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 Monday 18th March 2024 at 7.00pm.

Present Cllr Graham, Cllr Mc Grath and Cllr J Wallace.

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

The Chairman welcomed all to the meeting and opened it at 7.15.

1. **Apologies - to receive and approve reasons for absence.**
   There were no apologies for absence as everyone was present.

2. **To receive declarations of interest and any applications for dispensation under the Localism Act 2011.**
   There were none.

3. **To receive and approve for signature the Minutes of the Parish Council meeting held on 15th January 2024.**
   It was RESOLVED to approve the minutes of the meeting held on 15th January 2024.

4. **To receive a report from Borough, County and Parish Councilors.**
   Cllr Graham – little to report, budget set, Council Tax bills now sent out.
   Cllr Lovegrove – Budget had been set - £6m had been taken from reserves.
   Working ongoing with Flooding issues in the County.
   Bottesford Waste and Recyling Centre to remain open.
   Money received from HS2 reallocation to improve bus services.
   £131 million uplift received from Government for work on the roads and pot holes.
   County Transport Fund to receive money for work on transport projects.

5. **Finance**
   a) **To agree the accounts for payment.**
      It was RESOLVED to approve the following accounts for payment,
      Anne Daly - £300 (Jan-March Salary)
      HMRC - £75. Payment due on salary.
      Cal Bryant – Website - £150.
   b) **To discuss and agree to the appointment of LRALC as Internal Auditors for the year ended 31st March 2024**
      This item was discussed after item 6. It was RESOLVED that given the Council would not be members OF LRALC if they were upwilling to provide an auditor that the Clerk to find a suitable one. IF LRALC to provide then to ask for a reallocation from the current one.

6. **To discuss and agree membership of LRALC for the year commencing 1st April 2024.**
   It was RESOLVED to not rejoin LRALC as fees had increased from £135.60 to £200.

7. **To review and adopt the Information and Data Protection Policy.**
   It was RESOLVED to adopt the Data Protection Policy.

8. **To review and adopt the Fixed Asset Register.**
   It was RESLOVED to adopt the Fixed Asset Register.

9. **To receive an update on the Defib and the Speed Indicator Device.**
   SID – paper work to be sent off as locations had been agreed.
   Defib – permission had just been received from the Point to point course to mount on their fence. To be ordered once Buckminster Estates had confirmed they were happy with an insulated cabinet.

10. **To confirm date of next meeting(s).**

    Date of next meeting – Tuesday 7th May.

The Chairman thanked everyone for attending and closed the meeting at 7.44pm.

CLOSE