

# Minutes 14th December 2021

## MINUTES OF THE MEETING HELD ON TUESDAY 14TH DECEMBER 2021

<b>In Attendance:</b>	Chairman	D Maxwell
	Councillor	D Hudson
	Councillor	J Laming
	Councillor	B Grimes
	Clerk	J Halsall
	2 x Residents	

An updated presentation was given to the Parish Council about the new website.

More updates to be completed before it goes live. Individual meetings needed with Councillors & Clerk in January

### **Chairman's opening remarks and Declarations of interest**

It was reported Councillor Rob Lomas had sadly passed away since the last meeting.

There will be a tribute on the Parish Council Website: [www.burghwallis.org.uk](http://www.burghwallis.org.uk)

The Vacancy will be advertised in the church Magazine, Website & Noticeboard.

### **Apologies for absence**

None

- **Minutes of the meeting held on Tuesday 9th November 2021**

**RESOLVED** that the minutes be signed. 1 small correction

- **Matters arising from the minutes**
  - Playing Field Repairs – Awaiting repairs when materials are available, to chase again  
**Action: DMBC**
  - Speed Sign – Awaiting Police report from previous meeting

- Defibrillator Maintenance – An invoice to be sent to the Parish Council for payment of the new pads.

- **Financial Matters**

400362 – £190 Mr Hudson Christmas Tree

400363 – £12.45 Mrs Grimes Expenses

**RESOLVED** that the accounts payable be approved and the cheques and bank statement signed.

A budget for 2022/23 will be prepared for the next meeting **Action: JH**

- **Playing field/Pinfold**

Fallen leaves have mostly been cleared up.

Playground repairs still not completed.

Arch over the gate is rotting and need replacing. Councillor Grimes would look into this

**Action: BG**

- **Poor's Field**

No problems with the field reported. Annual rental payment had been received.

31 people booked for this year's Christmas lunch. 16th December.

Raffle tickets and Prizes are ready. Farther Chris would be attending.

- **Planning**

Nothing to report

- **Correspondence**

Emails all circulated & dealt with accordingly.

- **Website**

Currently being upgraded. The old website is still in use.

**New Matters/Any Other Business**

24-hour notice for closure of the park gate at Christmas would be displayed.

**Next Meeting**

The next meeting to be held at The Burghwallis Public House commencing at 7pm.

**Tuesday 18th January 2022** – *Apologies from Councillor Hudson*

**Tuesday 1st March 2022**

**Tuesday 12th April 2022**

**Tuesday 24th May 2022 – AGM**

There being no other business the meeting closed at 8.30pm.