



Minutes of the **PARISH COUNCIL MEETING** held on
Monday the 3rd July 2023 at Cottam Community Centre Haydocks Lane commencing at 7.30pm

Present: Cllrs Abram, Brown, Butler, Casterton, Coward, Gibson, Jewell,
Lambert, O'Donnell, Parker, Rayfield and Whitham

There were three members of the public present

44/23 To receive Apologies

None

45/23 To consider and approve the Minutes of the Meeting held on the 8th May 2023 (enclosed)

It was resolved that the minutes of the meeting held on the 8th May 2023 should be signed by the Chairman as a true and accurate record

46/23 To receive Declarations of Interest

None

47/23 To adjourn the meeting for a period of public discussion

The meeting was adjourned

It was mentioned that planning application 06/2023/0315 – the development next to the Community Centre was going to Committee probably in August. The Access had now been more clearly defined in the plans. Cllr Abram will, as already agreed, speak at Planning Committee on behalf of the Parish Council.

The meeting was reconvened

48/23 To authorise payment of the following accounts:

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| 26/04/2023 | GGS LENGTHSMAN | 1 | 2104.41 |
| 26/04/2023 | ZURICH INSURANCE RENEWAL | 2 | 578.75 |
| 26/04/2023 | B G FENCING MATERIALS - REPAIR FLOODING PATH | 3 | 185.95 |
| 26/04/2023 | COTTAM CC ROOM HIRE | 4 | 30.00 |
| 26/04/2023 | SAR SERVICES ASSISTANT LENGTHSMAN | 5 | 277.50 |
| 26/04/2023 | MILJUE GS ASSISTANT LENGTHSMAN | 6 | 617.50 |
| 26/04/2023 | S FITZPATRICK ASSISTANT LENGTHSMAN | 7 | 617.50 |
| 26/04/2023 | G THOMPSON ASSISTANT LENGTHSMAN | 8 | 335.00 |
| 02/05/2023 | ICO | 9 | 35.00 |
| 23/05/2023 | S WISEMAN INTERNAL AUDITOR | 10 | 175.00 |
| 23/05/2023 | SAVOY TIMBER MATERIALS BRIGE REPAIRS | 11 | 153.71 |
| 23/05/2023 | B G FENCING MATERIALS | 12 | 11.10 |

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| 23/05/2023 | S FITZPATRICK LENGTHSMAN TEAM | 13 | 287.50 |
| 23/05/2023 | MILJUE GS LENGTHSMAN TEAM | 14 | 575.00 |
| 23/05/2023 | GGG LENGTHSMAN TEAM | 15 | 2162.50 |
| 23/05/2023 | SAR SERVICES LENGTHSMAN TEAM | 16 | 460.00 |
| 23/05/2023 | G THOMPSON LENGTHSMAN TEAM | 17 | 517.50 |

It was resolved that the payments referred to above should be approved

- 49/23 To consider a resident request that has been forwarded from the office of M Menzies MP to install a bench on land adjacent to the pond on Parkside Avenue so that residents may sit and enjoy watching the wildlife on the pond. The original request was sent to PCC (who own the land) who refused as they had no funding for new benches.

Please note that previous works on this land undertaken by this Council attracted some initial objections from a couple of local residents - it is suggested that a local consultation covering the small housing development which is situated in the immediate vicinity to the pond is undertaken should this Council wish to pursue the idea. Permission will also be required from PCC.

It was resolved that a consultation should be undertaken before any final decision is made.

- 50/23 To consider the exclusion of the public under the Public Bodies (Admission to Meetings) act 1960 due to the confidential nature of the business to be transacted

It was resolved that the public and press should be excluded from the meeting due to the confidential nature of the business to be transacted

- 51/23 To consider the three applications for the two vacant seats in South (Lea) Ward details of which have been sent out under separate cover to all members.

It was resolved that Chris Smith and Philip Helvin should be co-opted onto this Council

- 52/23 To note that the next meeting is scheduled for the 4th September 2023

It was noted that the date of the next meeting is scheduled for the 4th September 2023