

East Worlington Parish Council

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Minutes of the Extra-Ordinary Parish Council meeting held on Thursday 13th June 2024, 7.30pm at East Worlington Parish Hall.

Cllrs Present: D. Sturla (Acting-Chair), Barnabas Hurst-Bannister, Ros Bolt & Andy Bell (8.15pm).

Also: Alice Turner (Clerk), 2 members of the public were also in attendance.

BUSINESS TRANSACTED.

E1.6.24: Welcome (Chair)

Cllr Sturla took the Chair and opened the meeting, as Cllr Bell was running late due to a delay on the trains.

E2.6.24 To consider apologies for absence (with reason) made prior to the meeting: (Chair)

Apologies for absence were received from Cllr Smyth (work).

[Cllr Bolt proposed that apologies for absence from Cllr Smyth \(work\) be approved, seconded Cllr Hurst-Bannister. All in Favour – Motion Carried. \(RR2024/017\)](#)

E3.6.24 Declarations of Interest. (Chair)

No interests declared at this time.

E4.6.24: Minutes of the Last Meeting (Chair).

Cllrs to consider the approval of Minutes of the meeting held on Thursday 23rd May 2024. Deferred to the July meeting.

E5.6.24: Public Speaking Time (max. 3minutes/person. Session time: 10 minutes).

A member of the public noted that several new mobility items have been left in their care for use by the parish, they agreed to send a list to the Clerk for publication on the website.

E6.6.24 Year End Financial documents as presented at the meeting (Clerk/Chair)

a) Cllrs to approve the Asset Register as of 31st March 2024.

The Clerk reported that she had been unable to find any supporting documents for the assets and recommended that the existing figures be approved for this year.

[Cllr Hurst-Bannister proposed that the Asset Register as of 31st March 2024 be approved, seconded Cllr Bolt. All in Favour – Motion Carried. \(RR2024/018\)](#)

b) To approve Annual Accounting Statement 2023-2024, [Year-End Bank Reconciliation and Explanation of Variances 2023-2024.](#)

[Cllr Hurst-Bannister proposed that the Council approve the Annual Accounting Statement 2023-2024 the Year-End Bank Reconciliation and Explanation of Variances 2023-2024, seconded Cllr Bolt. All in Favour – Motion Carried. \(RR2024/019\)](#)

c) Dates for Exercise of Public rights. (17th June to 26th July 2024) for information.

Noted by Cllrs.

E7.6.24: Current & New Business.

a) Community Survey – Update from working group (Cllr Hurst-Bannister)

Cllr Hurst-Bannister gave an overview of what had been discussed at the working group meeting, including how it would impact the formation of a neighbourhood plan, if one were created.

Questions raised included:

- What services do that parishioners want?
- What should we apply to the Batsworthy fund for?
- What do the parishioners want the Parish Council to focus on?

Cllr Hurst-Bannister asked for this to be on the July Agenda further updates.

b) Worlympics – Discussion on arrangements (Cllr Hurst-Bannister)

Cllr Hurst-Bannister reported that there had been a good response from volunteers. The working group felt that expenditure would be in the region of £450 for porta-loos and St. Johns Ambulance. Some of this cost will be covered by entry fees.

The Clerk was asked to look into the Insurance implication and check that the event would be covered by our current policy.

Cllr Hurst-Bannister asked for this to be on the July Agenda further updates.

Cllr Bell arrived at 8.15pm and asked Cllr Sturla to continue to Chair the meeting.

E8.6.24: To consider the Financial Schedule as presented at the meeting. (Clerk).

The Clerk presented the [Financial Schedule as found in Appendix A](#).

[Cllr Bell propose that the financial schedule as presented be approved, seconded Cllr Sturla. All in Favour – Motion Carried. \(RR2024/020\)](#)

E9.6.24: Confirmation of the next meeting: (Chair) Any changes will be on the Website.

- **Thursday 25th July 2024 at 7.30pm in the Parish Hall.**

E10.6.24: Confidential items (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2).

a) Resolution required to move the Council into Part II.

[Cllr Hurst-Bannister proposed that the Council move to Part II due to the Confidential nature of the item to be discussed, seconded Cllr Bell. All in Favour – Motion Carried. \(RR2024/021\)](#)

b) To receive Appraisal report from H. R Committee (Cllr Bolt).

c) The Chair to return the meeting to public session to hear resolutions.

No resolutions were made.

There being no other business, the Vice-Chair closed the meeting at 8.30pm.

Appendix A: Financial Schedule.

Payments for Authorisation/(Retrospective) approval:

Payment Ref	Amount	Payee	Details	Power	Funding Source
PM25/011	£151.71	Redacted under GDPR	Re-imbursement for Printing Parish Magazine	LGA 1972 S.137	Running Costs/Magazine
PM25/012	£478.07	Alice Turner	Salary & overtime (May 2024)	LGA 1972 S.112	Staff Costs/Salary

TOTAL	£629.78				
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Receipts for Information:

Payment ref	Method	Details	Amount
PR25/003	Bacs	DCC Locality Grant	£1000.00
TOTAL			£1000.00

Monies held as Reserves after Payments: (EMR = Earmarked Reserve)

Amount	Details
£162.86	Legal Costs (EMR)
£1,259.36	General Reserve
£1,800.00	Defibrillator (EMR)
£2,500.00	War Memorial Fund (EMR)
£1,200.00	Precept Contingency (EMR)
£4,000.00	Road Warden (EMR)
£250.00	Grass Cutting (EMR)
£212.89	Staff Costs (EMR)
£150.00	Assets Fund (EMR)
£11,535.11	TOTAL

Bank Situation:

Bank Total 13/06/2024	£14,728.08
Less Payments Pending	£1,119.07
Plus receipts Received (if after Bank date)	£0.00
Less Money held as reserves	£11,535.11
Available Balance	£2,073.90

Signed: Cllr. A. Bell **Date:** 25/07/2024