



HETHERSGILL PARISH COUNCIL

Minutes of a Meeting of Hethersgill Parish Council held in the Parish Hall at 7.30pm on Tuesday 17th September 2024

Present: Cllr C Williams J.P. (Chair); Cllrs S Barratt, D Beer, J Bryant, F Heaton, M Irving, L McDonagh, A Sisson, L Summerfield.

In attendance: The Clerk A Dawes. Unitary Authority Councillor J Mallinson.

045/24 Apologies for Absence - no apologies for absence.

046/24 Declarations of Interest and Request for Dispensations - No declarations of interest were made and no requests for dispensation has been received.

047/24 Minutes of the meeting(s) of the Parish Council held on 16th July 2024 - RESOLVED that the Chairman be authorised to sign the minutes of the last Parish Council meeting as a true record.

Item 5.3 was brought forward to this point as Cllrs were asked to bring the device they normally used to conduct Council business and Cllr Byrant kindly set them all up on the revised system of Microsoft 365 for emails as this was deemed a much more secure set-up than was previously being used.

RESOLVED the Clerk was still to provide details to Cllr Mallinson and he would see if any funding would be available.

RESOLVED that Cllrs would email the Clerk just to double-check that everything was working as it should.

048/24 Public Participation – no members of the public were in attendance, and Cllr Mallinson reported that there was little activity to report on as the Council was still involved in the merging of I.T. systems and had significant issues regarding overall funding but in particular in Adult Social Care and Children’s services.

049/24 Administrative Matters

049/24.1 Community Led Plan – further discussion regarding the make-up and terms of reference for the group to take this forward and as yet again names had not been given to the Clerk the decision was taken to nominate Cllrs. to the group Cllrs. Barrett, Beer, Sisson who will contact the Clerk with regard to the date after “inviting” other parishioners to be involved in the process.

049/24.2 Website – **RESOLVED** the Council decided to stay with the original Parish Council website but make it more secure and also have any connection to the Parish Facebook page removed.

049/24.2 The Gill – confirmed the next publication to include an item (again) about the Community Led Plan and the draft questionnaire.

050/24 Planning Matters – none received for consideration.

051/24 Highways - no new issues to report

052/24 Finance Matters

052/24.1 RESOLVED to authorise the payments below:

DM Payroll services £90.00

HMRC, PAYE July, £81.60

A Dawes, Salary July and Expenses £395.54

A Dawes, Salary August and Expenses £400.26

HMRC, PAYE August £81.60

052/24.2 RESOLVED Members received and noted the Bank Reconciliation, Budget v Actual Report, Income Report, Expenditure Report as at the end of August 2024

053/24 Councillor Matters - no new matters brought to the attention of the Clerk.

054/24 Date of Next Meeting - RESOLVED that the next meeting of the Parish Council will take place at on Tuesday 19th November 2024 at 7.30pm in Hethersgill Parish Hall.