**WEAVERHAM PARISH COUNCIL**

Minutes of meeting held at Weaverham Community Centre

**Monday 25th April 2022 at 7.00pm**

26th April 2022

Present: Cllrs P Wilkinson (PW) Chairman, E Bland (EB), J Bland (JB), M Budden (MB), G Edwards (GE), R Moss (RM), B Reynolds (BR), C Hampson (CH) and A Morgan (AM),

Also in attendance CWaC Cllr C Fifield and 12 Members of the public.

176. The following items was raised by members of the public.

 176.1 The cost of producing the Weaverham News is reducing we await further info.

 176.2 Local Scout Group is raising money for a trip to South Korea request a donation from the council- **resolved** to discuss at Next Environment meeting.

 176.3 Weaverham High School students have asked the council for help in funding their school prom. **Resolved** to move to next Environment meeting.

 **7.10 Cllr J Freeman (JF) arrived.**

177. The following apologies were received: Cllr I Lasseter will be late. CWaC Cllr P Williams was **noted.**

178. Cllr G Edward declared an interest in the school and scout group applications which was **noted**.

179. The minutes of Council meeting held on 28th March 2022 were **approved.**

180. Finance Committee

180.1 Minutes of Finance meeting held on 4th April 2022 were **approved.**

180.2 Minutes of Finance meeting held on 11th April 2022 were **received.**

180.3 Accounts for March 2022 were **approved.**

180.4 Year End Accounts for financial year 2021/22 were **approved.**

180.5 Revised Standing Orders were **approved.**

180.6 Revised Financial Regulations were **approved.**

180.7 Donations for the following groups were **approved**: Weaverham & Acton Bridge Show. (£200.00), Weaverham Rose Fete (£800.00) and Weaverham Community Centre (£200.00) subject to receiving a copy of their accounts. A request from Hartford Men in Sheds was **declined** as not in Weaverham.

181. Environment Committee

 181.1 Minutes of Environment meeting held on 6th April 2022 were **received**

181.2 Quotation for Tree Survey with 2 options was received. Option 2. To survey and fit metal tags on to the trees at a cost of £600.00 was **approved.**

 181.3 The Council **resolved** that Cllr Lasseter would be the main signatory and Cllr Wilkinson the second signature in application to FCC for grants towards the Russet Road Play Park project.

182. Planning Committee

182.1 Minutes of Planning meeting held on 1st April 2022 were **approved.**

182.2 Minutes of Planning meeting held on 22nd April 2022 were **received.**

**7.25 Cllr I Lassetter (IL) arrived.**

183. H.M. The Queen’s Platinum Jubilee

 183.1 Notes of the Jubilee Working Group meeting held on 31st March 2022 were **received.**

 183.2 Notes of the Jubilee Working Group meeting held on 21st April 2022 were **received.**

There is an expectation that all councillors will attend and help out at the village events.

184. Cemetery Committee.

184.1 JF gave an update from the Cemetery Committee which was **noted.**

184.2 The following amendment was put to council to amend the Cemetery Constitution Section 6 Re Quorum: Five members present, with a minimum of one from Cuddington Parish Council and one from Weaverham and/or Acton Bridge Parish council, shall form a quorum was **approved.**

185. Members’ Meetings Attended

185.1 The following members attended meeting on behalf of the council. EB jubilee, Cemetery & Weaverham Trust. MB jubilee, PW Trust, Jubilee & Resilience meeting. AM jubilee, JF jubilee and resilience meeting was **noted.**

186. Policing Matters

 186.1 PCSO gave a written report to the council which was noted.

 186.2 Speeding on A49 was discussed.

 186.3 Fly tipping by A49 roundabout

 186.4 Farm vehicles with trailers being used to carry stone over 7.5 tonne breaching the wait restriction.

187. PW gave an overview of Outstanding Street Care/Highways reports (updates as stated on CWaC website): - were **noted**.

188. CWaC councillors gave a verbal update on issues was **noted.**

 PW complained regarding reporting from CWaC re Planning, Highways and Street Care is not good enough. CWaC Cllrs to take up this issue.

189. Public Forum - there were no additional items raised.

190. Next meeting: Monday 23rd May 2022 at 7:00pm. Cllrs to note that it may be desirable to call an Extraordinary Meeting to deal with audit matters before 23rd May. to be confirmed.

191 Meeting closed at 8.15pm