

11<sup>th</sup> January 2023

## MELTON CONSTABLE PARISH COUNCIL

**Clerk: Amanda Yacoubian**

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**MINUTES** of Melton Constable Parish Council meeting held on 11<sup>th</sup> January at 7.30 pm

Present: S Unsworth (SU)  
D Carter (Chair)  
John Cox (JC)  
Tina Jarmin (TJ)

Cllr Steffan Aquarone  
A Yacoubian: Clerk  
2 members of the public

2023/1 Apologies for Absence  
Cllr Andrew Brown,

2023/2 To approve the Minutes of Parish Council Meeting held on 10<sup>th</sup> November 2022  
On a PROPOSAL by Cllr Cox SECONDED by Cllr Unsworth, it was AGREED to accept the minutes of the meeting of 10<sup>th</sup> November 2022 as a true and accurate record.

2023/3 Declarations of Interest - none

2023/4 To consider matters arising from the last minutes – Item 72, bench is in the process of being installed.

2023/5 To receive County & District Reports (circulated previous to the meeting)  
Cllr Steffan Aquarone – for full report ref Steffan Aquarone  
Cllr Andrew Brown - For full report ref Cllr Brown

2023/6 To adjourn the meeting to allow for public participation

2023/7 To consider any applicants for councillor vacancies  
Cllr DC went through the requirements of being a Councillor. A Parishioner expressed concern about the amount of heavy traffic that comes through the village, would it be possible to monitor the pollution? This can be discussed more at the next meeting.

2023/8 To receive members reports:  
Churchyard – Nothing to report.  
Bus Shelter – Nothing to report.  
Play Area - Fence has not been repaired yet, email to be sent this week to see when the work will commence. Council will look at putting signage re ball games and remind/inform residents that we have a recreation ground.

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Recreation Ground – No issues- Clerk & Cllr TJ to look into creating a leaflet, Welcome to the Village, as some residents are not aware of the recreation area  
Northside – There is a problem with a light flickering which has been going on for about 3 years (ref item 8) Footpath outside kebab shop, following email from Cllr Andrew Brown a land registry search to contact the owner.  
Southside – Piles of rubble, letter to No32 to enquire about the rubble at the end of his garden as it blocks the passageway.

2023/9 Flickering streetlight at the allotment end of Gordon Road. It was agreed that as all the lights are faulty we should look for an alternative to Westcotec. Clerk to contact Cllr A Brown in the first instance.

2023/10 Allotments – All is in order

2023/11 To consider any applicants for councillor vacancies – There are 2 members of the Public who have shown an interest in joining the Council. As soon as the Clerk is in receipt of instructions regarding the upcoming elections, application forms will be issued to all members who wish to be on the Parish Council from May 2023.

2023/12 To consider planning applications – none

2023/13 Finance

(i) To approve financial statement circulated by the Clerk on 2<sup>nd</sup> January 2023 (Cash book & Budget)

On a PROPOSAL by Cllr Cox, SECONDED Cllr Unsworth it was AGREED to approve the Cash Book & Budget

(ii) To agree retrospective payments and receipts circulated by Clerk on 2<sup>nd</sup> January 2023

On a PROPOSAL by Cllr Jarmin, SECONDED Cllr Unsworth, it was agreed to approve the retrospective payments and receipts.

1.11.22	£460.00	P Minns
1.11.22	£358.00	P Collins
10.11.22	£3.04	Barclaycard
11.11.22	£209.68	A Yacoubian backdated payrise
15.11.22	£400.00	G W Harrold allotment land rental
17.11.22	£42.37	N Power
18.11.22	£15.00	Roxanna Hackett
21.11.22	£13.25	GoCardless Westcotec
28.11.22	£291.41	A Yacoubian Clerk salary
28.11.22	£45.83	Melton Constable Country Club
5.12.22	£358.00	P Collins
6.12.22	£30.00	L A Sillis
9.12.22	£15.00	C Mackenzie
19.12.22	£13.25	GoCardless Westcotec
19.12.22	£13.64	Npower
21.12.22	£35.00	Mark Nicholls
28.12.22	£291.41	A Yacoubian Clerk salary
28.12.22	£45.83	Melton Constable Country Club

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(iii)To agree 2023/24 Budget

On a PROPOSAL by Cllr Cox, SECONDED Cllr Unsworth, it was agreed to approve the DRAFT Budget.

(iv)To agree 2023/24 Precept

On a PROPOSAL by Cllr Cox, SECONDED Cllr Unsworth, it was agreed to approve the precept of £16000. This was agreed by all of the Council.

2023/13      Correspondence & Clerks report - none

2023/14      To agree the date and time of next meeting - 8<sup>th</sup> March 2023

Meeting Closed 20.37 pm

Chair ..... Dated .....