

MINUTES POUGHILL PARISH COUNCIL MEETING
Held in the Village Hall at 7:30 pm on Thursday 19th January 2023

Attendees: Cllr Wellerd (Chair & Minutes), Cllr Wild, Cllr Clark, Cllr English, DCllr Colthorpe

Members of Public: None

1. Democratic Period - Public Questions - None

2. Apologies – CCllr Squires, Denise Kingdon (Clerk)

3. Declaration of Interests - None

4. Minutes of Previous Meeting held on 17th November 2023

4.1 Minutes from the meeting held on 17th November were approved.

4.2 Update on actions

- Playpark Insurance – will cost more to add to the Parish Council’s insurance policy than the Playpark are currently paying. The Clerk will investigate whether there could be any savings if the Parish Council arranges the RoSPA inspection on behalf of the Playpark.
- MDDC Participatory Budgeting Review – the 1st December meeting was postponed.

5. Finance

5.1 Notification of payments and receipts since the last meeting and current financial status.

The Cash Book balance on 06/01/2022 was £2,169.18, plus £1,637.15 in the Instant Access Savings Account.

Date	Details	Receipt	Payment
10-Nov	A Cheriton		£45.00
21-Nov	D Kingdon – Nov Wages and Increase		£139.91
21-Nov	HMRC - TAX		£35.00
24-Nov	Hedgerow Print		£86.00
02-Dec	Thornes Farm Shop – Newsletter Sales	£1.05	
02-Dec	CF Community Shop – Newsletter Sales	£5.37	
12-Dec	A Cheriton		£60.00
12-Dec	D Kingdon – Dec Wages		£103.20
12-Dec	HMRC - Tax		£25.80
19-Dec	M Hayes – Paid to wrong account	£29.00	
03-Jan	M Hayes – Refund		£29.00
06-Jan	Transfer – Defibrillator Reserves		£636.54

5.2 The Draft Budget 2023/24 V0.2 was approved with a Precept of £3,434. This is £5 less than in 2022/23.

6. Governance

6.1 It has been noted that the Generic Working Group Terms of Reference and the Terms of Reference for the Assets & Amenities, Finance & Risk, and Governance Working Groups have been reviewed and remain unchanged at V1.

7. District Councillor Report

7.1 The new MDDC Bin-It 123 waste collection service will save 3,000 tons of carbon dioxide per year. MDDC was unsuccessful in its bid for funding for the Cullompton Relief Road scheme under the Government's Levelling Up initiative.

8. Chair's Report

8.1 Parish Council elections will be held in May 2023. Anyone interested in becoming/remaining as a Councillor is encouraged to stand for election.

Meeting closed at 8.05 pm

Next meeting – **16th March 2023**

Future dates for the diary

Parish Council Meetings: 18th May 2023, 20th July 2023, 15th September 2023, 16th November 2023

DRAFT