

FARNHAM WITH STRATFORD ST ANDREW PARISH COUNCIL
Minutes of the meeting held Monday 12 December 2022 at the Riverside Centre

Present: Councillors Ian Norman, Richard Ayres, Tim Plant, Jill Pass, Rosemary Conibeer, Annabel Warne

Apologies: Gordon Gilbert

In attendance: Parish clerk Debbi Tayler, Carol Poulter (ESC), Andrew Reid (SCC)

1 Apologies

Apologies were received and accepted from Councillor Gilbert. Councillor Gilbert is still recuperating from a broken hip and is currently resident in Aldringham Court.

2 Declarations of Interest

There were no declarations of interest.

3 Minutes of meetings held 12 December 2022

The minutes of the meeting were unanimously approved and signed. Councillor Norman advised that Richard Sayce has expressed an interest in the councillor vacancy and he will speak to him after Christmas.

4 Questions from the public

There were no questions.

5 Reports from County and District Councillors

Reports from both councillors were circulated prior to the meeting. There were no reports received from either the county or district councillors.

6 Clerk's Report

The correspondence log was circulated prior to the meeting. The clerk will follow up the offer of a thermal imaging camera with ESC. The clerk has received a planning application relating to Pond Barn, Hill Farm, and will request an extension to the consultation period so that it can be discussed at the January meeting.

7 RFO's report

On 30 November there was £8078.27 in the council's bank account. There were two invoices for approval.

Clerk's salary	£137.40	Legal power
PAYE Month 9	£34.20	LGA 1972 s.112
		LGA 1972 s.112

There were no receipts. The invoices were approved. The balance is now £7906.67.

8 Budget 2022/23 and 2023/24

The clerk presented the budget showing actual and estimated expenditure for the current year and the predicted budget for 2023/24. The figures were discussed and approved.

Signed(Chair)

Date.....

9 To decide the precept demand for 2023/24

It was agreed that having taken account of the budget for 2023/24 that the precept should remain at the current level of £4500.

10 Review of Financial Risk Assessment 2022/23

The financial risk assessment was reviewed and approved.

11 Review of Risk Assessment 2022/23

The risk assessment was reviewed. It was agreed that the item relating to the defibrillator and cabinet should be changed to a severity and likelihood of 4 rather than 3, giving a total risk rating for each of 4/6.

12 Reports from external meetings

There were no external meetings.

13 Items for future meetings

Planning application, thermal imaging cameras, Statement of Internal Control

The meeting was closed at 19.50.

Signed(Chair)

Date.....