

Please note these are the draft minutes until confirmed as a true record by the Parish Council.

Minutes of the meeting of Hundleby Parish Council held on 02 June 2025 in the Parish Rooms Hundleby.

Present:

Cllr Corten-Miller (Chair)
Cllr Phillip Maddison
Cllr Malcolm Dales
Cllr Natalie Tilsley
Cllr Christine Parker
Cllr Robert Bell

Also Present: Cllr P Roberts County Councillor

Public Session

Four members of the community were present. Observations were raised in relation to speeding through the village; noise and car parking concerns.

It was **Resolved** to commence the meeting.

399. Apologies for absence

It was **Resolved** to accept apologies from Cllr Birkin

- 400. Declarations of interest under the Localism Act 2011- No declarations were declared.
- 401. Draft minutes from Full Council Meeting held on 03 May 2025

It was **Resolved** to accept the minutes from the previous meeting held on 03 March 2025.

402. Chair's Report.

Nothing to report that hasn't already been communicated to councillors

- 403. Parish Clerk's Report.
 - I. Fire testing of the PR booked for morning of 04 June 2025
 - II. PR Insurance renewal has been received and paid
- III. APM minutes have been published and communicated
- IV. Email received advising of Church lane closure 21-22 July 2025 for road surfacing
- 404. PRWP Report and any recommendations for approval
 - I. Meetings will take place when have items to discuss
 - II. The PR Planning application is not currently being supported by the Heritage officer, site visit planned with D Biggadyke and Cllr Grover has also emailed in support of the HPC application.
- III. Application to ELDC for grass roots funding has been submitted.
- IV. Dawn Chorus Activity was enjoyed by all and donations of £51 were received toward the PR restoration fund

- 405. The Annual Governance Accounting Statement Section 1 for 2024/25 was considered by council and completed.
- 406. The Annual Governance Accounting Statement Section 2 for 2024/25 was considered by council and completed.
- 407. The completion of the Exemption Certificate 2024/25 was considered and completed.
- 408. To consider and approve a backup system for the computer files held on Council laptop. (Cllr Birkin) It was agreed to move this onto next month's agenda.
- 409. It was **Resolved** to approve the application of a payment/debit card for the Lloyds Current (Treasurers) account with the RFO as the authorised person and Chair to check approval limit and report back at next meeting.
- 410. It was **Resolved** that the chair of finance sign the signing of orders for payments and bank reconciliations for the Month of May 2025 for all accounts.

Bank Balances were presented as:

- I. Current account £ 2847.88
- II. Savings account £11874.38
- III. Deposit account £13825.16
- 411. It was agreed to arrange a meeting for Saturday 28 June 2025 at 10am in the Parish Rooms to discuss events and the 100 year anniversary of the Parish Rooms purchase in November.
- 412. Correspondence received from PKF
- 413. It was **Resolved** to go into a closed session to discuss the Parish Clerk Application.

The meeting closed at 8:50pm