

MENDHAM PARISH COUNCIL

Meeting Date: AGM 15th May 2023

Venue: Withersdale Village Hall

Time: 7.30pm

Committee Members	Role	Present/Absent
Dennis Pye	Chair	✓
Jimmy Kent		✓
Richard Mattocks		✓
Mark Shortt		✓
Les Doel		✓
Sheila Preston		Abs
Dean Clarke		✓
Neil Marsden		✓

In attendance: Lavinia Hadingham

Clerk: Liz Frere-Smith

ITEM	AGENDA POINT	ACTION
1.	Public Forum & Reports from Councillors – Report provided by Dennis Pye Chairman's report. DP confirmed that he would be stepping down as a chair and member of the committee this year.	
2.	Pecuniary Interest – None Declared	
3.	Minutes from previous meeting - Agreed as correct	
4.	Election of Chair RM nominated NM the Chair DC seconded that decision NM gave public thanks for all the DP had undertaken on behalf of the community and is looking forwards to continue to work with him closely during the next year.	
5.	Election of Vice Chair RM nominated as Vice Chair MS seconded that decision	
6.	Finances Exemption certificate – Clerk confirmed the details of the required exemption certificate as part of the annual accounts return.	

	Cheques – Clerk requested payment of the following invoices • Salary £609.60 • HMRC £152.20 • SALC payroll costs £22.80 • SALC subscription costs £266.60 • Mendham Primary School hire £10 finance signatories remained outstanding and clerk would continue to chase up Barclays for the online banking service to streamline procedures.	
7.	Correspondence – All distributed electronically	
8.	Speeding through the villages remains an ongoing concern and frequent complaint. Councillor advised how difficult it is to change the road speeds and this was unlikely to be a short-term fix as the process followed a different timeline and consultation process.	
9.	Any other business. Quotes all received for the car park improvements with due diligence completed as much as possible with regards to flooding in the village. It was acknowledged that a great proportion of the recent issues was due to extreme weather conditions and water flow from Mundy's lane and fields. It was also agreed that the proposed upgrade would include improved soakaways rather than the current standing water. The overall ground levels would not change so water should not flow into the village. The bins would stay as is as there would be no need to re-site Post box – it seemed a bit wobbly – who's responsibility was it?	Final decision need to be completed over contractor.
10	Meeting dates Venue Mendham Primary School 7pm • 17th July 2023 • 18th September 2023 • 20th November 2023 • 15th January 2024 • 18th March 2024	

The meeting closed at: 8.00pm

Signed by Chair: N Marsden

Date: 17TH July 2023

AGREED