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**Minutes of the full Meeting of Stoke Bruerne Parish Council held on  
Tuesday 19 November 2024 7:30pm**

**Parish Councillors Present:** Kathryn Dodington (chair), Barbara Osborne, Simon Lake, Pat Stimson, Terry Richardson, David Locke

**Also present:** Dave Weston (Parish Clerk) and 6 members of the public

24/173	<b>To receive and accept apologies for absence.</b> Louisa Fowler WNC Councillor, Trevor Morley	<b>Action</b>
24/174	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> None were declared	
24/175	<b>To receive and approve for signature the minutes of the Council meeting held on 17 September 2024.</b> It was <b>resolved</b> to approve the minutes as a true record of the meeting, they were signed accordingly by the chair.	
24/176	<b>Invitation for questions from members of the public</b> A MOP asked about postcode changes, advised to contact the post office.	
24/177	<b>Invitation to Unitary Councillor to provide updating report</b> Cllr Fowler wasn't not present,	
24/178	<b>To discuss any matters arising not on the agenda.</b> 1: no-one volunteered to be the Local Nature Recovery SPOC 2: Cllr Dodington attended the recent NCALC conference. It was <b>resolved</b> to proactively try and ensure there were sufficient candidates for the election in 2025. 3: The contract for the waste bin outside the playing field has been cancelled.	<b>DW</b>
24/179	<b>Correspondence List</b> There was nothing to review	
24/180	<b>To receive Clerk's report</b> The clerk reported the following: 1) There is one week left to contribute to the WNC Transport Plan 2) CPRE are running a planning seminar at Great Houghton on 31/10/24. Cllrs Stimson and Richardson agreed to attend 3) The cricket club are starting a crowd funder to raise funds for a new net system. It was Resolved this can be put on the website.	<b>PS/TR</b>  <b>DW</b>



182/5	<b>War Memorial</b>		The fund is £4835. AJ Mills Stone Mason has promised that the memorial will be completed for Remembrance Sunday. It was <b>resolved</b> to spend up to £200 on a replacement tree for near the memorial.	<b>DL</b>
182/6	<b>Salt Bins</b>		Cllr Stimson will liaise with the clerk to establish ownership of bins , all bins are at least 75% full.	
182/7	<b>Defibrillator</b>		KD is progressing ownership	<b>KD</b>
182/8	<b>Village Green</b>		Cllr Stimson has a quote of £150 to cut all stuff down It was resolved to go ahead Cllr Locke will arrange the purchase of 4 x posts @ £25 each to replace broken ones	<b>PS</b>  <b>DL</b>

24/183	<b>Playing Field</b> 183/1 Trees Cllr Stimson will obtain further quotes to take the tree down in the field.			<b>PS</b>
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24/184	<b>Finance &amp; Governance</b> a. The financial report for September 2024 was presented. It was <b>resolved</b> to accept the report. It was <b>resolved</b> to show as ringfenced £1000 to pay for the election in 2025. b. <b>It was resolved to pay the following bills:</b> Clerk (salary and expenses for October 2024)    £299.05 HMRC    £68.20 N Blackwell    £699.24 c. <b>Budget 2025/2026</b> Cllrs will review and report to the clerk			<b>DW</b>  <b>DW</b>
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24/185	<b>Museum Car Park Sign</b> The replacement sign is portrait and a landscape one will fit better. Cllr Dodington will speak to CRT			<b>KD</b>
24/186	<b>Items for next Agenda</b> No items			

**Date of next meeting. Tuesday 19 November 2024.** Any items for the agenda to the Clerk by Tuesday 12 November 2024

Meeting closed at 2030 Hrs

## 2410 SBPC FINANCIAL REPORT

<b>Stoke Bruerne Parish Council Financial Report to 30 September 2024</b>	
<b>Bank Statements on 30 September 2024</b>	<b>£27,994.78</b>
Current Account	£17,627.40
Savings Account	£10,367.38
Un-presented payments to 30 September 2024	£0.00
<b>ACTUAL FINANCIAL POSITION on 30 September 2024</b>	<b>£27,994.78</b>
<b>Monies Held on Behalf of Village</b>	
DBT for Clock Maintenance	£142.56
War Memorial Restoration (WARM)	£4,835.00
<b>Monies Ring-fenced as Reserves</b>	
CALC recommended reserve (approximately 50% of precept)	£9,000.00
<b>Parish Council Fund Position on 30 September 2024</b>	<b>£14,017.22</b>
<b>Parish Council Fund bills to be agreed:</b>	
Bills for Payment in October 2024	
N Blackwell (Inv 1437)	£699.24
Confidential Expenses (October)	£299.05
HMRC (October)	£68.20
Direct Debits due in October 2024 (Yu Energy)	£108.46
Bank Charges 11 October	£6.60
<b>Total Payments for October</b>	<b>£1,181.55</b>
<b>Parish Council Fund Position on 15 October 2024</b>	<b>£12,835.67</b>
<b>Financial Transactions for September 2024</b>	
Urgent Payments made since meeting in September	£0.00
Direct Debits presented in September (Yu Energy)	£101.40
Receipts during September( Warm/Precept/Bank Interest/Dividend )	£9,651.98
Cheques/Internet payments out in September (incl bank charges)	£2,302.51
<b>VAT to be claimed 2023/2024</b>	<b>£1,945.07</b>

**Correspondence List 12 September 2024-10 October 2024**

<b>Date Circulated</b>	<b>From</b>	<b>Correspondence</b>	<b>Circulated by</b>
15-Sep	KD Email	Email re: SEGRO	KD
16-Sep	TFC	Junior Football	DW
16-Sep			
5-Oct			
7-Oct	WNC	Weekly planning report	DW
16-Sep			
5-Oct	NCALC	Weekly Update	DW
16-Sep	NCALC	Climate Summit	DW
16-Sep	WNC	Grass verge cutting	DW
16-Sep	OPRE	Newsletter	DW
17-Sep	WNC	Pharmacy Survey	DW
18-Sep	ACRE	Newsletter	DW
28-Sep	KD Email	Mobile phone coverage	KD
02-Oct	KD Email	Bridge Road leaks	KD
05-Oct	NCALC	Bi-monthly update	DW
05-Oct	WNC	Town and Parish Briefing	DW
05-Oct	Sarah Bool MP	Pension Credit	DW
05-Oct	Police	Beat Bus	DW
07-Oct	WNC	South Midlands devolution	DW
07-Oct	NCALC	Training newsletter	DW
07-Oct	RBLI	Latest Catalogue	DW
07-Oct	Rural Funding	Newsletter	DW
07-Oct	OPRE	Newsletter	DW
10-Oct	NCALC	Civic Protocol	DW
10-Oct	NCALC	PLR Newsletter	DW
10-Oct	GUCT	public consultation	DW