

# STANTON LACY PARISH COUNCIL

Draft Minutes of the Ordinary Meeting of Stanton Lacy Parish Council on 15<sup>th</sup> September 2022.

On behalf of Stanton Lacy Parish Council, Cllr Finch sent condolences to the Royal Family after the very sad death of Queen Elizabeth. God Save the King.

Present: Cllr Finch (Chair), Cllrs E Gatehouse, R Gatehouse, P Parker, C Redman and P Williams. In Attendance: H Coonick (Clerk/RFO)

1. **Apologies for Absence:** Cllrs Davis, Hosbach and Jones.
2. **Declarations of Interest and Dispensations:** None.
3. **Public involvement session.** No members of the public were in attendance.
4. **Approve the Minutes of the Ordinary Parish Council Meeting on the 21<sup>st</sup> July 2022:** Minutes approved.
5. **Reports From Representatives:**
  - a. Shropshire Council - Cllr Cecilia Motley was not in attendance.
  - b. Village Hall – Cllr Jones was not in attendance.
6. **Consider SmartWater for the Parish:** The response to the SmartWater co-ordinators visit to the Community Market in August was very positive.  
**Resolved: To add SmartWater to this year's budget and use unspent monies to cover the cost of the purchase of SmartWater kits for 80% of households in the Parish costing £801.**
7. **Review and Update the Local Policing Community Charter:** The three main issues in the Parish remain the same.  
**Resolved: To inform The Local Policing Charter that a. Thefts from Outbuildings b. Thefts from farms and c. Wildlife Crime (sheep worrying) should be retained.**
8. **Decide on Action Regarding Fault with Electricity Supply to Defibrillator Cabinet in the Telephone Box:**  
**Resolved: To obtain a quote for checking the electricity supply and organise repair for up to £300 plus VAT as can be reclaimed.**
9. **Update on Defibrillator Software Error:** The Clerk reported that all three defibrillators had been sent to the manufacturer for software updates and had been returned and are now emergency ready.
10. **Decide on CILCA (Certificate in Local Council Administration) Training for the Clerk:** The costs are being split equally between the four parishes the Clerk works for. The training should be complete within one year.  
**Resolved: To authorise payment of £165 for training and registration.**
11. **Finance:**
  - a. Approve the finance report/ bank reconciliation/ forecast of expenditure  
**Resolved: Approve the finance report/bank reconciliation and forecast of expenditure.**

- b. Decide Upon Donations: As CAB no longer has a base in Ludlow it was decided to support local organisations, particularly taking into account the present financial pressures upon households.  
**Resolved: To approve donations of £100 to Ludlow Food Bank and £150 to Stanton Lacy Village Hall to support opening the hall as a 'Warm Place' during the Winter.**
- c. Payments: D Lewis (Environmental Maintenance) £195.50, SmartWater £801, Defibrillator electricity repairs up to £300, Clerk Training CILCA £165:  
**Resolved: All above payments approved including payment of £207.04 for SALC and £250 expected invoices from D Lewis (Environmental Maintenance) and the donations to Ludlow Food Bank and Stanton Lacy Village Hall.**
- d. Agree External Auditor Arrangements :  
**Resolved : To remain opted-in to the central procurement of external auditors**

**12. Agenda Items for the next meeting: Budget Preparation**

**The next Parish Council meeting will be held on 17<sup>th</sup> November 2022 at 7.30pm.**

Signed:

(Chair)

Date:

**Copies of the agenda and minutes are available from the Clerk, Heather Coonick:  
[www.stantonlacyparish.org](http://www.stantonlacyparish.org) email: [stantonlacypc@gmail.com](mailto:stantonlacypc@gmail.com) Tel: 07817607355**