

Easton Parish Council

EXTRA- ORDINARY PARISH COUNCIL MEETING

Friday - July 1st 2022 at 10.30am

Venue: Easton Farm Park

0 members of public in attendance.

Meeting opened 10.30am

1	PRESENT & APOLOGIES The Deputy Chair opened the meeting and welcomed the Councillors. Present Cllr F Siddall - Vice-Chair Cllr D Balcombe Cllr I Palfreyman Cllr M Birt Apologies: Cllr B Gibbon Cllr S Piggott – Chair Cllr G Edwards Alison Bramall – Parish Clerk/RFO Apologies from Cllr Piggott, Cllr Gibbon, Cllr Edwards & the Clerk (Ms Bramall) were accepted and agreed.	
2	DECLARATIONS OF INTERESTS None	
3	CONSIDERATION OF ANY DISPENSATION REQUESTS None	
4	COUNCILLORS TO RATIFY THE FOLLOWING DECISIONS FROM FINANCIAL YEAR 2021/22	Agreed
	Meeting	14th June 2021
a	Land registry Application To approve a to a maximum of £2100 in legal costs to register this land. If costs rose above this figure, the Council would have to authorise any additional charges.	Agreed

b	Future Meetings To agree that due to the ongoing COVID19 pandemic and understanding from SALC that other Parish Councils are continuing with virtual meetings and whilst the pandemic variants still pose risks to face to face meetings that the July meeting takes place via Zoom.	Agreed
	Meeting	15th July 2021
a	To approve the minutes from the meetings of 4/5/21, 27/5/21 & 14/6/21	Agreed

b	Approve Financial Statement – 15 th July 2021	Agreed
c	To approve the Internal Audit report	Agreed
	Meeting	30th September 2021
a	To approve the minutes from the meetings of 15/7/21 & 2/9/21	Agreed
b	Approve Financial Statement – 30 th September 2021	Agreed
c	Approve the External Audit report	Agreed
d	Parish Council Insurance BHIB insurance.	Agreed
e	Website To approve the Chair contacting Tony about amalgamating the two sites and keeping the sites relevant and upto date.	Agreed
f	Beacon Event To approve the Clerk contacting Hog Roast Company for prices and to provisionally book.	Agreed
g	Village Poo Bins To approve the Clerk progressing this project and to contact SCC Footpath Officer and Norse to order the bins.	Agreed
h	Jubilee Mugs. To approve the clerk to obtain some mug quotes.	Agreed
i	Replacement Village Green Posts To approve the Chair giving authorisation to Mr Bennett King to repair the posts	Agreed
	Meeting	January 24th 2022
a	To approve the minutes of the meeting of 15/11/2021	Agreed

b	To Approve Financial Statement – January 24 th 2022	Agreed
c	Councillors to consider the budget and precept requirements for 2022/23. To approve maintaining the precept at 0% which equates to £9445.00.	Agreed
d	Financial Documentation To ratify the following documents:-	Agreed
	1. Standing Orders	Agreed
	2. Financial Regulations	Agreed
	3. Risk Assessment	Agreed
e	Cemetery	Agreed
	To approve the scattering of ashes on a partner's grave	
f	To agree to the expenditure £25 per tree, to replace the 2 felled Ash Trees with 2 Field Maple Trees and to agree action of purchase and planting	Agreed
g	SCC Highways Lorry Route consultation To agree to write to the Committee to express concerns regarding Easton being a short cut for lorries. To agree to action the Clerk write to Councillor R Smith (SCC) to express Easton's views.	Agreed
	Meeting	February 10th 2022
a	River Deben Water Quality To agree to the purchase of 10 collection dishes	Agreed
	Meeting	21st March 2022
a	To approve the minutes from the meetings of 24/1/2022 & 10/2/22	Agreed
b	Approve Financial Statement – March 21st 2022	Agreed
c	Community Governance Review To approve the EPC response that they did not support merging with another council(s). To action the Clerk to submit a response to ESC Demographic Services.	Agreed
d	BEACON EVENT To approve the purchase of 36 mugs for the village children under 16 years old.	Agreed
e	Budget To approve a budget for the two Jubilee events of £1500.	Agreed

	Meeting	1st July 2022
a	Appointment of Internal Auditor To approve the appointment of a SALC Internal Auditor	Agreed

Meeting closed at 11.30am

Signed & Agreed

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Chair/Deputy Chair

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Date

Clerk/RFO Easton Parish Council – Alison Bramall