

**MINUTES OF THE EGGLESTON PARISH COUNCIL HELD ON
WEDNESDAY 7th September 2022 AT 19:00 in the Village Hall.**

Item 1. Attendees

Cllr. E. Henderson, Cllr. R. Hutchinson, Cllr. W. Greenfield and Cllr. M. Souter

Mrs C. Wake, Parish Clerk and minute taker.

Village resident: P. Fraser and Colin Dunn

Item 2. Accepted Apologies

Cllr. L. Oxby due to being on holiday

Cllr. L. Stenson due to being on holiday

Cllr. J. Donald at the Usher Flower Festival

Item 3. Declaration of Interest

None declared.

Item 4. Minutes of 3rd August 2022 for acceptance and signature

Minutes of 3rd August 2022 were proposed by Cllr. W. Greenfield seconded by Cllr. R. Hutchinson. All councillors in agreement. These to be displayed on the Parish Council notice board and website.

Item 5. Action Points and Matters Arising

Closed Items

1. Parish Grounds Maintenance/Village Green
2. The Queens' Platinum Jubilee
3. Official document received from planning stating approval of the retrospective planning application at Stables at The Houghs.

Item 6. Financial Report

Full year forecast

Provisional figures are as follows:

Opening balances.	£7125
Forecast income.	£ 8593
Forecast expenditure.	£11881
Closing balances.	£3836

Current balances

Current and saver	£7162
Unrecovered VAT.	£636
Invoices due.	<u>£ 870</u>
Total	£6928

Financial Update

The financial figures remain the same as at 3rd August 2022.

Damaged Slide

The insurers will not cover the cost of a replacement slide due to lack of a police report. It was therefore suggested that the cost of the replacement slide be covered as follows;

£800.00 From Maintenance Budget

£570.30.00 From VAT reimbursements

£ Difference to be requested from County Council

Action Points

- Cllr. R. Hutchinson will enquire on the cost of removal and installation of the side. If the costs exceed £200.00 then tenders will have to be sought.
- Chris (RFO) will put in a bid to the County Council.

Item 7. Planning

There were no new planning application for discussion.

Item 13. Feedback from Meetings

None to report on.

Item 14. Clerk's Issues and Correspondence

Taking the Pledge: All councillors agreed to support the Civility and Respect Pledge.

Play, Sport and Fitness Seminar: The Parish Clerk to check if attendance is mandatory for the Parish Council.

- Hours worked – 10 hours worked to date (due to 8 extra hours worked in previous month).
- This meeting was closed on Wednesday 7th September 2022 at 7:33pm.