

Minutes from the meeting held at 7.30pm

On 5<sup>th</sup> April 2022

At Sherington pavilion

Present: Cllrs Palmer, Sexton, Mears, Shires and Ward Cllr Hosking. Clerk Mrs Scott and 4 members of the public.



SHERINGTON PARISH COUNCIL

	Item	Description	Owner/ Action
1	Receive and accept apologies	Cllrs McNeil, Nokes, Mclean and Geary	
2	Receive declarations of interest	Cllr Shires in respect of items involving the Pavilion	
3	Approve minutes from the meeting 8 <sup>th</sup> February and 8 <sup>th</sup> March	Approved	
4	Receive Ward councillors report	Cllr Hosking gave an update on current events.	
5	Receive PCSO Report	Available on the website	LS add to website
6	Actions arising from the minutes	None	
7	Clerks report	None	
8	Village Caretakers report	We have had no interest in the caretaker role yet. The possibility of splitting the role was discussed and it was agreed to go ahead with this tactic. It was noted with thanks that Cllr Short has been emptying the bins in the interim.	LS to advertise
9	Asset Management - Pavilion	Cllr Palmer gave a short update on ongoing progress with the maintenance and upkeep of the pavilion, a surveyor is needed to identify potential problems with drainage.	LS/PP to engage a surveyor
10	Project group updates		
10.1	The Queens Jubilee	Cllr Shires advised that following a meeting with Jo Wareham, WI representative. He has put the following ideas in motion. Lighting the Beacon on Thursday 2 <sup>nd</sup> June A picnic style party in the park on Sunday 5 <sup>th</sup> June with a hog roast, entertainment and prizes to be won. More details to follow shortly.	ES to update regularly
10.2	Shop	Our Solicitor is communicating with the tenant's solicitor, due to the sensitive nature of this issue this will not be covered in a public meeting or minuted	
10.3	BarnCo	No report	
10.4	Landscaping	Cllr Palmer put forward the motion to continue with the current devolved landscape services agreement, Cllr Mears seconded, and all were in favour	Decision to continue
10.5	Biodiversity	Cllr Palmer updated on progress in Stonepits Copse, Cllr Mears updated on Gods acre, care of the wildflower meadow and shared news of a potential Bat walk and Moth traps in the Churchyard to encourage interest in Biodiversity within the Village	

10.6	Drainage	Cllr Mears gave a short update, there are some secondary actions to be completed on the high street works, these will be completed as soon as MKC have available resource.	
10.7	Highways	EV Charging points – It was agreed the clerk would send out all relevant information to the Whole Council ready for discussion at the next meeting, Cllr Palmer noted that professional advice should be sought. This is still in progress  Pavements – A member of the public brought to the clerk’s attention that the pavement adjacent to the Sherington to Newport Road is eroding. She had reported to MKC via the Report it functionality however the report had been closed without resolution, Cllr Mclean has taken this up but was unavailable to update this meeting.  Speeding – Cllr Sexton to set up a Community Speed Watch group	LS to send out all information PP to engage with professional advice MN to update all Cllrs on information received from BP pulse. ES to liaise with Cllr Mclean
10.8	SLB Art concept	Cllr Palmer agreed to take the lead on this focus areas while Cllr McNeil is on maternity leave.	PP & LS to Meet with SLB
11	Finance	It was agreed that the clerk and RFO should set up a mutually convenient time for Cllrs Palmer, Shires and Mears to attend Metro Bank and for Councillor Palmer, Councillor Shires and Councillor Mears to be added to the bank mandate with full access and dual signing rights, the same as Cllr McNeil.	PP, ES, WM, WP LS to action
11.1	Review monthly balances	Current account: £2,040.97 Savings account: £22,011.65 Payments due: £4,282.28 Total funds: £19,770.34	
11.2	Approve invoices for payment	All approved	
12	Planning applications	None	
13	Consider correspondence and new consultations		
14	External meetings	Banking – to be set	PP,ES, WM, WP,LS
15	Councillors’ items		
16	Receive public comment	None	
17	Date of the next meeting	10 <sup>th</sup> May – Village open meeting and AGM	

I confirm that these minutes are a true and accurate reflection of the meeting.

Signed:

Date: