



STILTON PARISH COUNCIL



Minutes of the Extraordinary Parish Council meeting that took place on Monday 24 January 2022 - held outside of the Pavilion, Stilton at 2pm.

Present:

Councillors: O Leonard (Chair,) Angus, Ayres and Bull

Clerk: Lawrence

Others: None

PC161/21 APOLOGIES FOR ABSENCE

Cllrs Darnell, Dorling, Gilden, J Leonard, Lockyer, Shailer and Sutcliffe were absent.

PC162/21 DECLARATIONS OF INTEREST

There were no declarations of interest made.

PC163/21 PUBLIC PARTICIPATION

There were no members of the public present.

PC164/21 MINUTES

Resolved

That the minutes of the Parish Council meeting on Wednesday 8 December 2021 and the Extraordinary Parish Council meeting held on Tuesday 21 December be confirmed as a correct record and were signed by the chairman.

PC165/21 FINANCIAL REPORT

The Clerk/RFO provided the bank reconciliation for December, January's wage report, and the cash book summary (previously circulated).

Resolved

Expenditure for January (see below) was approved.

To:	Reason:	Amount:	Authorised Ref:
Fergusons	Village Maintenance	1,709.60	OSA1906,s.164
Businesswatch	Alarm/CCTV monthly maintenance	126.03	LGA76,s.19
Staff wages	Clerk, Pav Administrator, Caretaker salaries	2,197.24	LGA72,s.112
HMRC	Employee tax/NI and employer NI	309.87	LGA72,s.112
NEST	Employee/employer pension contribution	52.55	LGA72,s.112
Working Turf	Pitch maintenance	894.84	PHA1875,s.164
EON	New streetlighting charges	83.10	LGA72, s.111
EON	Skate Park electricity (Oct-Dec)	244.32	LGA72, s.111
EON	Pavilion Electricity	154.47	LGA76,s.19
EON	Pavilion Gas	396.76	LGA76,s.19
BT	Pavilion broadband	16.07	LGA76,s.19
HDC	Parish Room rates	164.00	LGA72,s.133

HDC	Pavilion rates	602.00	LGA76,s19
EE	Staff mobile - Pavilion	10.03	LGA76,s19
Julie Thompson	Pavilion cleaning - December	110.00	LGA76,s.19
Jodie-Rose Gooch	Pavilion cleaning - November	90.00	LGA76,s.19
IONOS	Website hosting/emails	16.79	LGA72,s.111
Barclays	Account charges	15.64	LGA72,s.151
Zurich	Annual insurance	2912.11	LGA72, s.111
Business Waste	Pavilion bin emptying	36.50	LGA76, s.19
Julianne Lawrence	Virtual Landline	7.96	LGA72, s.111
SPC credit card	Tesco - printer ink	18.50	LGA72, s.111
SPC credit card	Key safe - Pavilion	14.99	LGA72, s.111
SPC credit card	Amazon - gutter guards for Parish Room	15.48	LGA72, s.111
Sureshines	Bus shelter cleaning	115.00	LGA53,s.4
John Griffin	Tree maintenance work - Apreece Way/Barn Close	1,105.00	LGA72, s.111
SPC credit card	Clerk's annual membership - SLCC	186.00	LGA72, s.111
SPC credit card	Net World - nets for behind play park	156.91	LGA72, s.111
K T McPartlin	Pav tank emptying	120.00	LGA76,s.19
Mark Angus	Wickes - cement and silicone sealant - goals	26.20	LGA72, s.111
Mark Angus	B&Q - paint, thinners and brushes - goals	76.00	LGA72, s.111
Mark Angus	Halfords - pulley grease - nets	7.99	LGA72, s.111
SES Group	Security services - Pavilion x 2	410.40	LGA72, s.111
ICO	Annual charge	35.00	LGA72, s.111
	Monthly total:	12,437.35	LGA72, s.111

PC166/21 DEFIBRILLATOR

Members considered the urgent need for defibrillators in the village and acknowledged monies raised by a resident toward provision, the Defibrillator EMR and an additional donation that would enable a budget of £3,000. The clerk informed on a company called Community Heartbeat who specialised in converting Telephone Boxes into Defibrillator stations.

Resolved

PC166/21.1 The Parish Council to provide 2 defibrillators in the village – one in the Telephone Box and another at the Pavilion (outside). **All in favour**

PC166/21.2 The clerk to liaise with Community Heartbeat and order the Telephone Box defibrillator as soon as possible. If funds allow to also order the Pavilion Defibrillator (budget £3,000) to be paid for as detailed above. **All in favour.**

PC167/21 GRAVE SPACES

The clerk reported on finance allocation for cutting down the conifers in the New Churchyard to create more space for burials (burial income has exceeded budgetary forecasts this financial year and the extra income could be used to pay for the conifer removal).

Resolved

A spend of £810 to remove the conifers and appoint John Paul Griffin to carry out the works prior to the nesting period beginning in March. **All in favour**

PC168/21 PLAYING FIELD

Cllr Angus outlined additional materials needed in the moving of the nets (PC129/21.1)

and to secure the new football posts. The clerk informed on budgetary matters.

Resolved

PC168/21.1 Council approved extending the scope of works covered by the £500 budget to encompass both the goals and positioning of the new skate park fence. **All in favour**

PC168/21.1 The £500 budget will be allocated to Pavilion maintenance. **All in favour.**

PC169/21 PLANNING

The Planning Committee highlighted new applications for council to consider.

Resolved

PC169/21.1 Ref: 21/02726/HHFUL – 12 High Street, Stilton – refurbishment and modifications to existing outbuilding to form additional living space - **RECOMMEND**

APPROVAL

PC169/21.2 Ref: 21/02881/LBC – 12 High Street, Stilton – refurbishment and modifications to existing outbuilding to form additional living space - **RECOMMEND**

APPROVAL

Meeting ended at 14:18

Next meeting Tuesday 8 February 2022 at 7.30pm