



WALDRIDGE PARISH COUNCIL

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12th January 2023

To: The Chairman and members of the **WALDRIDGE PARISH COUNCIL**
(Councillors England, Graham, Johnson, Lewcock, Moffat, Moist, Morrison, Sexton and Taylor)

Dear Sir / Madam,

Here are the minutes from the meeting of the **WALDRIDGE PARISH COUNCIL**, held at the Parish Rooms on Tuesday 10th January 2023 at 7pm.

BUSINESS

1. Welcome – The Chair welcomed everyone to the meeting.
2. To receive apologies for absence - to note all apologies and reasons must be submitted in writing to the Clerk/Chair prior to the meeting. – Apologies received from Cllrs Graham, Lewcock, Morrison & Taylor.
3. To receive and accept any Disclosable Pecuniary Interests from members in any item to be discussed. To remind members, if any changes in circumstances, that new forms need to be submitted. None submitted.
4. To agree the minutes of the last meeting – Agreed.
5. Agenda-Motions (see below)
6. To note date and time of next meeting

Agenda-Motions:

1. **Action Log** – Cllrs reviewed AL and agreed we were up to date, aside from PAYE/BACS which is ongoing.
2. **Events Update** – Chair advised everything was in place for the first Winter Warmer event. The council wanted to Thank Cllr Lewcock and Brenda Wright for all their efforts.
3. **County Cllrs Report** – Cllr Sexton & Moist updated WPC on ongoing Devolution progress, highlighting they would like to see a transparent public consultation, opposed to 10 cabinet members making the decision without public consent.
4. **Staffing** – Chair to update everyone.
Decision – to review any applicants for vacant Cllr position and appoint if appropriate.

5. **Millennium Green – Sustainable Benches/Picnic Tables** – to discuss funding the installation of Benches and Tables.
Decision – to agree on an up to £1,750 for Picnic Tables and Benches.
 - a. Discuss Play Equipment (exercise area) Maintenance
6. **Finance** – Chair to update in Clerk’s position, MTFP, AGAR, Banking.
 - a. **MTFP** – WPC to review and agree Budget (2023/4 & 2024/5/6).
Decision – WPC to agree to 2023/4 budget and MTFP.
7. **Parish Room Maintenance** – fence repair required.
Decision – agree up to £500 for fence repair.
8. **AOB** – at Chairs discretion.

DATE AND TIME OF NEXT MEETING:

14th February 2023 at 7:00pm