

Capenhurst and Ledsham Parish Council
Minutes of Parish Council Meeting

Date	Tuesday 1 st March 2022
Time	7pm
Attended	Ann Clowes, Joanna Pemberton, Mark Brassington, Tracey Royle, Tania Foster, Joyce Tomlinson, Gareth Baker, Colette Francis, Tony Icke, Neal/Grace (Urenco)
Location & Details	Village Hall

1	<p>Procedural Matters:</p> <ul style="list-style-type: none"> - Apologies – Simon Erdley, Christine Pemberton - Communication: Sent to all councillors prior to meeting - Declaration of Interest: None - Matters arising from notes from the last meeting – Emergency/ Disaster Planning, a plan needs to be written and agreed for the PC. Simon Erdley has prepared a leaflet with contact details which has been sent out to homes. Colette Francis to be added to the previous minutes. Highways – Simon Erdley is contacting Highways and finding out the specifics, state of the roads and new planters, he will also obtain the new contact. Regarding the signs, normal speed limit signs to be put up, only reason they change is if something extra is wanted. - Dates of Future Meetings & Locations Tuesday 3rd May, AGM, Village Hall 7pm, 5th July, 7pm, Urenco, 6th September, Parish Room, village school. 	
2	<p>Visiting Officers:</p> <p>Tony Icke sent crime report via email and attended the meeting, he informed the Parish Council that his report will only put outcomes if it involves the whole community. Also informed us that he is moving on to become a Police Officer, the PC congratulated him and thanked him for his service.</p>	
3	<p>Platinum Jubilee: Urenco are presenting ‘Cosmic Cape’, a community event/music Festival for the whole community. Residents will be able to attend free of charge with ‘outsider’ paying for tickets. All monies raised to be donated to the Good Shepherd. The Police are involved, parking will be supplied with the village being coned, litter pickers will be out all day – volunteers from Urenco. Being held on 28th May with two stages and booked groups, if successful, Neal from Urenco is prepared to put a business case to the company so it will be a yearly event with a video being made of the day. A local Brass Band will also be playing.</p> <p>The Jubilee Weekend Urenco offered to supply a beacon and it was agreed</p>	

	that the PC would cover the costs of bunting and licences, £150 in the budget to cover this, Tracey and Colette to deal. It was suggested that poppies with crowns be fitted to the lamposts	
4	To be dealt with in Part Two	
5	Member code of Conduct: The new Member Code of Conduct to be adopted at the AGM.	
6	Web Site Design: Ashley Smith has been employed to redo the website, the logo has been done and the site is nearly ready to launch. He is willing to train for a cost of £10 an hour. All councillors to supply pictures and a short resume for the site.	
7	Correspondence from members of the public: Dori/Britain in Bloom, CF/JP to deal using the fee already paid in 2019, Dori to do Ledsham. Correspondence from Simon Erdley – all sent to councillors and assumed read. Hynet – wont be coming to the area. Discussion over Urenco/cancelled Russian contracts due to the situation in the Ukraine. All agreed that they were morally right and the PC support and agree with Urencos stance. Internet/Website/Facebook – AC and JP monitor these. Events – Two Mills Chapel have invited the PC to the Seed Plough Festival on 2/4 at 2.30pm	
8	Planning Applications: No new Planning Applications Bank Farm – retrospective objections, Enforcement have insisted on its return to how it was.	All
9	Finance: It was confirmed that the year end was 31/3/2022 It was agreed by all to pay the clerks wage gross for now until a company could be found to do this. The Internal Audit bill has been receive for £445.00 all present agreed to its payment which will be by BACS. All members of the PC thanked TF for all her work on this.	
10	Members Information - CHALC- e mails circulated - NALC- e mails circulated - Training- e mails circulated All received and read	All
11	Members Speaking Time Councillors – The PC granted TR permission to contact Mollington regarding the electric for the Christmas Tree.	
12	Any other business: There was no other business	

13	Meeting closed at 20:30pm	

Minutes ApprovedSigned at AGM

Date of Meeting...03/05/2022