**ERBISTOCK AND EYTON COMMUNITY COUNCIL**

**Minutes of the Meeting held on Monday 26th September 2022 at 7.00pm**

**At The Boat, Erbistock**

**Present; - Councillors John Evans (Chairman), Glenys Matthews, Sarah Cooke, Vicky Cooper, Charles Barnett, Gareth Bailey Rogers and also the Clerk Liz Lewis and County Councillor John Pritchard (J.P)**

**The Chairman welcomed new Councillor Gareth Bailey Rogers to his first meeting of The Erbistock Community Council.**

**AGENDA**

1. **Apologies –The prospective new Councillor was unable to attend on this occasion.**
2. **A declaration of Interest – None**
3. **Minutes of the meeting held on Tuesday 7th June 2022 - These were agreed as a true and correct record, and were signed by the Chairman.**
4. **Matters Arising – The date of the meeting originally scheduled was changed due to The Queens Funeral.**
5. **Police Matters – PCSO Dean Sawyer was unable to attend, but had emailed his most recent monthly report, which had been previously circulated. He had requested possible locations for the speed checks. J.P. to email - A528, Eyton Hall Lane area, School to Plassey stretch.**
6. **Planning Applications – Previously Circulated**

* **Crymbal Farm Slurry Store P/2022/0443 – GRANTED**
* **Erbistock Hall Swimming Pool P/2022/0480 – GRANTED**
* **Erbistock Mill Cladding/Walkway P/2022/0672 – PENDING**
* **Talfryn Cottage, Farm Workers Dwelling P/2022/0677 - PENDING**

1. **Audit Report 2020/2021 - The Audit Report had been returned by The Auditor General as satisfactory apart from improving the budget setting system. The Audit Report for 2021/2022 had not yet been issued.**
2. **Annual Review Of The Budget Councillors were provided with all necessary financial information and after much discussion it was agreed to set the budget at £1900.00 for 2023/2024 and the precept would remain set at £1700.00 for 2023/2024. It was also agreed to re-adopt The Financial Regulations, The Standing Orders, The Effectiveness of The Council’s Internal Controls and agree The Risk Assessment. The Clerk would however review the current insurance arrangements regards The Notice Boards provided by WCBC.**
3. **Review of Income and Expenditure**

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| --- | --- |
| **Bank balances as at 18/09/2022** | **£** |
| **Community Account (Current)** | **1973.70** |
| **Business Manager Account** | **217.47** |
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| **No PAYMENTS made since last meeting** |  |
| **Precept payment received 27/07 22** | **£567.00** |
|  |  |
| **PAYMENTS TO BE AGREED** | **£** |
| **Clerk’s wages (Quarterly payment)** | **152.88** |
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1. **County Councillors Report - J.P reported that much of the areas prone to flooding were still on the to do list such as the problem by the junction at Crabtree Green, the road edges along Purcells Lane and the blocked drains close by. The flashing school signs would also need a review.**
2. **Future funding projects - It was suggested there may be a role for the council to play in the future Coronation of King Charles, in relation to the school.**
3. **Correspondence – The Clerk read out a letter received from Eyton W.I. thanking the Council for the £100.00 donation.**

* **Hope House – It was decided not to make a donation on this occasion.**

1. **Any Other Business It was also noted that the pupils from Eyton School were now connected to St.Hilary’s Church, Erbistock, following the closure of Eyton Church.**
2. **Date and time of next meeting – This was agreed to be Wednesday 7th December 2022 at 7.00pm**

**Signed as a true and correct record………………………………………………………………………..**

**Chairman**

**Date…………………………………………………..**