

CORHAMPTON & MEONSTOKE PARISH COUNCIL

**PARISH COUNCIL MEETING
7.00pm Wednesday 13th April 2022**

To members of the Council:

**Cllrs R Annereau-Hyder, B Horn, Sue Logan, J McCormick, J Pett, P Rowe, Nick Riley,
Patrick Rowe.**

**You are hereby summoned to attend a meeting of Corhampton & Meonstoke Parish Council
at 7.00 pm Wednesday 13th April 2022 in The Crypt at The Meon Hall, Meonstoke.**

Rosemary Hoile – Parish Clerk

7th April 2022

Rosemary Hoile

CORHAMPTON & MEONSTOKE PARISH COUNCIL MEETING

To be held in the Crypt at The Meon Hall.

7.00pm Wednesday 13th April 2022

AGENDA

- 1 **To receive apologies for absence.**
- 2 **To receive declarations of disclosable pecuniary and non-pecuniary interest.**

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the WC C Parish Council Code of Conduct for Members and by the Localism Act 2011.
- 3 **To approve the minutes of the Parish Council meeting held on 9th March 2022.**
- 4 **Public forum:**

To adjourn and receive questions and comments from the public on agenda items.
- 5 **Chair's Announcements.**

To acknowledge receipt of a generous donation to purchase a parish notice board.
- 6 **To appoint a committee for the purpose of managing The Queen's Platinum Jubilee event. (Pursuant to Local Government Act 1972, Section 101 (1) and (2).**
 - a) To approve the name of the Committee.
 - b) To approve the said Committee's Terms of Reference.
 - c) To appoint members to serve on the said Committee.
 - d) To co-opt a member or members of the civil parish
- 7 **Finance.**
 - a) To approve the bank reconciliation for the year-ending 31st March
 - b) To ratify accounts paid between meetings:
 - (i) Pippa Heggie £300.00 for Jubilee event expenses.
 - c) To authorise payment of accounts:
 - (i) EMS Ltd - Recreation Ground / Church Green maintenance (March) £342.00
 - (ii) The Flower Pot Men - Chapel Road / The Pound / Jubilee Triangle £70.00 + £15.00 underpayment for January, February and March. Total £15.00
 - (iii) PHH Accountancy Ltd £144.00
 - d) To approve purchase of a light oak-stained oak noticeboard from Greenbarnes Ltd. Net cost £2055.00 plus lettering and extra magnets ££2251.00
- 8 **Planning:**
 - a) New planning applications.
 - b) To note decision notified since the 9th March council meeting -
Ref: SDNP/16/05772/LDE - Lawful Development Cert (Existing)
Proposal: Use of The Annex, Harvestgate Farm as a dwellinghouse
Location: Annexe, Harvestgate Farm House, Stocks Lane, Meonstoke.
DECISION: APPROVED
9. Date of next parish council meeting:
Wednesday 11th May 2022 at 7.30pm in The Crypt at The Meon Hall

APPENDIX A - BANK RECONCILIATION for the year ending 31st March 2022.

<u>Cash at bank</u>	£	£	£
<u>Unity Trust A/C</u> ...525	2,712.19		
<u>Unity Trust A/C</u> ...538	14,692.63		
<u>Scottish Widows A/C No 060</u>	7,942.75	25,347.57	
Balance as at 1/1/21 statement No. 44, 4/04/21 (annual statement)			
Less payments not made			
EMS Ltd Inv 4761 31/3/22	(342.00)		
The Flower Pot Men Inv 5N35	(70.00)		
PHH Accountancy Ltd	(144.00)	(556.00)	
Add amounts not banked.			
VAT return 1/12/21 - 31/3/22	376.60		
P. Butler	8.78		
Edwards	8.78		
M. Shrubsole	8.78	402.94	25,194.51
<u>Cashbook reconciliation</u>			
Balance b/f 1/04/21	45,733.16		
Add Receipts 1/4/21 - 31/3/22	42,347.39		
Less Payments 1/4/21 - 31/3/22	(62,886.04)		25,194.51
<u>Reserves 31/3/22 (rounded)</u>			
<u>General reserve</u>	1,740		
<u>Earmarked reserves:</u>			
Capital reserve for	9,738		
Play equipment replacement £16K b/f 1/4/21 + £2K (100% of £2K allocated in 2021-22 budget) Less £8261.68 to cover shortfall of CIL grant Project ref 374for skate park			
CIL unspent balance 31/3/21 b/f £4615.87 + £600 received Oct 2021	5,216		
Emergency plan - £1500 LESS £54 (net cost of TTNC helpline)	1,446		
2019/20 capital project - bollards	2,755		
Noticeboard	3,000		
Community projects (Bus shelter £1000 + Platinum Jubilee £300)	1,300		
<u>Unallocated reserve</u>	*	-	25,194.51