

Garthorpe and Coston Parish Council

Draft minutes of the Ordinary Parish Council meeting of Garthorpe and Coston Parish Council held at St Andrew's Parish Church, Coston on Tuesday 4th April 2023 at 7.00pm.

Present Cllr Mc Grath, Cllr O Newton and Cllr J Wallace.

Also present the County Cllr Lovegrove, Borough Cllr Graham and the Clerk, Anne Daly.

The Chairman opened the meeting at 7.01 and welcomed all attendees.

1. Apologies - to receive and approve reasons for absence.

All Councillors were present.

2. To receive declarations of interest and any applications for dispensation under the Localism Act 2011.

There were no declarations of interest.

3. To receive and approve for signature the Minutes of the Parish Council meeting held on 10th January 2023.

It was RESOLVED to approve the minutes of the Parish Council meeting held on 10th January 2023.

4. To receive a report from Borough, County and Parish Councillors.

Cllr Graham – MBC winding down ahead of elections.

Cllr Lovegrove – Melton ring road work had now started. County Council, trying to balance the books. Looking at ways to save money at Household Refuse site.

5. Finance

a) To agree the accounts for payment. (Appendix 1)

It was RESOLVED to approve the following accounts for payment.

Anne Daly - £600

HMRC - £150

Coston Church - £250.

b) To agree to the appointment of LRALC as Internal Auditors for the year ended 31st March 2023.

It was RESOLVED to appoint LRALC as Internal Auditors for the year ended 31st March 2023.

6. To review and adopt the Risk Assessment. (Appendix 2)

It was RESOLVED to adopt the Risk Assessment.

7. To review and adopt the Fixed Asset Register. (Appendix 3)

It was RESOLVED to adopt the Fixed Asset Register.

8. To review and adopt Standing Orders. (Appendix 4)

It was RESOLVED to adopt the Standing Orders.

9. To review and adopt Financial Regulations. (Appendix 5).

It was RESOLVED to adopt the Financial Regulations.

10. To discuss locations for the vehicle activated speed sign for the Parish.

Cllr Lovegrove to speak with LCC to try and arrange a site meeting.

11. To receive an update on the defib.

Issues with MBC which are having an impact on installation of the defib.

12. To confirm date of next meeting(s).

Next meeting to be held on Tuesday 16th May.

The Chairman thanked everyone for attending and closed the meeting at 7.21.

CLOSE