No police have been for house-to-house enquiries.

It was reported that the residents that currently maintain the War Memorial are no longer able to continue. Councillor Mr Hudson & Councillor Mrs Grimes said they would take over the maintenance.

**RESOLVED** to send a thank you letter to Mr & Mrs Hoffermans.

**Action: JH**

It was reported that the new Vicar Chris would attend the next meeting to introduce himself. The Parish Council would also invite him to the Christmas Lunch. **Action: JL**

**11. Next Meeting**

The next meeting to be held at The Burghwallis Public House commencing at 7pm.

**Tuesday 14<sup>th</sup> December 2021**

There being no other business the meeting closed at 9pm.

SIGNED..... DATE.....