

KIRTLING & UPEND PARISH COUNCIL
Minutes if the Meeting held on the 22nd May 2023
7.30pm Village Hall

Members Noted: Return of Election Expenses Forms & Register of Members Interests.

220523/01 Chairman's welcome and acceptance of apologies: Cllr J Dennis, Cllr A Sharp

220523/02 To receive any Declarations of Interest: None received

**220523/03 Public Forum:
No Members of the Public present.**

220523/04 Minutes of the Meeting held on 27th March 2023 agreed as a true record.

220523/05 Adoption of 'Councillors Code of Conduct'. Copies had been circulated by the Clerk - Members noted, agreed the content, and adopted the policy.

220523/06 Annual Governance Review (AGAR), Internal Audit as per current legislation had been completed. Information to be submitted to the external Auditor PKF Littlejohn to be forwarded by the Clerk.

Notice of Rights and Publication to begin Monday 5th June for the prescribed period.

**220523/07` Matters Arising:
Cllr M Campbell had circulated a report updating Members on the extension of the existing 30 mph speed limit.
Resolved: That no further action would be taken until the public had the opportunity to discuss priorities for CIL expenditure.**

**220523/08 Neighbourhood Plan - report circulated by Cllr J Dennis.
Members to give further consideration to the value of undertaking this task.**

220523/09 CIL Report: Members noted that the CIL payment for April had been delayed as a result of the Elections, the report to be updated and circulated by the Clerk.

220523/10 Planning Applications:

23/00258/FUL - Glebe House, Kirtling
Withdrawn

23/01108/NA - Levells Cottage, Kirtling
The scheme had been reduced in size.
ECDC Approved

23/00140/FUL - Land to the West of Thatched Cottage
ECDC Approved. Clerk to check if this was self-build.

220523/11 Footpaths & Watercourses:
Members were disappointed in the result of the visit from the Footpath Officer who had rated the footpaths as acceptable.

220523/12 Assets:
No change. Cllr R Rickord asked if the Parish had ever clarified what the Fairhaven Estate were responsible for in Terms of Maintenance of hedges/footpaths in Kirtling & Upend

220523/13 Correspondence:
Historic England, War Memorial
Members noted that this was being considered for listing.

220523/14 Financial Matters:
Income £5769.99

Payments Made:
S Dwan Sal April £201.04
K&U Village Hall
(March) £30.00
CAPALC AGAR Update £30.00
S J Accountancy £90.00
(Internal Audit)

S Dwan Sal May £201.04

Bank balances as at Tuesday 16th May 2023

Treasurers Acct £19185.44

Bus Instant Accnt £16222.14

220523/15 Councillors Forum:
Complaints had been received re black bags being split
with refuse spilling out.
These had been forwarded to Sanctuary Housing

A briefing note had been received from Cllr A Sharp:
The District Council had frozen their part of the Council
Tax for the 10th successive year.

The Government was considering a standardised approach
to refuse disposal Which may mean that black bags were
replaced with black bins.

County Council - Highways:
There had been an effective cut of as the budget
was not being Increased to meet inflation, despite demands
to increase the budget by 4m.

220523/16 Agenda Items for future meetings: Neighbourhood Plan
Update of CIL information, Village Meeting

220523/17 Date of next meeting: June 26th 2023

The Meeting closed at 8.40 pm

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Chairman

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Date

