

**Minutes of Ordinary Meeting of Trowell Parish Council held at Trowell Parish Hall, Tuesday 9th
January 2024, starting at 7.31pm.**

Present: Helen Cumberpatch, Si Frost, Jan Goold, Thomas Hall, Michelle Harvey, Debbie Hopwood, Cynth McGann.

In attendance: Jane Murden (Clerk & RFO), Cllr Doddy (NCC)

Item Ref.	Description	Action
146/23.	Chairmans Welcome. Chair welcomed members and thanked them for attending.	
147/23.	Apologies for Absence. a) Councillors received apologies for absence from Cllr Ball (BBC), Cllr McGrath (NCC), Cllr Pringle (BBC). b) Councillors noted the apologies received.	
148/23.	Declarations of Interests. Councillors declared interests in subsequent agenda items as follows: a) Pecuniary Interests – none. b) Other registerable interests – none. c) Non-registerable interests – none.	
149/23.	Minutes. Councillors reviewed and approved the minutes as a true record of the business conducted at the meeting held on 12 th December 2023. Six in Favour – One abstain	
150/23.	To receive County Councillors Reports. Cllr McGrath update members on road conditions/repairs. And when the Flood report will be released through the Clerk. Cllr Doddy gave a verbal update.	
151/23.	To receive Borough Councillors Reports. Cllr Pringle submitted a written report updating members on the meetings held regarding the flooding, issues with the Pit Lane gate locking and unlocking and the requests he had made for road sweeper to attend Pit Lane and he is asking for the gullies to be cleaned on Trowell Moor to help with the issue of flooding.	
152/23.	Public Participation. There were no comments or questions received. No public in attendance	
153/23.	Planning & Environment Matters. No applications or determined for members to consider or noted.	
154/23.	Finance. a) Councillors noted the account balances on the 31 st of December 2023. b) Councillors noted the net position reports from Scribe on the 31 st of December 2023. c) Councillors approved payments made in December 2023. d) Councillors noted the income from lettings for December 2023. e) Councillors approved the transfer of December income to reserves.	Clerk

	<p>f) The Chair and two members signed the agreed precept request. The agreed precept request is a 5% increase which equates to the following annual increases per house band.</p> <p>Band A - £3.31 Band B - £3.86 Band C - £4.41 Band D - £4.96 Band E - £6.06 Band F - £7.16 Band G - £8.26 Band H - £9.92</p>	
155/23.	<p>Correspondence. Councillors noted the correspondence received from 6th December until 3rd January 2024.</p>	
1556/23.	<p>Inspection Reports for the Parish Hall and Grounds. Councillors noted that the inspections had been conducted satisfactorily. The Chair signed off the inspection reports.</p>	
157/23.	<p>Clerks Report.</p> <p>a) Councillors approved the renewal of Scribe accounts software. b) Councillors approved the dates for Full Council Meetings and Committees for 2024/2025.</p>	
158/23.	<p>Items of Confidentiality. Councillors voted on the motions to close the meeting to the press and public – Pursuant to section 1 (2) of the Public Bodies (admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press will be asked to leave the meeting.</p> <p style="text-align: right;">Cllr Doddy left the meeting at this point.</p>	
159/23.	<p>Committees and Working Parties.</p> <p>a) Councillors received a verbal report from the Chair of HR committee regarding appointment of a second person for the office. Due to this item not being on the agenda it is required to be taken back to HR Committee. b) Events Working – Discussion held.</p>	
160/23.	<p>Items for Press Release. Councillors approved the following press releases.</p> <ul style="list-style-type: none"> • Councillor Vacancies. • Caretaker Vacancy. 	
161/23.	<p>Date of next meeting: 13th February 2024. Items for the agenda are required to be submitted to the Clerk by the 6th of February 2024.</p>	

Meeting closed at 9.03PM

Signed



Date