**MINUTES OF THE MEETING OF INGESTRE WITH TIXALL PARISH COUNCIL**

**on Wednesday, 12 January 2022, at 7.30pm**

**at Tixall Village Hall**

**Present**: Cllrs: Mr Malcolm Sindrey (Chairman), MrNicholas Bostock and Mrs Tric Parrott representing Tixall. Cllrs: Mrs Nicola Woodhouse, Mrs Sue Haenelt (Vice Chairman) and Mr David Lees representing Ingestre.

**1/22 Apologies:** Cllr Mrs Jane Tinniswood.

**2/22 PUBLIC OPEN SESSION** – no public attended.

**3/22 DECLARATION OF INTERESTS**

Chairman commented that all Councillors present had previously declared an interest in HS2.

No further Declarations of Interest were declared.

**4/22 MINUTES APPROVED**

**a.** Minutes of the Extra ordinary Meeting held on 9 November 2021 were approved and signed as a correct record.

**b.** Minutes of the Parish Council meeting held on 10 November 2021 and Appendices were approved and signed as a correct record.

**5/22 MATTERS TO BE UPDATED from previous meeting**

**a. 115/21a – Clerk’s salary.** Date of increase was approved as 10 November 2021.

**6/22 FINANCE**

**a.** Following payment was noted:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Paid to:** | **Details:** | **Net Amount** | **VAT** | **Total Paid** |
| SVS Garden Services | Garden Services for 9 & 24 November | £60.00 | Nil | £60.00 |

**b.** Accounts outlined below were approved for payment:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Paid to:** | **Details:** | **Net Amount** | **VAT** | **Total Paid** |
| Clerks’ salary & expenses | Period covered 1 – 30 November 2021 and  1 – 31 December 2021 | £348.72 | £1.16 | £349.88 |
| HMRC | PAYE for the period 6.11.21 – 5.1.22 | £78.40 | Nil | £78.40 |
| Katharine House Hospice | Donation | £100.00 | Nil | £100.00 |

**c.** Draft Budget for 2022/23 was reviewed and it was resolved to remove the amount for the purchase of the speed device equipment. The Budget for 2022/23 was approved. It was resolved that the Precept be set at £2675.00 for each Parish. Clerk to progress Precept request with Stafford Borough Council.

**Action - Clerk**

**d.** A donation of £600.00 to the Parochial Church Council for Ingestre was approved. It was noted that this was slightly in excess of the approved budget amount, however, as Cllr Bostock advised that the donation request from Tixall Church will be less than £400.00, it was agreed that there will be sufficient money within the approved budget from 2021/22 to cover this donation.

**7/22 MEETING DATES 2022/23**

**a.** The following dates were agreed;

* 13.4.2022 - Annual Parish meeting.
* 11.5.2022 - Annual meeting of the Council, followed by a Parish Council meeting.
* 13.7.2022 – Parish Council meeting
* 14.9.2022 – Parish Council meeting
* 9.11.2022 – Parish Council meeting
* 11.1.2023 – Parish Council meeting
* 8.3.2023 – Parish Council meeting

**b.** It was resolved that the following will be available at the Annual Parish meeting:

Summary Reports will be provided by both Parish churches. Vice Chairman Mrs Haenelt will arrange this for Ingestre and Cllr Bostock will arrange this for Tixall. An update will be provided on the work of Tixall Village Hall by Mr L Enocson and a summary Report will be provided by the Clerk on the work of the Parish Council over the last 12 months.

**Action – Vice Chairman Mrs Haenelt; Cllr Bostock; Mr Enocson and Clerk**

**8/22 VILLAGE MATTERS**

**a. Ingestre** – the Chairman expressed his gratitude to Cllr Lees, on behalf of the Parish Council, for all the work he had done in respect of the s53 Bridleway Applications that the Parish were consulted on by Staffordshire County Council. After discussion, it was agreed that there was little else the Parish Council could do, however, it was resolved that Cllr Lees should continue to work with the Golf Club and Sandwell MBC, on behalf of the Parish Council and that the Parish Council were in agreement to supporting any Appeal to s53 Applications, that may be lodged by the Golf Club and Sandwell MBC.

**Action** **– Cllr Lees**

**9/22 ITEMS FOR NEXT AGENDA**

**a.** Details to be provided by Cllrs.

Meeting closed at 8.07pm