# **Smisby Parish Council Meeting**

# 23rd February 2021 Minutes

Attendees: Councillors Rushman, Taft, Brooke, Cuming and Das, Clerk Caroline Crowder

 To receive and accept apologies for absence None.

#### 2. To sign of minutes from previous meeting

All councillors agreed to sign off the minutes as a true and accurate record. Chair to sign after the meeting.



Smisby Parish Council Finance Mir

### 3. Current Budget

None.

### 4. Grounds Maintenance Quotes

Quotes has been received by the Clerk who distributed to the councillors before the meeting. All Councillors agreed to the Bloomin Gardens 16 cuts per year. This is to be confirmed in the March 2021 Council meeting.

#### 5. Parish Field Tenancy

Councillor Brooke is concerned over the fencing around the parish field, **Action Councillor Brooke to** go back to the Parochial Charity before the Council can agree to the new Parish Field Tenancy Agreement.

#### 6. Proposed Budget

Waiting on response from SDDC to see if they believe that the equipment is their asset, do they insure it and what checks do they do.

The Parish Council's current Insurers ask for weekly checks and a yearly ROSPA check on the play equipment. Waiting on response from SDDC before discussing this any further. **Action Councillor Rushman to produce a risk assessment.** 

Councillor Rushman had spoken to the Parochial Charity about future funding for work on the war memorial and the lockup. They agreed that they may be able to top up or wholly fund future work if no other contributors could be found. **Action Councillor Rushman to look into funding opportunities.** 

Councillor Cuming asked if it could be considered to put £300 per year for the next five years into a reserve for work on our assets such as the lock up. All Councillors agreed to this. Action Clerk to mark £300 in the next five years budgets per year into an earmarked reserve.

Councillor Rushman advised that she would look into ideas for what to put inside the newly installed phone box.

### 7. Commemorative Bench

Councillor Rushman had been approached to see if the Parish Council wished to contribute towards a memorial bench for a parishioner. It was agreed by all Councillors to have this on the March 2021 council meeting agenda.

- 8. <u>Capital Allocations/Earmarked Reserves</u> See proposed budget
- 9. <u>Precept 2021/2022</u> None.
- 10. <u>Any Other Business</u> None.

The Chairman t	hanked the Parish Councillo	rs for attending and de	clared the meeting closed.
Signed:	Delish	Date:	11/1/22

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