



## WYVERSTONE PARISH COUNCIL

### Minutes of the Parish Council Meeting on Tuesday 11<sup>th</sup> July 2023

Present: Cllrs A Ingleson, S Ruthen, J Wilshaw, B Wilson

In attendance: Kate Webster (Clerk), one member of the public

#### *Public participation*

*A member of the public raised concerns about a problem with feral cats on a piece of land in the village. At their own expense, a group of neighbours had been attempting to catch the cats and get them neutered at the vets. No formal request for funds was made but the members agreed to consider making a contribution to the vet bills if necessary.*

#### **1. Apologies and approval of absences**

*Apologies had been received and were accepted from Cllr S Williams*

#### **2. To receive declarations of interests**

*None received*

#### **3. To consider requests for dispensations**

*None received*

#### **4. To approve as accurate the minutes of the meeting held on 16<sup>th</sup> May 2023**

*Minutes of the meeting held on 16<sup>th</sup> May 2023 were approved as an accurate record*

#### **5. To receive acceptance of office for newly appointed councillors**

*Those not present at the previous meeting duly signed*

#### **6. Planning matters:**

a) planning applications

*DC/23/02302 – change of use of land at the Roosters, Potash Lane – members voted to **approve** this application*

b) planning decisions made by MSDC

*DC/23/01903 – erection of dwelling – **refused***

#### **7. Finance matters:**

*a) the clerk reported balances of £664.07 (current account) and £15,627.73 (savings account) (£12,000 had been transferred to the saving account as agreed at the previous meeting due to interest rates having improved)*

*b) further to the internal auditor's report, it was agreed that a review of the asset register, the risk assessment, internal control and standing orders, should be carried out at the January meeting)*

*c) the following payments had been made – R Bergson for village signs - £468; T Brown for internal audit - £160 and 2 payments totalling £238.77 for replacement pads for the defibrillator were approved*

*d) an internal check of the finances was completed by Cllrs Ingleson and Ruthen*

#### **8. Progress reports on resolutions or matters arising from previous meetings**

*Cllrs Ingleson and Ruthen volunteered to install the QR code signs supplied by SCC, on the footpath fingerposts*

There being no further business, the Chairman closed the meeting.