

STANTON FITZWARREN PARISH COUNCIL

Minutes of the 7th Ordinary Meeting held on 6th March 2024 in The Village Hall.

PRESENT: Cllr. T. Charnock; (Chair), Cllr. S. Tomlin; Cllr. R. Codrington, Cllr D. Tucker, Cllr. Nick White and Ms S Watson (Clerk). 1 member of the public, 2 community police officers.

42/23 APOLOGIES

No apologies

43/23 OPEN 10 MINUTES & PUBLIC SURGERY

- i) Resident of the village asked for The Avenue road to be swept. This was agreed by the councillors.
- ii) Cllr Tomlin asked the police officers if they could provide manned speed cameras in the village but they said this was not possible.
- iii) Police officers are aware of the fly-tipping situation in the village and they will take it further if CCTV video evidence can be supplied. They suggested trying signs first.

44/23 DECLARATIONS OF INTEREST

No declarations.

45/23 TO AGREE AS CORRECT THE MINUTES OF THE 6th ORDINARY MEETING HELD ON 3rd January 2024

The minutes of the above meeting were approved and signed.

46/23 RISK ASSESSMENT 2024

The risk assessment was agreed with minor amendments.

47/23 FINANCIAL MATTERS AND BANKING

- i) The following cheques were signed:
CHQ 800123 £448.08 Clerk salary Jan+Feb 2024
- ii) The January/February 2024 bank statements were authorised and dual signed.
- iii) The financial statement to 1st March 2024 was approved and signed.
- iv) Councillors agreed to a 3-year contract for insurance with BHIB. Clerk will get a copy of the policy.
- v) Nic Gratton, qualified accountant, will be internal auditor for 2023-24. The auditor will approve the accounts after Cllr Charnock has approved the year end reports.

48/23 MATTERS OUTSTANDING REGISTER

- i) **Solar Farm**
Cllr Charnock reported that PV construction will commence in October 2024 to finish by July 2025. Cable ducting is expected to start in April 2024.
- ii) **20 MPH Speed Limit**
Cllr Codrington reported that SBC had not responded to recent enquiries.
- iii) **Church Lane Gate**
No response from Stanton Hotel. Cllr Charnock will draft a formal letter to the hotel.
- iv) **Noticeboard – The Avenue**
Cllr Charnock will remove the noticeboard but leave posts for the future.

49/23 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

None to report

50/23 PLAY AREA

- i) Cllr Tucker reported that quotes received for maintenance work are beyond the parish budget.
- ii) Cllr Charnock will provide details of potential parts for fixing swing supports. Cllr Tucker will get prices for Komplan replacement posts.
- iii) Cllr Charnock provided a summary of the RosPa findings with photos.
- iv) Cllr Charnock provided a weekly inspection checklist document for Cllrs Tucker and White to keep on record. A completed checklist will go on the parish website at year end.
- v) Councillors will spring clean the Play Park at 10am 30th March 2024. The Play Park work will be evaluated at the same time.

51/23 PLANNING

No planning

52/23 COMMUNITY

- i) **Community Resilience:** Cllrs resolved that Cllr White will be Community Resilience Co-ordinator for the village.
- ii) **Hedging work requested by resident of village:** Cllr Tomlin and Cllr Charnock will trim the hedge as requested.

53/23 OTHER ITEMS WITH PERMISSION OF CHAIR

i) Fly-tipping at Trenchard Lane junction with A361

Councillors resolved that CCTV/Fly-Tipping warning signs will be tried as a solution first. Cllr Charnock will buy stock signs from Mole Valley. Cllr Codrington will check what solar/battery wildlife cameras are available and costs.

NEXT MEETING DATE

The next Stanton Fitzwarren Parish Council meeting is Wednesday **1st May 2024** to be held in the village hall at 6.30pm.

THE CHAIR CLOSED THE MEETING AT 8.30 pm.