

**Present:** Cllrs: Andrew Sibree, Sarah Lambert, Robert Thring, Ann Doody

**Apologies:** Cllrs Martin Shepherd and Chloe Jardine Price – both illness

**In Attendance:** Borough Councillor Richard Sharp

**Members of the Public:** 2

**Public Participation:**

None

**24/1568**

**Declarations of Disclosable & Pecuniary Interests in Agenda Items:**

Cllr Lambert declared an interest in Item 5 Planning – letter from Vale Planning Consultants

**24/1569**

**Minutes of Parish Council Meeting held on the 16<sup>th</sup> September 2024:**

It was unanimously agreed the Minutes of the Parish Council Meeting held on the 16<sup>th</sup> Septer 2024 were a true record and the Minutes were duly signed by the Chairman.

**24/1570**

**Reports:**

**County Councillor Bryan Lovegrove**

In Cllr Lovegrove absence he provided an email update circulated to Councillors – no issues raised.

**Borough Councillor Richard Sharp**

Cllr Sharp advised he had now been moved on for Audit training at MBC, he then raised the matter of houses to be built when the distributor road had been completed, he had also forwarded to the Clerk an email regarding defibrillators.

**24/1571**

**Planning:**

Cllr Lambert left the room whilst discussion on the letter from Vale Planning Consultants was discussed relating to a piece of land between 5 & 7 School Lane, following this discussion it was unanimously agreed to reply stating Council were not against the idea but that housing requirement in the local plan was probably already catered for, other concerns being the parking on School Lane.

**24/1572**

**Finance:**

The Clerk provided a bank reconciliation up to 30<sup>th</sup> September below:

| Bank Statements    |                  | Receipts  | Payments  |
|--------------------|------------------|-----------|-----------|
| Current Account    | £11808.34        | £27539.00 | £14665.00 |
| Instant Access A/c | £50145.56        |           |           |
| <b>Total</b>       | <b>£61953.90</b> |           |           |

The above was unanimously agreed as the Council financial position at the 30<sup>th</sup> September 2024

**24/1573**

**Financial Regulations:**

Deferred

**24/1574**

**Mawbrook and Sewage Issue:**

The matter had been referred to the Environment Agency and as of yet no response had been received Cllr Thring raised the point that previously it had been said the Council would contact the Local MP re this matter. Cllr Sibree and recently met the MP at a farming function and offered to contact him about attending a PC meeting to discuss the matter further.

**24/1575****Highways update:****24/1561**

An email had eventually been received from Highways outlining what funds were available from the Members Highway Fund for two sets of gates with speed roundels etc. From the initial amount available £2000.00 had been accounted for leaving a shortfall for the Parish Council towards the actual costs of the gates of 2k. It was proposed by Cllr Thring and seconded by Cllr Lambert that the Council accept this proposal and pay the shortfall, this was unanimously agreed.

**24/1576****Request to plant trees at recreational field:**

Following discussion, it was unanimously agreed that 3 or 4 trees could be planted probably supplied free from various sources.

**24/1577****Church Clock:**

The Clerk had researched further the matter of the damaged strike hammer, this it appeared had been caused because nobody had retracted the hammer before ringing the bells, therefore causing the moving bell to hit the hammer. Scaford PCC had undertaken to ensure this does not happen again

**24/1578****Council Storage:**

It was unanimously agreed that suitable storage was required for various items and that a windowless robust shed would be suitable to be located at Stonestile Allotments, Cllr Sibree agreed to source the shed.

**24/1579****Recreational Area:**

Cllr Sibree confirmed that he was in conversation with the company that were providing and fitting new stainless-steel legs for the slide and he was waiting for a date for the work to be done. The Clerk to advise what monies were available for new play equipment at next meeting. The Clerk also confirmed he had been notified by the school about several drain covers that were missing in car park area, this matter had been dealt with.

**24/1580****Drainage at Horsepool Allotments:**

A certain amount of flooding had been noticed at Horsepool allotments due to water running of adjacent land, Cllrs Sibree & Shepherd had investigated and concluded that a ditch on the adjoining land was needed. Cllr Sibree volunteered to speak with the landowner about this.

**24/1581****Budget Planning:**

The Clerk reminded Councillors of the need to have budget plans in place both for the next and the following two years initial discussions to take place at the November meeting

**24/1582****Clerks Report:**

The Clerk raised the matter of a recent email regarding parking on New Street, after discussion it was unanimously agreed to notify the local police and MBC about the complaint. Clerk to reply to email stating that whilst the Parish Council was sympathetic to the problem it was more of a civil matter between local resident.

**24/1583****Matters arising from emails circulated and other matters– issues raised to go to next Agenda**

Nothing issues raised

**24/1584****Items for Next Agenda:**

Budget Planning



SCALFORD PARISH COUNCIL

Minutes of Scalford Parish Council on 15<sup>th</sup> October 2024 held in Scalford Village Hall

Date of Next Meeting: 19<sup>th</sup> November 2024 at 7.00 pm in Scalford Village Hall

The meeting closed at 8.38 pm

\_\_\_\_\_  
Chairman Scalford Parish Council

Date: \_\_\_\_\_

Payments in September

| Payments in September  |        | Receipts in September |          |
|------------------------|--------|-----------------------|----------|
| Kwiktrade              | 190.00 | Alford Storage        | 14.00    |
| Scalford V Hall        | 24.00  | MBC - Precept         | 11000.00 |
| Burnt Oak Develop      | 408.00 | Unity Bank            | 369.85   |
| Eon                    | 169.20 |                       |          |
| Time Assured           | 576.00 |                       |          |
| Moore East Midlands    | 252.00 |                       |          |
| Admin                  | 914.08 |                       |          |
| Information Commission | 40.00  |                       |          |
| Astley Computers       | 40.00  |                       |          |
| Unity Trust Bank       | 18.00  |                       |          |

Checked by Cllr Lambert & Shepherd

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1888  
19-11-24