

BOTHAMSALL PARISH COUNCIL MEETING MINUTES

The Bothamsall Parish Council Meeting held on Thursday 14th July 2022 at 7.30pm.

Present: Chairperson Hynes, Cllrs. Eaglen, Davis, McCombe, Stothard, Woodcock and Clerk Miss Carter.

Apologies for absence; Nil.

Minutes of the meeting held 9th June 2022; Cllr. Eaglen proposed the minutes be signed as a true and correct record, Cllr. Stothard seconded; all present voted in favour.

Members of the public (MOP); None present.

Declarations of interest; None

Matters Arising

15/001 Highways

1. Widening of Speed Limit at each end of the village, Ref No **CSC347562736**. (**Action 14/07/22**) Clerk to email Mr Hillier and ask if he could meet with Cllrs.
2. New drains from Road to River – New Ref No **CSC347565239**. **Update 14/07/22 (Action)** Clerk to contact Adam Duckworth to ask for a position statement.
3. Lorry Watch: Reporting continues

15/002 Interest Groups/Feedback; Nothing to report.

15/003 Fly Tipping; Nothing to report

15/022 Neighbourhood Watch; emails continue, no further update

17/009 Method/Risk assessment & Health and Safety; Cllr Stothard is sorting.

Agenda

22/006 Insurance; to be renewed. Between meetings Clerk sourced a new provider 'Zurich Insurance' for the cost of £196 for one year contract, all Cllr's in agreement to go with 'Zurich'.

22/011 Notice of Clerks intention to resign; Candidates discussed and appointment agreed dependent on references.

22/016 Review of Standing Orders;
Cllr Hynes to send revised Standing Orders to Cllrs.

21/014 Budget Update; Clerk gave update.

22/006 Insurance; (Action) Renewed between Meetings, Council have gone for a one year contract with 'Zurich'.

22/015 Street light outside Dorma Cottage, footbridge, lamppost's Manor Farm No12 and fire damage to lamppost Hillside View; (Action) Clerk to report to Viaem.

Cheques for July;

Clerks pay £117.15 + stamps £3.80 Total= 120.95

Zurich Insurance £196.00

Christine Moody (Jubilee) 56.95

Sandy Hynes (Jubilee) 57.61

Ruth Massey (Jubilee) £85.11

Cllr Hynes proposed cheques to be paid, seconded by Cllr Woodcock, all in favour.

Plans; Nil

Correspondence

Emailed out.

Meeting closed at 20.50 hours.

Date of the next meeting is Thursday 8th September 2022.