



A-barth Onan Hag Oll! Representing One and All

REPORTS FOR JANUARY 2024 MEETING

NEWS

With 2023 being another temperature breaking year and as we speed towards the 1.5°C Paris agreement limit, a limit the Met Office predicts we will temporarily exceed in the next five years, I wonder how much worse our winter flooding will get. I feel so sorry for the people who have had their homes devastated by these floods, and so annoyed that successive governments have failed to mitigate or adapt to climatic change.

These are three of the bullet points from the latest bulletin from government's DESNZ (Department for Energy Security and Net Zero) I have added my comments alongside in italics.

- **UK to become a world leader in carbon capture.** *This annoys me as there is no proven sizeable working carbon capture and storage. The government is taking a huge gamble with this unproven technology, and I can't accept that it is anything other than an excuse to continue extracting more oil and gas. There is a place for carbon capture but let's not pin the world's future on it being a silver bullet.*
- **Major moment for UK hydrogen.** *Green hydrogen has an important part to play in energy storage and to decarbonise hard to reach sectors like steel and cement production, and also shipping, heavy transport and possibly synthetic aviation fuel. However, it would appear the government's focus is on low carbon hydrogen which means blue hydrogen. Blue hydrogen is produced by splitting the carbon from natural gas and storing it underground. So, we are back to the unproven technology of carbon capture and storage again and the excuse to continue extracting gas. Incidentally, for those who think hydrogen can be used for home heating as a replacement for natural gas this is not practical.*
- **Energy efficiency support for businesses and families.** *This is a step in the right direction albeit extremely late.*

National radio

As I mentioned in my last report I have been asked if I would mind being interviewed for national radio, probably about how we are reducing our carbon footprint. Have not been contacted yet.

Fal energy partnership

I have a meeting on Fri 12th Jan with Owen Linsey, who is working with Fal Energy Partnership, to put together a Green Homes video. This has come from me expressing an interest in holding a Green Open Doors event in Mid/West Cornwall. I'm hoping this will eventually materialise into a Green Open Doors event.

The Stithians Times next article

Off the back of the previous article Denis suggested it would be nice to hear from people who have changed their approach to life and what it has meant. So, four family members have written a piece for the article.

Mark Lytham

In October Phil and I met with Mark Lytham, Chair of Tregony Village Hall, with the view that they might learn from what The Stithians Centre had done. I had a phone call from him with a few questions as they are now preparing to obtain grant funding for a PV/battery system and possibly an air source heat pump.

Visits

- Kensa has asked me to take part in a panel discussion at Future Build Excel London on 6th March. I haven't got much info on this but I guess it will be focused on Heat the Streets.
- My talk at St. Cleer Environmental Group (Liskeard) has been moved to 16th March.

Help for SEG

In my last report I mentioned that Peter Ledfort of Exeter Uni Penryn Campus had contacted me saying *"I'd be happy to put these two ideas [booklet update and feasibility study for PV/battery systems] to colleagues internally who run the student and staff consultancy programmes. If I get any interest, I will come back to you for more details"*. I haven't heard anything yet.

I had a long, interesting phone call from Paul Gluyas who expressed an interest in joining SEG. I had to tell him we were looking for someone to help with running SEG and for the time being we were not holding meetings.

Has Phil posted on social media asking if anyone in the village would volunteer and has there been any response?



A- barth Onan Hag Oil! Representing One and All

CLERK / RFO's REPORT

10.1 Council's Current Financial Position

Decision Required:

To note the Council's current financial position.

The Council's financial position as at 31st December 2023 are detailed in the attached appendices:

- Summary Report
- Bank Reconciliation
- Reserves Balance
- Checked Payments Report

10.3: Update on Application from PCC to close New Churchyard

As Members are aware the Council were notified in June 2023 of the Church's intention to apply to close the New Churchyard (Known as Haverigg). The application has now been submitted and is at the second stage, notices will be published informing residents of the intention, there is a consultation period of 21 days from the date of publication.

Jane E Richards
Clerk / RFO
January 2024

Stithians Parish Council

4 January 2024 (2023-2024)

Bank Reconciliation at 31/12/2023			
	Cash in Hand 01/04/2023		191,278.27
	ADD Receipts 01/04/2023 - 31/12/2023		105,939.53
	SUBTRACT Payments 01/04/2023 - 31/12/2023		297,217.80
			113,684.79
A	Cash in Hand 31/12/2023 (per Cash Book)		183,533.01
	Cash in hand per Bank Statements		
	Petty Cash 31/12/2023	0.00	
	Lloyds Instant 31/12/2023	181,620.67	
	Lloyds Current Account (Treasurer: 31/12/2023	1,912.34	
			183,533.01
	Less unrepresented payments		
			183,533.01
	Plus unrepresented receipts		
B	Adjusted Bank Balance		183,533.01
A = B Checks out OK			

Stithians Parish Council
Reserves Balance
2023-2024

<u>Reserve</u>	<u>OpeningBalance</u>	<u>Transfers</u>	<u>Spend</u>	<u>Receipts</u>	<u>CurrentBalance</u>
Earmarked					
Playing Field Development	29,753.56	3,117.20	23,895.75		8,975.01
Tennis Court Fencing	8,816.27	2,000.00			10,816.27
Pavilion Replacement	49,444.75	8,141.85			57,586.60
Legacies	10,572.37				10,572.37
Community Fund	424.42				424.42
Institute Fund	22,834.44	-6,000.00	9,500.00		7,334.44
Longdowns Play Area	8,500.00	1,000.00			9,500.00
Contested By-Election	3,245.00				3,245.00
Fingerposts	1,120.00				1,120.00
Monies Held for Lantern Parade	139.18		139.18		0.00
CIL Receipts	857.82			1,032.68	1,890.50
KCC Event 2023		-207.70	1,024.70	1,232.40	0.00
Donations for Play Equipment A	7,240.27	207.70	7,781.60	843.00	509.37
Scarecrow Festival			1,242.30	1,242.30	0.00
Benches for Parish					0.00
Enhanced LMP	3,420.00		650.00		2,770.00
Stithians Football Club Temp F:		6,000.00			6,000.00
Total Earmarked	146,368.08	14,259.05	44,233.53	4,350.38	120,743.98
TOTAL RESERVE	146,368.08	14,259.05	44,233.53	4,350.38	120,743.98
GENERAL FUND					62,789.03
TOTAL FUNDS					183,533.01

Stithians Parish Council
Summary of Receipts and Payments

4 January 2024 (2023-2024)

All Cost Centres and Codes

Ear Marked Reserves

Code	Title	Receipts			Payments			Net Position
		Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
3	Playing Field - Rugby Club (MO	825.18		-825.18				-825.18 (-100%)
8	CIL		1,032.68	1,032.68				1,032.68 (N/A)
81	Hire of Tennis Court	150.00	356.50	206.50				206.50 (137%)
82	Bowling Club - Use of Field (MO	275.00	275.00					(0%)
93	Computer & IT							(N/A)
94	Purchase equipment authorised							(N/A)
95	Playing Field Maintenance				2,750.00			(N/A)
96	Donations to Playing Field Devel		80.00	80.00		2,750.00		2,750.00 (100%)
97	Authorised expenditure from Inst							80.00 (N/A)
100	Election Costs 21/22					9,500.00		-9,500.00 (N/A)
110	Donations / Resources for Kings		1,232.40	1,232.40				(N/A)
112	Pavilion Replacement					1,024.70		-1,024.70
113	Scarecrow Festival		1,242.30	1,242.30				207.70 (N/A)
115	Playing Field Footpath 2022					1,242.30		-1,242.30
116	Benches & Tables for Parish					3,896.75		-3,896.75 (N/A)
118	Enhanced LMP							(N/A)
119	Donations for Play Equipment		843.00	843.00		650.00		-650.00 (N/A)
121	New Play Equipment					7,781.60		-7,781.60
124	Monies held for Lantern Parade					19,999.00		-19,999.00 (N/A)
						139.18		-139.18 (N/A)
SUB TOTAL		1,250.18	5,061.88	3,811.70	2,750.00	44,233.53	-41,483.53	-37,671.83 (-941%)

Environment Maintenance Co

Code	Title	Receipts			Payments			Net Position
		Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
10	EMC Highway Verge Maintenan				1,566.91	1,175.22	391.69	391.69 (25%)
11	EMC Litter Clearance				1,967.15	1,475.37	491.78	491.78 (25%)
12	EMC Haverigg Cemetery Mainte				671.53	503.64	167.89	167.89 (25%)
13	EMC Lower Churchyard Mainte				1,007.30	755.46	251.84	251.84 (25%)
14	EMC Closed Churchyard Mainte				1,231.14	923.31	307.83	307.83 (25%)
15	EMC Meadowside Cemetery Ma				2,225.26	1,668.96	556.30	556.30 (25%)
20	EMC Toilet Cleaning				2,732.15	2,049.12	683.03	683.03 (25%)
25	EMC Footpath Maintenance				2,574.20	1,930.68	643.52	643.52 (25%)
29	EMC Longdowns Bus Shelter Cl				335.77	251.82	83.95	83.95 (25%)
31	EMC Crelow Fields Caretaking				615.18	461.70	153.48	153.48 (24%)
32	EMC Crelow Fields Grass Cutti				615.57	461.70	153.87	153.87 (25%)
33	EMC Crelow Fields Hedge Trim				391.72	293.76	97.96	97.96 (25%)
34	EMC Weed Treatment				503.65	377.73	125.92	125.92 (25%)
35	EMC Cleaning of Notice Boards				109.29	81.99	27.30	27.30 (24%)
66	EMC Maintenance of Speed Sigi				660.31	495.27	165.04	165.04 (24%)
67	EMC Playing Field Grass Cutting				4,380.03	3,285.00	1,095.03	1,095.03 (25%)
68	EMC Playing Field Hedge Trimm				559.61	419.67	139.94	139.94 (25%)
69	EMC Playing Field Caretaker				8,282.21	6,211.62	2,070.59	2,070.59 (25%)
SUB TOTAL					30,428.98	22,822.02	7,606.96	7,606.96 (25%)

Stithians Parish Council
Summary of Receipts and Payments
All Cost Centres and Codes

4 January 2024 (2023-2024)

Environment, Highways & Foc

Code	Title	Receipts			Payments			Net Position
		Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
16	Meadowside Cemetery Maintenz				500.00	2,430.00	-1,930.00	-1,930.00 (-386%)
18	Meadowside Cemetery NNDR				800.00		800.00	800.00 (100%)
19	Water Supply Cemetery				100.00	96.44	3.56	3.56 (3%)
21	Litter Clearance Materials				100.00		100.00	100.00 (100%)
22	NNDR Toilets				400.00		400.00	400.00 (100%)
23	Toilets - Electricity				1,200.00	579.19	620.81	620.81 (51%)
24	Water & Sewage Toilets				450.00	286.63	163.37	163.37 (36%)
26	Toilet Repairs & Maintenance				500.00	110.00	390.00	390.00 (78%)
27	Village Green Status Costs				300.00		300.00	300.00 (100%)
28	Emergency Plan				300.00		300.00	300.00 (100%)
30	Bus Shelter Repairs & Maintenan				700.00	1.00	699.00	699.00 (99%)
36	Maintenance of Grit Bins				400.00		400.00	400.00 (100%)
65	Extra Footpath Maintenance & V				600.00		600.00	600.00 (100%)
90	General Maintenance		200.00	200.00				
91	Meadowside Cemetery Cremate					203.64	-203.64	-3.64 (N/A)
104	Toilet Cleaning Materials				200.00		200.00	200.00 (100%)
105	Maintenance of Noticeboards - M				300.00	129.30	170.70	170.70 (56%)
106	Maintenance of MSAS - Material				100.00		100.00	100.00 (100%)
114	War Memorial				100.00		100.00	100.00 (100%)
123	Waste Collection							(N/A)
						249.94	-249.94	-249.94 (N/A)
SUB TOTAL			200.00	200.00	7,050.00	4,086.14	2,963.86	3,163.86 (44%)

Finance & Administration

Code	Title	Receipts			Payments			Net Position
		Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
37	Grants & Donations				300.00	175.00	125.00	125.00 (41%)
38	Grant to MVRG				100.00		100.00	100.00 (100%)
39	Public Relations				200.00		200.00	200.00 (100%)
40	Spotlight				500.00	116.98	383.02	383.02 (76%)
41	Website Maintenance				1,300.00	1,150.00	150.00	150.00 (11%)
42	Cemetery Admin System				417.60	417.60		(0%)
43	Hall Hire Stithians Centre				550.00	468.75	81.25	81.25 (14%)
44	Election Expenses							(N/A)
50	Admin Expenses				500.00	955.61	-455.61	-455.61 (-91%)
51	PAYE Support & Maintenance							(N/A)
52	CALC / NALC Subscription				600.00	720.11	-120.11	-120.11 (-20%)
53	SLCC Subscription				270.00	243.00	27.00	27.00 (10%)
54	ICCM Membership				100.00	95.00	5.00	5.00 (5%)
55	Data Protection Fee				45.00	35.00	10.00	10.00 (22%)
56	Internal Audit Fees				420.00	456.00	-36.00	-36.00 (-8%)
57	External Audit Fees				410.00	420.00	-10.00	-10.00 (-2%)
58	Chairman's Allowance				100.00		100.00	100.00 (100%)
59	Subsistence & Travel for Membe				100.00		100.00	100.00 (100%)
60	Insurance				2,700.00	3,283.70	-583.70	-583.70 (-21%)
61	Training Staff & Councillors				440.00		440.00	440.00 (100%)
62	Neighborhood Development Plan				500.00		500.00	500.00 (100%)
63	Contingency Fund				500.00		500.00	500.00 (100%)

Stithians Parish Council

Summary of Receipts and Payments

4 January 2024 (2023-2024)

All Cost Centres and Codes

101 SCRIBE Accounting Annual Mair	676.80	676.80		(0%)
102 Field In Trust Membership				(N/A)
109 NALC Subscription				(N/A)
117 Clerks Working from Home Allow				(N/A)
120 Postage	480.00	234.00	246.00	246.00 (51%)
122 MVRG Annual Subscription		15.20	-15.20	-15.20 (N/A)
125 Open Spaces Subscription		100.00	-100.00	-100.00 (N/A)
		45.00	-45.00	-45.00 (N/A)
SUB TOTAL		11,209.40	9,607.75	1,601.65 1,601.65 (14%)

General Reserve

Code Title	Receipts			Payments			Net Position
	Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
111 Kings Coronation Event							(N/A)
SUB TOTAL							(N/A)

INCOME

Code Title	Receipts			Payments			Net Position
	Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
1 Precept	81,090.00	81,090.00					(0%)
2 Cemetery Fee's	4,900.00	3,500.00	-1,400.00				-1,400.00 (-28%)
4 PCC	860.00		-860.00				-860.00 (-100%)
5 Toilet Rent (Wellness Hut)	1,800.00	1,350.00	-450.00				-450.00 (-25%)
6 Bank Interest	30.00	1,431.01	1,401.01				1,401.01 (4670%)
7 LMP	3,000.00	3,185.21	185.21				185.21 (6%)
9 Council Tax Support Grant (CTS)							(N/A)
83 CC Closed Churchyard Maintene	600.00	1,480.21	880.21				880.21 (146%)
84 Wayleaves	28.00	29.45	1.45				1.45 (5%)
85 Electricity Charges for Tennant	1,200.00	426.26	-773.74				-773.74 (-64%)
86 Playing Field							(N/A)
87 Donations to Council							(N/A)
89 VAT Claim							(N/A)
92 Administration & Finance		150.00	150.00				150.00 (N/A)
SUB TOTAL	93,508.00	92,642.14	-865.86				-865.86 (-0%)

Playing Field

Code Title	Receipts			Payments			Net Position
	Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
70 Water Playing Field (Bowling Clu				300.00	159.80	140.20	140.20 (46%)
71 General Maintenance Expenses					2,068.20	-2,068.20	-2,068.20 (N/A)
72 Annual Staining / Painting of Eq							(N/A)
73 Lease from Glebe				600.00	300.00	300.00	300.00 (50%)
74 Annual Safety Inspection				250.00	279.50	-29.50	-29.50 (-11%)
75 Electricity for Footpath Lighting				1,000.00	563.60	436.40	436.40 (43%)
80 Signage				200.00		200.00	200.00 (100%)
SUB TOTAL				2,350.00	3,371.10	-1,021.10	-1,021.10 (-43%)

Stithians Parish Council
Summary of Receipts and Payments
All Cost Centres and Codes

4 January 2024 (2023-2024)

Playing Field Development Pr

Code Title	Receipts			Payments			Net Position
	Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
77 PWLB Loan 2 New Playing Field				1,389.26	1,389.26		(0%)
SUB TOTAL				1,389.26	1,389.26		(0%)

Staff Costs

Code Title	Receipts			Payments			Net Position
	Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
45 Clerks Salary NETT				21,100.00	13,072.91	8,027.09	8,027.09 (38%)
46 Clerks HMRC Employer				1,300.00	1,299.69	0.31	0.31 (0%)
48 Clerk HMRC Employee					3,167.23	-3,167.23	-3,167.23 (N/A)
49 Clerks Pension ERs Contributor							(N/A)
SUB TOTAL				22,400.00	17,539.83	4,860.17	4,860.17 (21%)

Stithians Centre Development

Code Title	Receipts			Payments			Net Position
	Budgeted	Actual	Variance	Budgeted	Actual	Variance	+/- Under/over spend
78 PWLB Loan 3 Stithians Centre				1,566.72	1,566.72		(0%)
79 PWLB Loan 4 Stithians Centre				1,566.74	783.37	783.37	783.37 (50%)
SUB TOTAL				3,133.46	2,350.09	783.37	783.37 (25%)

Summary

NET TOTAL	94,758.18	97,904.02	3,145.84	80,711.10	105,399.72	-24,688.62	-21,542.78 (-12%)
V.A.T.		8,035.51			8,285.07		
GROSS TOTAL		105,939.53			113,684.79		

AGENDA ITEM 11.3(a)



A- barth Onan Hag Oll!
Representing One and All

Application PA23/09176

Proposal Application for Technical Details Consent (TDC) following Permission in Principle approval PA22/03505 dated 26/07/2022.

Location Land East of Pembroath Farm Trembroath Stithians Cornwall

Applicant Mr M Pickersgill

Decision Required:

Members are requested to consider the following report to reach an informed decision regarding the above planning application.

Date of Site Inspection:

Cllr Bunclark, Cllr Iles Monday 8th January 2024

Background:

Technical details comprise a three-bedroom home, over two storeys, and with a layout and appearance designed to be in-keeping with the character of the settlement. This revised proposal aims to provide a more traditional style dwelling, in-keeping with the settlement character and promoting local distinctive materials including granite and natural slate.

Reflecting the surroundings, elevations will be finished with a palette of materials including stone and slate. This approach will embed the new dwelling within its context. Again, the design will ensure good legibility with the front clearly facing towards the south entrance drive, a proud porch marking the front of the dwelling, while the rear elevation is more modest with a simple arrangement of fenestration. On the roadside east elevation, facing the public route, the building would be a stepped height to help reduce massing and avoid overly dominating the street scene, also ensuring the maximum protection of trees and vegetation along this boundary. Compared to the previous design, the treatment of the elevations is much softer, still including timber features, but with a more subtle effect to avoid cluttering the traditional character.

The design has been revised following an earlier application, and now includes a form, layout and finish which would be in-keeping with the character of the settlement. Access would be in a convenient location on the south aspect alongside existing parking areas and where vehicle speeds are low. Technical details include specialist designs, with EA permits, for foul and surface water ensuring the development avoids flood risk, as well as measures to provide a zero-carbon home. Green infrastructure would be retained and incorporated across the site wherever possible to enhance biodiversity and create functional greenspaces.

AGENDA ITEM 11.3(a)

The proposal meets and achieves a high-quality design that is sustainable, safe, and integrates well into its surroundings whilst respecting local distinctiveness.

Report:

Comments on portal, for discussion at meeting.

Cllr A Bunclark
08/01/2024



**A- barth Onan Hag Oll! Representing
One and All**

Application PA23/09190

Proposal Conversion and extension of existing redundant agricultural outbuildings to form a single private domestic dwellinghouse.

Location Redundant Barn North Penhalurick Farm North Penhalurick Farm Penhalurick Redruth

Applicant Mr and Mrs M Bastian

Decision Required:

Members are requested to consider the following report to reach an informed decision regarding the above planning application.

Date of Site Inspection:

Cllr Bunclark, Cllr Iles Monday 8th January 2024

Background:

This is a 'Full' planning application for the change of use and extension of two existing traditional agricultural outbuildings to form a two bed, single-storey, private detached dwellinghouse.

The existing barns are traditional single-storey stone structures, with trussed roofs. The southern-most building has gable walls that rise above the roof covering and are capped with coping stones. The attached building to the south, has a more traditional gable wall with tightly fitting barge boards following the underside of the roof covering.

The two original barns will be converted to provide the principal entrance, two bedrooms and an en-suite sheer room. The conversion will not require the formation of any new openings on the principal front (west) elevation. The existing gable wall separating the two outbuildings will not be breached, particularly as the difference in floor level between the two buildings makes this impracticable.

The sensitive conversion proposals preserve and enhance traditional former agricultural buildings; the extensive use of traditional lime mortar pointing & rendering, as well as new natural slates on the roofs will greatly enhance their visual appearance and that of the wider locality and, as such, will have no adverse impact.

Report:

No Comments on portal as of today.
No Concerns.

**Cllr A Bunclark
08/01/2024**



NOTES OF ENVIRONMENTAL MANAGEMENT CONTRACT PROGRESS MEETING –Tuesday 9th January 2024

Decisions required:

1. To agree content, actions and associated expenditure detailed in notes.
2. To consider quote from T Martin for trimming edges of footpath.
3. To agree that accounts be set up with suppliers to allow resources for maintenance & general repairs and cleaning to be purchased.

Present: Cllr Helen Downing, Cllr Phil Blease, Cllr Joy Thomas, J. Richards – Clerk, T. Martin – EMC Contractor

	ITEM	ISSUE	Person Responsible	Action	UPDATES	
1	BMX Track	Riders on BMX track turning on to the footpath and the end of the track.	Cllr T Smith	End of track to be reconstructed to ensure that riders turn towards hedge side		Work Outstanding
2	Pavilion	Secure site	T Martin	Temporary fencing to be removed		
			J Richards	Obtain quote for purchase of Heras Fencing for report to Full Council on 16 th January		
		Clear Building	T. Martin	To remove all rubbish and scrap items from grandstand		
			Cllr P Blease	To remove remaining plastic chairs to Stithians Centre		

	ITEM	ISSUE	Person Responsible	Action	UPDATES	
			J Richards	To chase Rugby Club to remove all remaining items		
3	Enhanced LMP Project		J Richards	To chase B Sanders for outstanding works		
4	Play Equipment	Inspection Completed on 15 th May 2023		Moderate Risk Items to be addressed		
		See Saw Roundabout	J Richards	To arrange further inspection by SWSPI for advice on what can be done.		
			<u>Full Council</u>	Consider removal of items from playground.		
		Wooden Climbing Equipment	T Martin	Fill and repair as necessary, secure all loose fittings.		
5	Skateboard Park	General condition Consider improvement plan for 2024/25?	J Richards	To contact original installers for advice on refurbishment.		
		Small crack in lower ramp	T Martin	To fill asap		
6	Youth Shelter	Mural	Cllr P Blease	To investigate possibility of pictures being printed on to vinyl & fixed to shelter.		
		Evidence of person(s) climbing on roof	T Martin	To apply further coat of anti-climb paint		

	ITEM	ISSUE	Person Responsible	Action	UPDATES	
7	Meadowside	Granite block dislodged from perimeter wall – root growing through?	J Richards	To ask W Thomas and T Smith to inspect and advise action.		
8	Playing Field	Edges of New Footpath to be trimmed	J Richards Full Council	To accept quote from T Martin to carry out work – £760.00 i(ncludes hire of equipment)		
		Lighting for footpath. Bulbs require replacing	T Martin	To replace 1 bulb to test lights. Purchase 4 LED bulbs and fit as soon as possible.		
		Overgrown area perimeter of field side of Seven Stars & Farm	T Martin	To quote for work to be tidied up and made safe.		
		Main entrance to Playing Field	T Martin	To scrape surface and remove growth from entrance.		
9	Rugby Field	Temporary Fencing	T Martin	To remove any remaining temporary fencing.		
10	Crellow Field Amenity Area	Tree recently blown down, trimmed & replanted.	J Richards	To ask T. Smith to inspect tree and consider viability.		
11	Wellness Hut	Rear yard to be fenced off	T Martin	To quote for work to install fence to the rear area		
		Gutters	T Martin	To clear gutters asap		

	ITEM	ISSUE	Person Responsible	Action	UPDATES	
12	Cormac Liaison Meeting	Date of Next Meeting	J Richards	To contact Jack Thomas and arrange next meeting.		
13	Purchase of Resources for general Maintenance Work	Options other than via debit card	J Richards	To investigate if accounts available to allow orders / purchase and payments on account.	11/01/24	Accounts investigated to date Mac salvors Scewfix Bookers

Next Meeting: Tuesday 6th February 2024



A- barth Onan Hag Oll! Representing One and All

Authorisation of Payments –January 2024

Decisions Required:

1. To authorise the payment of invoices received & regular payments due for the period 15th December 2023 – 17th January 2024 , Voucher No's: 168 - 178-, Total: £5,122.03.
2. To authorise the annual payment of £65.00 to the Fields in Trust by Direct Debit on the 1st February 2024

REPORT:

The attached Payments Awaiting Authorisation Reports dated 15th January 2024 details all invoices received, or payments made since the meeting held on the 13th December 2023.

Explanatory Notes (where applicable)

Voucher No	Details
173 - 174	Details the payments for the Environmental Maintenance Contract, payable in 12 equal payments. The total monthly payment is £2,535.78 Invoice for works completed outside the scope of the contract.
176 - 178	Clerk's Salary & HMRC Payment for December

Direct Debits Due in February 2024

Date	Amount	Details
01/02/2024	£65.00	Fields in Trust Annual Membership

J E Richards
Clerk / RFO
15th January 2024

