

# Widmerpool Parish Council

**Minutes of the Annual Parish Council meeting of Widmerpool Parish Council held on Monday 15<sup>th</sup> May 2023, 7.20pm, Keyworth Rugby club.**

**Councillors present:** Cllr Christopher Daynes (Chairman), Cllr Jenny Daynes, Cllr Geoff Brooks, Cllr Kevin Price, Cllr R Belton, Cllr S Belton

**Officers:** Emma Goodman Clerk to the Council

Also present: 3 members of the public

- 1) Cllr C Daynes was proposed, seconded, and duly **ELECTED** as Chair. The Declaration of Acceptance of Office was signed.
- 2) Cllr J Daynes was proposed, seconded, and duly **ELECTED** as Vice Chair of the Council. The Declaration of Acceptance of Office for 2023/2024 was signed.
- 3) All Councillors signed their declaration of acceptance of office.
- 4) Apologies – none given.
- 5) Declarations of Interest – none.
- 6) Minutes – to approve the minutes of the Annual Parish Council Meeting of 9<sup>th</sup> May 2022: none available.  
Minutes of Parish Council Meeting 13<sup>th</sup> March 2023 - **APPROVED**
- 7) Review and Adopt the Standing Orders of Widmerpool Parish Council – Council **AGREED** to defer this item on an annual basis to the Council meeting on 11<sup>th</sup> September.
- 8) Review and Adopt the Financial Regulations of Widmerpool Parish Council – Council **AGREED** to defer this item on an annual basis to the Council meeting on 11<sup>th</sup> September.
- 9) Review and Adopt Policies of Widmerpool Parish Council - Council **AGREED** to defer this item on an annual basis to the Council meeting on 11<sup>th</sup> September.
- 10) The Insurance renewal details were discussed by Council. It was **RESOLVED** to get a further quote for comparison and seek advice from the Insurance Company to whether any values of cover could be reduced or if they are of a minimum standard. Council **RESOLVED** to renew the Insurance with discussed alterations where possible.
- 11) Open session for the public (limited to 15 minutes)  
Discussed in the Annual Parish meeting.

## 12) County / Borough Councillor Updates and Questions - None

- 13) Community Speed watch – The Clerk reported that communication had taken place between the villages of Wysall and Willoughby regarding a cost share of the purchase and use of the Speed watch equipment. Both villages had said that the scheme was not suitable for their village and therefore not able to be part of a collective scheme.

Council **RESOLVED** to pursue the Speed watch sign options and add to the agenda of the next meeting.

**Action:** Clerk to get up to date quotes and seek permission to site the signal.

- 14) Defibrillator training – The Clerk advised that current Defib training courses with St John are paid for per person to attend in person. It was discussed that there may be suitable online training sessions available. Cllr Price advised that the Rugby Club would be purchasing a Defibrillator soon and there may be an opportunity to share a training event. It was also **NOTED** that Mr Pike continued to maintain the village defibrillator.

## 15) Finance

- a) Schedule of Payments/Reimbursements – **APPROVED** total £450 Expenditure for April – May £580 and Income £9612
- b) Full year budget report - Total Income for the year 2022/23 £8,931 and Expenditure £6,220.
- c) Trust Fund - Council discussed the Trust Fund previously reported in the accounts and minutes. Cllr Brookes reported the fund originated from the sale of the village school and proceeds were divided equally between the Council and the Church to be used for the benefit of the community. Council **NOTED** this money was not set up into a separate account but within the current Natwest account in the year 2016/17.
- d) AGAR - The AGAR has been completed and returned from the Internal Audit review. Council **APPROVED** the return as accurate and correct, and the AGAR was signed by the Chairman and Clerk and the Certificate of Exemption will now be submitted to PKF Littlejohn.
- e) Council received a grant request from the 3W's Magazine. They requested a grant of £100 to match the request to Wysall and Willoughby. The grant will be used to pay for the increased printing costs.  
Council **RESOLVED** to give a grant of £100.

## 16) Planning Applications - None

17) a) Report from Clerk

- A grant request was successful to Rushcliffe Borough Council for £250 towards Coronation celebration costs.
- The Annual Precept has been received.
- The new mobile number for the Clerk is 07763 502 415 and will be added to the website.

b) Reports from Councillors

- Cllr Belton reported the streetlight wasn't working – **Action** – Clerk to report to Notts CC
- Cllr Belton also reported the 30mph sign entering the village from Wysall has disappeared. A new post and sign are required. **Action** – Clerk to report to Notts CC.
- Village signs – Council discussed the purchase of new village signs and whether the 30mph signs could be moved further out to the same location as the street sign. **Action** – Clerk to investigate funding options and add to the next agenda.
- Cllr J Daynes discussed advertising the current Councillor vacancy. It was **AGREED** to advertise in the newsletter, on the website and via the community email.

18) Date of Next Parish Council Meeting – **Monday 10<sup>th</sup> July 2023 at 7.00pm**

The meeting closed at 8.15pm.