Minutes of the Husborne Crawley Annual Parish Council Meeting held on Wednesday 22<sup>nd</sup> May 2023 in The Reading Room, Husborne Crawley which followed the Annual Parish Meeting.

Present: Councillors – T Hopper, G Lang, B O'Rourke, S Pearston & Lyn Lyman (Clerk).

### 1681. Election of Chairman:

As no Cllr was prepared to be nominated as Chairman, this item is to be carried over.

Cllr Hopper agreed to chair this meeting.

All Cllrs present signed the Declaration of acceptance of office forms.

### 1682. To accept Apologies:

No apologies received.

#### 1682b. Parish Cllr Vacancies:

Following the recent elections, there are vacancies for 3 Parish Cllrs.

Interest has been shown but not confirmed. Cllrs were encouraged to consider who may be able to be co-opted.

#### 1683. To Elect Vice Chairman:

As the position of Chairman has not been nominated it was agreed to carry this forward.

# 1684. To nominate associated position:

Play Equipment Inspector: Cllr Hopper Parish Liaison Representative: The Clerk Website: The Clerk

### 1685. To accept Minutes of previous Meeting:

It was **RESOLVED** that the Minutes of the Parish Council meeting held on 22<sup>nd</sup> March 2023 be signed as a true record of events.

## 1686. Declaration of Members' Interests:

- a) Declaration of members interest of a non-pecuniary nature:
   (Having membership of a club, charity etc or a close relationship). Cllr Pearston –
   Charity and Reading Room Committee.
- b) Declaration of members interest of a pecuniary nature: (Having a financial bearing on a member or their spouse/partner). None.

### 1687. To consider Matters arising:

CB Cllr Baker had previously asked for speed checks. Once these have been carried out the data needs to be collated by CBC. Nothing further has been heard re the checks/data.

Action: JB

1663b Bad parking in Horsepool Lane – CB Cllr Baker will try to get something done about this.

\*\*Action: JB\*\*

### 1688. **Open Forum:**

Residents will have the chance to raise anything relevant to Parish Council business but they will not be able to discuss the subject more than once. A maximum of 2 minutes per

### subject will be allowed:

No issues raised.

#### 1689. To accept Reports:

*St James Church:* A service was held for the Coronation and a Jazz evening is to take place on Friday. Regular bell ringing takes place. The churchyard is looking good and cared for.

Speedwatch: Cllr Pearston said the team has been out this week.

## 1690. To consider Correspondence / Planning:

CBC have advised that as of 1<sup>st</sup> April 2023 Milestone Infrastructure will be their new highways contractor. They have a 7 year contract.

# 1691. To accept accounts:

Approx balance as at 3<sup>rd</sup> April 2023: £14,963.09.

### Expenditure:

Mrs Lyman Clerks WFH Allowance	52.00	000643
BATPC Annual Fees	97.00	000644
Mrs Lyman Clerks Salary – April 119.60	114.32	s/o
Mrs Lyman Clerks Salary – May 119.60	114.32	s/o
	377.64	

It was unanimously **RESOLVED** that the above invoices be paid.

(Still need to amend the Clerks standing order). £5.28 x 12 (63.36) + further new rate

## 1692. Date of next meetings:

Monday 18<sup>th</sup> September 2023 starting at 8pm.

Meeting closed: 8.50 pm.

T Hopper Chairman for the meeting