

**Minutes of the Corhampton & Meonstoke Parish Council Meeting  
held at The Meon Hall, Pound Lane, Meonstoke 7.00 pm Wednesday 13<sup>th</sup> April 2022.**

**Present:** Councillors Rowena Annereau-Hyder, Sue Logan, Jerry Pett, Nick Riley, Patrick Rowe.

**In attendance:** Rosemary Hoile, Clerk/RFO

**Members of the Public:** James Morrice, Chairman -Trustees of the Meon Hall.

**21.117 Apologies.**

Councillor McCormick had previously offered apologies for her absence.

**21.118 Declarations of disclosable pecuniary and non-pecuniary interest.**

None

**21.119 Minutes of the Parish Council meeting held on 9<sup>th</sup> March 2022.**

The Council **RESOLVED TO APPROVE** the Minutes as a true and accurate record.

**21.120 Public forum.**

No members of the public were present.

**21.121 Chair's Announcements**

Warm thanks were expressed to a benefactor for a generous donation of £3000.00 The benefactor's expressed intention was to help the Parish Council purchase a new noticeboard to match the quality and good appearance of the noticeboard recently put up on Bucks Head Hill Road adjacent to the Church Green. The new noticeboard will enhance the appearance of The Pound, an area of the village seen every day by many local residents and by visitors to Meonstoke.

Councillor Logan suggested siting be slightly relocated to the left of the space previously occupied by the dilapidated noticeboard blown over in Storm Eustace.

**ACTION**

Obtain further quotes to install the noticeboard.	Clerk
Liaise delivery and installation with Cllr Logan	Clerk

**21.122 Appointment of a Committee to manage The Queen's Platinum Jubilee events**

The Council considered creating a committee to support volunteers to safely manage forthcoming events. A draft of the Committee Terms of Reference had been circulated for comment. Cllr Logan's amendments were accepted.

The Council **RESOLVED** to approve

- a) the Committee to be known as 'The Queens Platinum Jubilee Committee'.
- b) the Terms of Reference as amended.
- c) to appoint Councillor Jerry Pett to serve on the committee
- d) to co-opt Pippa Heggie as a voting member of the committee.

**21.123 Finance** Payment of Accounts - The Council **RESOLVED** to:

- a) Approve the bank reconciliation to 31<sup>st</sup> March 2022.
- b) Ratify payment to Pippa Heggie of £300 for expenses incurred for the Jubilee event. Payment is drawn from a £500 donation approved by the Parish Council in the 2022-23 Budget.

c) Authorize payment of accounts to

EMS Ltd - Grounds maintenance at the Recreation Ground / Church Green; £342.00

The Flower Pot Men - as above at The Pound/Jubilee Triangle/Chapel Rd Play area £70.00

The Flower Pot Men - shortfall payment against Jan/Feb/March invoices £15.00

PHH Accountancy Ltd - payroll services Oct 2021 - March 2022 £144.00

d) Approve purchase of a light-oak stained oak noticeboard from Greenbarnes Ltd at a net cost of £2055.00 plus lettering and extra magnets £2251.00

**ACTION**

Place purchase order with Greenbarnes Ltd	Clerk
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**21.124 Planning**

a) New planning applications

None received.

**21.125 b) Enforcement**

The Chair advised that the case opened against Southbourne House remains open and the case against the Bucks Head Pub has been closed. The case was closed due to a little-known publication of a Statutory Instrument permitting pubs and hotels to erect a temporary removable structure.

**21.126 Date of the next meeting -**

Annual Meeting of the Parish Council followed by usual business.

Wednesday 11<sup>th</sup> May at 7.30 pm in The Crypt at The Meon Hall.

## APPENDIX A - FINANCE REPORT 13th April 2022

<b>INCOME</b>	<b>£</b>
Warnford PC - for the deployment of temporary speed indicator device	200.00
Allotment rents	79.70
Donation	3,000.00
Bank interest	6.45
<b>Total</b>	<b>3,286.15</b>

### STANDING ORDERS AND DIRECT DEBITS

Castle Water	9.94
EE Ltd	12.00
R Hoile - salary	320.70
Bank service charge (quarterly)	18.00
<b>Total</b>	<b>360.64</b>

### BANK RECONCILIATION 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)			
<b>Less payments not made</b>			
EMS Ltd Inv 4761 31/3/22	( 342.00)		
The Flower Pot Men Inv 5N35	( 70.00)		
PHH Accountancy Ltd	( 144.00)	( 556.00 )	
<b>Add amounts not banked.</b>			
VAT return 1/12/21 - 31/3/22	376.60		
P. Butler	8.78		
Edwards	8.78		
M. Shrubsole	8.78	402.94	<b>25,194.51</b>
<b><u>Cashbook reconciliation</u></b>			
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)		<b>25,194.51</b>
<b><u>Reserves 31/3/22 (rounded)</u></b>			
<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 £200)	1,300		
<u>Unallocated reserve</u>	*	-	<b>25,194.51</b>