

THORPE MALSOR PARISH COUNCIL

Minutes of the Ordinary Meeting of Thorpe Malsor Parish Council held on 17th November 2022.

Present: Cllr E Stevenson (Chair), Cllr J Harrison, Cllr Holborow, Cllr H Sharp (Acting Clerk).
No members of the public attended.

1. Apologies for absence

Cllr Rawson sent apologies due to prior commitments, which were accepted.

2. Declarations of Interest

None

3. Approval and signature of minutes of the Ordinary meeting of 8th September 2022.

The minutes were approved without amendment and signed by the Chair.

4. Matters Arising

None.

5. Open Forum (public participation session).

No members of the public attended.

6. Finance

a) To receive the Finance Report and approve the Schedule of Payments.

The clerk presented the latest financial statement, which had been circulated prior to the meeting (copy attached). All invoices were approved.

b) To consider quotations received for works to the village well.

It was agreed to request further information on the works itemised on the quotations and reconsider at the next meeting.

c) To review the 2022/23 budget vs expenditure to date.

It was noted that the projected spend to the year ending March 23 would result in an underspend of approximately £1900, some £500 of which had been saved on regular expenditure and the remainder being re-evaluation of the estimated cost of planned projects

d) To consider preliminary project proposals/budget expenditure for 2023/24.

Ideas for projects for 23/24 included: planters for the green space in The Square, a further horse chestnut tree for Short Lane at the Loddington Road end, a village sign, proper parking on the verge adjacent to the allotments and a 'Clean for the King' event.

7. To consider village activities for the coronation of King Charles III to be held on Saturday, 6th May.

It was agreed that councillors would canvas opinions on ways to celebrate the coronation. It was remarked that many who attended the Queen's jubilee event had expressed a wish to repeat the lunch on an annual basis and this could be an opportunity to bring the community together again.

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8. To consider council training requirements and identify suitable courses provided by Ncalc.

It was agreed that the Clerk would check on the dates of suitable courses and report back to Council.

9. To receive an update on the following projects:

a) Bench Seat

Cllr Holborow reported that the carpenter who it had been hoped would be able to build a replacement seat was now very busy with other projects. It was uncertain if the project could be completed in the near future.

b) Village Noticeboard

Work has not yet commenced.

c) Restoration works to the village well

Cllr Rawson agreed to speak with a stonemason in the village who had previously expressed interest in carrying out the required restoration and Cllr Sharp said she would contact a local stonemason in Rothwell who has undertaken work on the well in the past.

d) Bus Shelter roof repair

Cllr Sharp said she would check when the Estate were planning to carry out their annual hedge cutting operation and then speak with Game Construction.

12. Date of next meeting.

The date of the next meeting was set for Thursday 12th January 23.

The meeting closed at 8.15 pm.

Signed:(Chair)

Date:

THORPE MALSOR PARISH COUNCIL

SCHEDULE OF PAYMENTS

Accounts to be passed for payment 17th November 2022:

(* Denotes paid in advance of meeting.)

Payee	Details	Amount	Power
ICO	Data protection renewal fee	£40.00	LGA 1972, s111 (1)
Total		£40.00	

RECEIPTS SINCE: 8th September 2022:

Date	Particulars	Amount	Account Credited
Total		£0.00	

FINANCIAL STATEMENT

Balances B/F 08/09/22		Receipts	Current Balances (after payment of above invoices)
Premium Account	£632.05	£0.00	£632.05
Community Account	£5348.11	£0.00	£5,308.11
Total	£5980.16	£0.00	£5,940.16

Budget v Expenditure 2022–23

EXPENDITURE	2022-23				Under/Over Spend
	Budget	Actual (to 12/11/22)	Forecast (to y/e)	Total Year (projected)	
General Administration	£1,341.00	£669.87	£199.00	£868.87	-£472.13
Audit Charge	£115.00	£110.00		£110.00	-£5.00
Clerk's Salary	£0.00			£0.00	£0.00
Clerk's Expenses	£60.00	£40.47	£20.00	£60.47	£0.47
Insurance	£300.00	£196.00		£196.00	-£104.00
Subscriptions	£150.00	£151.01		£151.01	£1.01
Registration Fees	£40.00	£40.00		£40.00	£0.00
Training	£326.00		£179.00	£179.00	-£147.00
Website	£270.00	£122.39		£122.39	-£147.61
Computer (upgrade)	£65.00	£0.00		£0.00	-£65.00
Other	£15.00	£10.00		£10.00	-£5.00
Open Spaces	£215.00	£0.00	£65.00	£65.00	-£150.00
Land Rental	£15.00		£15.00	£15.00	£0.00
Bulbs & wild flower seed.	£150.00		£50.00	£50.00	-£100.00
Grass cutting	£50.00			£0.00	-£50.00
Green space maintenance	£0.00			£0.00	£0.00
Total Regular Expenditure	£1,556.00	£669.87	£264.00	£933.87	-£622.13
				0 covered	
Projects	£5,150.00	£0.00	£4,000.00	£4,000.00	-£1,150.00
Noticeboard Replacement	£700.00		£300.00	£300.00	-£400.00
Seat – green space by Hall gates.	£1,500.00		£1,500.00	£1,500.00	£0.00
Green space protection	£0.00			£0.00	£0.00
Short Lane verge improvement	£150.00			£0.00	-£150.00
Village Well Restoration	£800.00		£500.00	£500.00	-£300.00
Bus Shelter Roof Repair	£1,700.00		£1,700.00	£1,700.00	£0.00
Side Gate (Church Yard)	£300.00			£0.00	-£300.00
Other	£625.00	£493.40	£0.00	£493.40	-£131.60
Election Expenses	£125.00			£0.00	-£125.00
Community Event (Platinum Jubilee)	£500.00	£493.40		£493.40	-£6.60
Total Annual Expenditure	£7,331.00	£1,163.27	£4,264.00	£5,427.27	-£1,903.73