MINUTES OF THE TROWELL PARISH COUNCIL MEETING HELD IN THE PARISH HALL ON TUESDAY 14TH MARCH 2023 AT 7.30PM

Councillors Present:

Cllr. S. Frost - Vice Chair

Cllr. C. McGann

Cllr. G. Cotton - Vice Chair of PH & G

Cllr. D. Hopwood - Chair of F & GP

Cllr. L. Ball – (BBC)

Mrs. J. Murden - Clerk and RFO

Open Forum

The open forum was opened at 7.32pm and closed at 7.33pm due to no residents in attendance.

Meeting Opened at 7.34pm.

150/22. To receive apologies for absence.

Cllr. M. Westmoreland submitted apologies prior to the meeting. (Personal)

Proposed, Seconded. Unanimously agreed by all Members.

Cllr. D. Pringle submitted apologies prior to the meeting. (Personal)

Proposed, Seconded. Unanimously agreed by all Members.

Cllr. H Cumberpatch submitted apologies prior to the meeting. (Personal)

Proposed, Seconded. Unanimously agreed by all Members.

Cllr. M. Pope submitted apologies prior to the meeting. (Personal)

Proposed, Seconded. Unanimously agreed by all Members.

151/22. Declarations of interest (in accordance with the Localism Act 2011)

NONE

152/22. County Councillor Report – Cllr. Doddy

No report received prior to the meeting.

153/22. County Councillor Report - Cllr. McGrath

No report received prior to the meeting. Apologies received and noted.

154/22. Borough Councillor Report – Cllr Pringle.

Written report has been received and circulated to all Councillors.

155/22. Borough Councillor Report – Cllr. L Ball

Written report received and circulated to all Councillors. A further verbal report was received regarding an event attended by Cllr. L Ball.

156/22. To approve the Minutes of the Full Council Meeting held on Tuesday 10th January 2023.

The minutes of the meeting were agreed unanimously as a true record and were signed by the Vice Chair.

157/22. To receive a report, form the Chair of the HR Committee and Approve the Terms of Reference.

Due to the chair not being in attendance there was no report.

Proposed to Accept the Terms of Reference. Seconded and unanimously agreed.

158/22. To approve the minutes of the HR Committee held on Wednesday 25th January.

The minutes of the meeting were agreed unanimously as a true record and were signed by the Vice Chair.

159/22. To receive a report, from the Chair of the Parish Hall and Grounds Committee.

No report given and no questions received.

160/22. To approve the minutes of the Parish Hall and Grounds Committee held on Tuesday 14th February 2023.

The minutes of the meeting were agreed unanimously as a true record and were signed by the Vice Chair of PH & G.

161/22. To receive a report, from the Chair of Finance and General Purposes Committee.

No report given and no questions received.

162/22. To approve the minutes of the Finance and General Purposes Committee held on Tuesday 14th February 2023.

The minutes of the meeting were agreed unanimously as a true record and were signed by the Chair of F & GP.

163/22. Finance.

- a) Scribe Net Position Reports for the month February 2023 report attached.
- b) Income for the month of February 2023 report attached.
- c) Bank Reconciliations for January and February 2023 report attached. For Members to approve and sign off.
- d) Payment and Authorisation List for February 2023
 All payments are authorised prior to meeting.

Questions were asked of the RFO regarding budgets and the RFO will report back at the next F & GP meeting.

Items a – d Proposed, Seconded and Unanimously Resolved by all members.

164/22. Planning Applications.

23/0006/FUL – Resolved with no objections.

22/00995/FUL – Resolved to pass no comment.

23/00103/FUL - Resolved with no objections.

Meeting suspended between 8.18pm and 8.29pm for a brief break.

165/22. Inspection Reports for the Parish Hall and Grounds.

Cllr S Frost confirmed the reports have conducted satisfactorily.

166/22. Car park Redevelopment.

Verbal update was received from the Clerk.

167/22. Warm Space.

A discussion was held and thanks were given to Cllrs Frost and the Volunteers for attending the warm space and helping to run the event.

Proposal. To hold the last warm space on Monday 20th March and then bring back to Council in September 2023 with the view to reopening for the winter month.

Seconded and Unanimously Resolved by all members.

Members to Set Meeting Dates for 2023/2024

Members discussed the proposed dates and committees and resolved to leave Planning and Environment on Full Council and accept the proposed dates.

Proposed, Seconded and Unanimously Resolved by all members.

169/22. King's Coronation.

Verbal update received.

170/22. Alarm and CCTV Maintenance.

To consider maintenance quotation.

Proposed, Seconded and Unanimously Resolved by all members to accept.

171/22. Review of NALC Annual Subscription.

Proposed, Seconded and Unanimously Resolved by all members to accept.

172/22. Clerks Report

Verbal update given on.

- Attendance of training course.
- MW attendance of events as Chair & Proposal.

173/22. Items for Press Release.

Kings Coronation.

Date of next Full Council Meeting – Tuesday 11th April 2023 174/22.

175/22. **Date of next Committee Meetings - TBC**

Meeting	Closed	at:	9.06pm
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