

Minutes of the meeting of Sandymoor Parish Council

25th July 2024 Hazlehurst, Acton's Wood Lane 7 p.m.

Present

Cllrs S Mahon (Chair), T Willett (Vice Chair), M Graves, P Wright and B Schon
Louise Irvine (RFO)
4 members of the public.

1/7/24 Apologies for absence

Apologies were received from Cllrs C Lowe, J Secker and S Hurst and Arthur Neil
(Clerk)
Borough Councillors Connolly, Davidson and Ryan

2/7/24 Declarations of Interest

None

3/7/24 Minutes of the June meetings

These were agreed as a correct record.

4/7/24 Community Engagement

No written questions submitted.

No public questions asked at the meeting.

5/7/24 Summer Fair

Tom gave a report on the success of the summer fair that was held on 6th July.
Estimates are that there were 1000-1500 people attended throughout the day, which
was a good turnout considering the poor weather earlier in the day and the football
kicking off later on. A debrief public meeting was held to identify the successes and
failures for future planning.

Questionnaires will go out to stall holders to get feedback on what worked and what
didn't from their point of view.

The chair thanked the summer fair committee and volunteers for all their hard work
in making the event a success.

6/7/24 Borough Councillors' Report including Highways Issues

No reports were sent in, and no borough councillors were in attendance.

Signed..........Chair 26^h September 2024

7/7/24 Planning Applications

There were none the council wished to comment on.

Cllr Schon mentioned that HBC planning portal had been updated and anyone wanting to continue receiving the planning update emails needs to re-enter their email address.

8/7/24 Accounts for payment

Council agreed to retrospectively sign off the payments for August at the September meeting as there is no council meeting in August to sign off the salaries and other routine monthly payments. These payments will be made on the same date of the month as usual.

The following payments for July were approved:

<u>Payee</u>	<u>Purpose</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
Staff	Salaries	1154.06		1154.06
HMRC	Employer Tax & NI Payments	170.10		170.10
Cheshire Pensions	Employer Pension Payment	375.36		375.36
Microsoft	Office 365 Standard	20.60	4.12	24.72
Microsoft	Office 365 Basic	4.90	0.98	5.88
Business Waste.co.uk	Bin Emptying Invoice: P1433706	104.00	20.80	124.80
ChALC	Annual Membership Fee	1181.80		1181.80
HBC	Repayment of Uncontested Election Fee	376.92		376.92
Direct Security Solutions	Event Security for Fair	280.00	56.00	336.00
Jax First Aid Supplies	Hi-Vis Vests for Fair Volunteers	43.86	8.78	52.64
AJL Marquees	Marquee Hire for Fair	1100.00	220.00	1320.00
Rowswood Timber	60 Spiked Posts for Fair	156.67	31.33	188.00
Brandon Hire Station	Petrol 3.4Kva Generator Hire	42.10	8.42	50.52
Brandon Hire Station	Diesel 6Kva Generator Hire	183.15	36.63	219.78
HBC	Admin Fee For Fair Event	100.00	0.00	100.00
Totals		5293.52	387.06	5680.58

Signed.....Chair 26^h September 2024

9/7/24 Finance Report

The RFO produced the following report:

Previous Bank Balance (24 Jun 2024):	£136,903.53
Total Bank Balance:	£180,624.06
Current Bank Balance (19 Jul 2024):	£129,696.12
Savings Account (19 Jul 2024):	£51,049.94
Expenditure (24 Jun 2024 – 19 Jul 2024):	£9,069.41
Income (24 Jun 2024 – 19 Jul 2024):	£1,862
POS Dowry ¹ :	£695,176.90
Dividend Received for Quarter (30 Apr 2024):	£9,077.28
Sink Fund ² :	£38,198.33
Dividend Received for Quarter (30 Apr 2024):	£498.78

In accordance with the Local Government Act to resolve to conduct the rest of the meeting in Part B

10/7/24 Public Outdoor Space Report

The chair updated the members on the developments on the public open space project.

The meeting closed at 7:40

Signed..........Chair 26^h September 2024