

Shelford Parish Council

Minutes of the Annual Parish Council meeting of Shelford Parish Council held on Wednesday 22nd May 2024, 6.40pm, Shelford Village Hall.

Councillors present: Cllr Bev Bingham (Chair), Lee Smith (A), Lesley Churm (A), Simon McLoughlan, Heather Miller

Officers: Emma Goodman Clerk to the Council

Also present: Cllr Soloman and Cllr Upton and no members of the public

- 1) Cllr Bingham was proposed by Cllr McLoughlan, seconded by Cllr Miller and duly **ELECTED** as the Chair of the Council for 2024/2025
- 2) Cllr McLoughlan was proposed by Cllr Bingham, seconded by Cllr Miller, and duly **ELECTED** as the Vice Chair of the Council for 2024/2025
- 3) Councillors confirmed no changes to the Declarations of Interest
- 4) Apologies were given and accepted from Cllr Churm and Cllr Smith.
- 5) Declarations of Interest – Cllr Bingham declared an interest over item 11.
- 6) Minutes of the Annual Parish Council Meeting of 17th May 2023 were **APPROVED**.
Minutes of Parish Council Meeting 20th March 2024 were **APPROVED**.
- 7) Review and agree Insurance renewal. Council discussed the renewal quote and **RESOLVED** to renew with the current renewal quote.
- 8) Grant application – Council **NOTED** that 2 quotes have been received so far for the work stated in the grant application with 1 still awaiting submission. It was confirmed that broadband installation had been confirmed but payment was still to be made.
- 9) Open session for the public (limited to 15 minutes)
None
- 10) County / Borough Councillor update
Cllr Soloman updated the Council that Rushcliffe BC had now closed the consultation regarding extending the smokeless zone. There had been significant feedback, and it has been decided to remain with the current zone limits and review in 2 years' time.

Cllr Upton advised Council he had received his list of road improvements from Via and the only one in the area is to be a pavement repair in Radcliffe. There has been no progress with the zebra crossing on Shelford Road.

11) Finance

- a) Council **AGREED** the schedule of Payments and Reimbursements totalling £848.74.
- b) Budget Report – Council **NOTED** the budget report submitted. Expenditure for April – May £1,220 and Income £14,700 being the precept and hall hire income.
- c) AGAR for 2023/24 was **APPROVED** and **SIGNED**

12) Planning applications - none

13) a) Report from Clerk

The Clerk advised Councillors that the new email was now set up and information was required from each Councillor to migrate the current emails to the new one.

b) Report from Councillors

Cllr Bingham reported that the village would be holding a picnic afternoon on Saturday 8th June to celebrate the D-Day Anniversary. Council **RESOLVED** to purchase 3 x £10 vouchers for the Skittle game prizes.

14) Date of next meeting Wednesday 4th September 2024 6pm

The meeting closed at 6.55pm