

MINUTES POUGHILL PARISH COUNCIL MEETING

Held in the Village Hall at 7:30 pm on Thursday 13th July 2023

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

Members of Public: Vanessa Moon

1. Democratic Period - Public Questions - Vanessa asked the council to look into having the Holm oak that is growing in St. Michael's House, close to the boundary with the churchyard crown lifted.

2. Apologies – CCllr Squires.

3. Declaration of Interests - None

4. Minutes of Previous Meetings held on 18th May 2023

4.1 Minutes from the Annual Parish Meeting held on 18th May were approved.

4.2 Minutes from the Annual Parish Council Meeting were approved

5. Finance

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

The Cash Book balance at 04/07/2023 was £3,827.66, plus £1,642.23 in the Instant Access Savings Account.

Date	Details	Interest	Receipt	Payment	Balance	Savings Bal
18-May	A Cheriton			£45.00	£4,597.23	£1,641.18
24-May	D Kingdon			£103.20		
24-May	M+K Windows		£15.00			
25-May	Poughill Village Hall (Coronation)			£200.00		
30-May	Community First - Insurance			£204.00		
30-May	Hedgerow Print			£86.00		
30-May	Poughill Village Hall			£16.00		
5-Jun	Summerell Newsletter Sub		£6.00			
5-Jun	A Cheriton			£45.00		
8-Jun	Gillbard Newsletter Sub		£6.00			
8-Jun	WOPEC - Newsletter Ad		£15.00			
9-Jun	IAS Account Interest	£1.05				
20-Jun	D Kingdon			£103.20		
22-Jun	HMRC - VAT		£32.34			
22-Jun	Thornes Farmshop - Newsletter Sales		£1.72			
22-Jun	CF Community Shop - Newsletter Sales		£1.77			
29-Jun	A Cheriton			£45.00		
29-Jun	Balance				£3,827.66	£1,642.23

5.2 It has been noted that the Financial Regulations V1 has been reviewed and remains unchanged.

5.3 It has been noted that the Expenses Policy V1 has been reviewed and remains unchanged

6. Risk

6.1 Risk Register V4.1 has been approved

7. Update actions

Naming an unnamed street in Poughill – To be discussed at September meeting

8. Planning

8.1 New Applications – None

8.2 Determined Applications - None

9. District Councillor/County Councillor report

9.1 District – Full council meeting being held on Wednesday 19th July

9.2 County - None

10. Chair's Report

10.1 Commend the village hall committee on setting up the share hub in the telephone box

Meeting closed at 8.05 pm

Next meeting – **14th September 2023**

Future dates for the diary

Parish Council Meetings:

09th November, 11th January, 14th March