

## Minutes of Nedging with Naughton Parish Council Meeting held on Tuesday 12<sup>th</sup> March 2024

Present: Cllr Harding (Chairman), Lynn Allum (Clerk), Cllr Goodman, Cllr London, Cllr Pratt, County Cllr Robert Lindsay, District Cllr Leigh Jamieson, 4 members of the public.

1. **Chairman's Welcome & Apologies**

The Chairman welcomed everyone to the meeting.  
Apologies were received from Cllr Witham.

2. **Councillors' Declarations of Interest**

There were no declarations of Interest.

3. **Minutes of the meeting held on 30/01/24**

The minutes of the last meeting held on 30/01/24 were approved, agreed as a true record and signed by the Chairman.

4. **Matters arising directly from the minutes**

The Village Welcome Gates have been delivered. A licence from highways is required before they can be sited. Cllr Harding will apply for this via Cllr Lindsay. When permission from highways has been received, Cllr London and Cllr Harding will site them.

5. **Reports from Visiting Councillors**

Cllr Jamieson read the District Report out to the meeting.  
Cllr Lindsay read the County Report out to the meeting.

6. **Report from Village Hall & Community Council**

Cllr Goodman read the VH&CC Report out to the meeting.

7. **Finance Report**

**General Fund**

Balance b/fwd from previous meeting on 30/01/24 £6,098.36

Income

Date	Item	Amount
31/01/2024	HMRC VAT Refund	£325.34
09/02/2024	Lloyds Interest	£17.04
20/02/2024	Roundabout Magazine Donation	£300.00
11/03/2024	Lloyds Interest	17.31

Total Income £659.69

Expenditure

Date	Item	Amount	VAT	Power
15/02/2024	Laminating Pouches (C Harding)	£4.70	£0.78	S111 LGA 72

**General Fund Balance £6,753.35**

I certify that these minutes have been agreed by the Council as a fair and true record of the proceedings

Chairman ..... Date .....

**CIL Balance b/fwd from previous meeting on 30/01/24 £9,181.30**

**There has been no CIL Income**

**CIL Expenditure**

Date	Item	Amount	VAT	Power
10/03/24	Village Welcome Signs (Glasdons)	£4074.63	679.11	S112 LGA 72

**CIL Balance £5,106.67**

**Total Balance as at 12/03/24 £11,860.02**

**(Lloyds Treasurers Account £7.62 Lloyds Savings Account £11,852.40**

Reconciliations and bank statements for November - February have been sent to Cllrs and the balances were agreed as being a true record.

A budget update had been sent out to Cllrs prior to the meeting.

Invoices paid to date £6,525.88

Estimated further Expenditure (to end of financial year) £991.56

Estimated end of year balance £5,522.26

**8. Clerk's Report**

**Decision Notice**

DC/23/05946 Ikara, Whatfield Road, IP7 7BS – Proposal: Construction of vehicular access including erection of fence and gate – Application Refused.

**9. Internal Control Check**

The Internal Controls check has been reviewed, agreed and signed by Cllr Pratt and Cllr London as being an accurate and true record.

**10. Appointment of Internal Auditor & Terms of Reference**

The Council agreed that SALC should undertake the Internal Audit again this year and approved and agreed the SALC Terms and Conditions. The Clerk will book the audit in for week beg. 15<sup>th</sup> April and this will be carried out electronically.

**11. Donation from Roundabout Magazine**

The Roundabout Magazine has donated £300 for the Parish Council to distribute to the village. It was agreed to share this equally between the two Churches and the Village Hall. Cllr Pratt will inform the Clerk of contact details for the Churches so payments can be made.

**12. Any Questions**

There was a discussion regarding fences around the village that should be in situ or reinstated. It was suggested that the public could contact the enforcement team in the planning department with any issues.

The meeting closed at 20:30

I certify that these minutes have been agreed by the Council as a fair and true record of the proceedings

Chairman ..... Date .....