



The Old School House
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TO MEMBERS OF THE COUNCIL:

These are the minutes of the **MEETING OF THE FULL PARISH COUNCIL** on **Wednesday, 13th December 2023 at 7.30 pm** in the Old School Hall for the purpose of transacting the following business. Members of the Press and Public are invited to attend.

MINUTES

76/23	Apologies for Absence Cllrs Martin, Bywater, Whittaker, Harber
	Co-Option – 3 Vacancies – Continue to advertise
	To Approve Minutes Dated - Full Council 8 th November 2023 – Approved, proposed by Cllr Potter seconded by Cllr Mulcrone and all in favour.
	Matters Arising from Previous Minutes (for information only) None
	Members' Declaration of Interest for items on the agenda: None
Public forum – meeting suspended. If residents of Sawtry wish to speak on any item on the agenda (max 3 mins) the meeting will be suspended for a 10-minute open forum. If you wish to speak you must inform the Clerk or the Chairman at least 24 hours before the meeting. One member of the public attended.	
77/23	To Receive Reports from Representatives of Outside Bodies: <ul style="list-style-type: none"> 1. District Council – Cllr Martin- No report 2. District and County Council – Cllr Bywater – No report
78/23	To Receive the Chairman's Report – Recently attended the Carol service outside Greystones, more people than ever turned out in support, and it was a great evening with special thanks to Greystones. The Christmas Tree on the Green also looks fantastic.
79/23 Committees	To Receive and In So Far as Required, Ratify Recommendations Contained in The Minutes of The Following Committees (as listed): <ul style="list-style-type: none"> 1. Amenities Committee – 25th October 2023 minutes previously circulated and approved. <ul style="list-style-type: none"> 1.1 Accessibility – update from working Party – Cllr Bingham – The working party had a meeting 14th November to start planning for next year, and they now have 1 new member of the public who has joined, will be holding the next meeting in January 2024. 1.2 Allotment – Consider offering 2nd plot to existing lease holder. Will be deferred for 6 months and will be discussed again, proposed by Cllr White seconded by Cllr Potter and all in favour. 2. Community Committee – 4th October 2023 minutes previously circulated and approved. <ul style="list-style-type: none"> 2.1 Vibrant Community Funding – Creative Arts East – We work on Christmas Day 14th December, 2pm- update from the Clerk – Tickets are still available

	<p>and can pay on the day, if anyone can make it, please come along.</p> <p>3. Finance and General Purposes Committee – 22nd November 2023 Minutes previously circulated. Approved</p> <p>3.1 Approve Precept of £175,904 for 2024/25 – proposed by Cllr Tuplin seconded by Cllr Potter and all in favour.</p> <p>3.2 CARESCO foodbank – Approve Grant funding £500 – Approved proposed by Cllr Tuplin seconded by Cllr Potter and all in favour.</p> <p>3.3 Plans identified for medium to long term projects – Solar Panels for the old school Hall, Defibrillators, Play equipment for up to 4-year-olds at St Judiths, Red Telephone box on Gidding Road for a defibrillator, Electric Van for the caretakers, and Radar speed signs (possible LHI 24/25 bid)</p> <p>4. Planning Committee – 22nd November 2023 – Minutes previously circulated. LHI 24/25 bid will be a traffic calming chicane as you come into the village at Glatton road – The clerk will discuss with Highways on a suitable location. It was also agreed we will carry out a survey online for the village to become a 20mph zone – the survey will go live in January and details will follow. The Parish Council will self-fund 30mph restriction over St Andrews flyover, the clerk will work closely with Highways. The Parish Council will also look into self-funding new radar speed signs at each entrance of the village.</p>
	<p>5. Greenfield Committee – 15th November 2023 – Minutes previously circulated.</p> <p>5.1 Tender process – Need to approve quotation from Garfield Builders Ltd Agreed to accept the quotation proposed by Cllr Sanderson seconded by Cllr Gadsby and all in favour.</p> <p>5.2 Rabbit fencing – 2 quotations previously circulated – Have requested SSLA to fund.</p> <p>5.3 Purchase of new cricket equipment – New Cricket rope and Reel trolley – Need to approve Budget £1000 Proposed by Cllr Sanderson seconded by Cllr Mulcrone and all in Favour. New Score Board – £100 Proposed by Cllr Sanderson and seconded by Cllr Mulcrone and all in favour.</p> <p>One item raised was Bradgate would purchase a mower for the Cricket wicket at Greenfield but would require a 3-year contract to prepare the wicket – this was agreed – proposed by Cllr Sanderson Seconded by Cllr Mulcrone and all in favour.</p>
80/23	<p>Finance: To note net summary of accounts as of 31st October 2023 – circulated. November to follow. Approved. To note bank reconciliation as of 31st October 2023 – circulated. November to follow. Approved.</p> <p>Mental Health Awareness – funding application – Clerk advised further details to follow.</p>

81/23	To Approve On-line Payments: All approved proposed by Cllr Gadsby seconded by Cllr Morgan and all in favour.			
	Payable to	For	Net	VAT
	Staff	Wages/Salaries for 6 people	6087.75	0.00
	Staff	Back pay - April	3053.23	0.00
	HMRC Cumbernauld	Tax & NI -	1980.71	0.00
	HMRC Cumbernauld	Back Tax & NI-	1147.78	0.00
	LGSS	Pensions –	1855.74	0.00
	LGSS	Back Pensions -	719.23	0.00
	Ayr Nurseries	Xmas Tree	375.00	75.00
	Remarkleyable Heating	Old School Hall boiler service/ repair	292.50	0.00
	Bradgate	Grass Cutting	1450.00	290.00
	SLCC Clerk membership	Renewal	288.00	0.00
	Clerks & Councils direct	Renewal	88.00	0.00
	Drayton Estates	Village Tree's – Arboricultural Assessment	3375.00	675.00
		TOTAL	20712.94	1040.00
	Direct Debit payments		NET	VAT
	HDC	Rates	73.50	0.00
	ID	Mobile phone Contract	6.00	0.00
	Integrity Team	Wi Fi in the Hall	30.00	6.00
	GCI Network	CCTV contract	45.00	9.00
	British Gas	School Hall - Elec	421.83	21.09
	British Gas	School Hall - Gas	981.55	196.31
	British Gas	37 Green End - Elec	145.20	7.26
	British Gas	37 Green End – Gas	138.77	6.94
	British Gas	Greenfield – Elec	71.27	3.56
		TOTAL	1913.12	250.16
		GRAND TOTAL	22626.06	1290.16
82/23	Date of Next meetings	Greenfield Committee – TBC Planning Committee – TBC Finance and General Purposes Committee – TBC Full Council – TBC Staffing Committee – TBC Community Committee – TBC Amenities Committee – TBC Need to approve new meeting schedule for 2024 – Approved		