

MINUTES OF A UPTON ST LEONARDS PARISH COUNCIL
MEETING HELD IN THE PAVILION ON
MONDAY 9th JANUARY 2023 AT 7.30 PM

Present: Cllr Keith Pearson Chairman
Cllr Jim Browne
Cllr Chrissie Castle
Cllr Graham Hayes
Cllr David Hunt
Cllr Mary McLachlan
Cllr Hilary Morris
Cllr Roy Roberts
In Attendance: 3 Members of the Public

1. TO RECEIVE APOLOGIES FOR ABSENCE

The Council accepted apologies from Cllrs Matt Sergeant, Pete Wilson and County Cllr Sue Williams.

2. DECLARATION OF INTERESTS IN ITEMS ON THIS AGENDA

There were none.

3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON MONDAY 5th DECEMBER 2022

The minutes were accepted as an accurate record of the meeting and duly signed.

4. TO RECEIVE THE FOLLOWING REPORTS:

- a. **County Councillor.** A report was circulated to the Members prior to the meeting, the Chairman gave a summary of the report.
- b. **District Councillor.** Cllr Keith Pearson reported concerns in regards to the out of hours service that was provided to the housing tenants during the Christmas period
- c. **Council Chairman.** The Chairman updated the Council on a recent site meeting with the Highways Stakeholder and reported the details of the remedial drainage works which have been agreed. Concerns were also raised about the drainage along Oldway Lane opposite the rear entrance to the Recreation Ground.
- d. **Coopers Edge.** There was nothing to report.
- e. **Clerks.** A report was circulated prior to the meeting.

5. TO RECEIVE AN UPDATE FROM THE M5 WORKING GROUP

Cllr David Hunt advised that the formal complaint sent to the Office for Environmental Protection has been acknowledged and is being investigated.

6. TO RECEIVE THE FOLLOWING REPORTS:

- a. **Allotments.** There was nothing to report.
- b. **Recreation Ground/Pavilion.** Cllr David Hunt reported that the boiler has now been repaired. The Council agreed to a quote to have the interior of the Pavilion redecorated and finally Cllr Hunt advised that he will be meeting shortly with a specialist to advise on options in regards to the Pavilion cladding.
- c. **Environment.** The Council agreed to write to the road Safety Officer highlighting again the need for a crossing point along Churchfield Road by the shops as there have been two recent incidents involving young children. It was also agreed to contact the National Grid about its concerns in regards to the frequency of power outages in the Village.
- d. **Village Hall.** There was nothing to report.

7. FINANCE

a. **APPROVAL OF ACCOUNT** to approve the Accounts for payment. The following accounts were presented for payment:

Payee	Chq Number	Amount	Reason
J Evans	3119	£ 40.00	Litter Pick
USL Life	3120	£ 1,500.00	Grant
NSALG	3121	£ 66.00	Subscription
MJ Boon	3122	£ 270.00	Electrics Pavilion
Community Heartbeat Trust	3123	£ 63.60	Defib Pads
HMRC	3124	£ 337.82	Tax / NI
R Balgobin	3125	£ 1,030.62	Salary / Exp
D Cridland	3126	£ 900.00	Groundworks
	Total	£4,208.04	

The Council agreed that the accounts be accepted for payment.

8. DATE OF THE NEXT MEETING

Monday 6th February 2023 at 7.30 pm in the Recreation Ground Pavilion at 7.30pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.27 PM