

MINUTES OF A MEETING OF STEEPLE BARTON PARISH COUNCIL
Monday 15th May 2023
THE ALICE MARSHALL HALL, MIDDLE BARTON

Councillors Present: Kate Carter-Windle (Chair), Roger Tyers, Jane McRobie, Andrew Barry, Steve Rogers, Graham Cox

Public: 1

Clerk: Annette Fowler

ANNUAL PARISH MEETING

1. Chairman's annual report

Cllr Carter-Windle presented her report.

2. Financial statement

The Clerk reported the following

Bank Reconciliation

Current account balance as of 31.3.23 - £12,690.85

Reserve account balance as of 31.3.23 - £29,603.11

- Clerk expenses & training came in under budget by just over £1,000
- Saved on grass cutting as only 4 cuts instead of 5
- Traffic calming budget of £1,000 was not required during the year
- Donation payments exceeded the budgeted amount by just over £800
- The miscellaneous budget was exceeded by £1,500 (Tree bench and 3 Trees)

The accounts were reviewed and finalised by the internal auditor on 14th May 2023.

3. AOB

None

1406 Election of Chairman and Vice Chairman 2023/24

Chair

Councillor Carter-Windle proposed and Councillor McRobie seconded the proposal, that Councillor Tyers be elected as Chair. The Council **RESOLVED** unanimously to elect Councillor Tyers as Chair.

Vice Chair

Councillor Tyers proposed and Councillor Barry seconded the proposal, that Councillor Carter-Windle be elected as Vice Chair. The Council **RESOLVED** unanimously to elect Councillor Carter-Windle as Vice Chair.

1407 **Review and vote on allowing members of the public to speak outside of the Public Session**

It was agreed that members of the public would be allowed to speak outside of the public session at the discretion of the Chair.

1408 **Review committees and responsibilities**

Finance committee - Councillor Parry as chair, Councillor Tyers and Councillor Carter-Windle

Planning - Councillor McRobie - as Chair, All Councillors

Roads, footpaths and drainage – Councillor Tyers would like to set up a sub-committee and decide on separate tasks, i.e. salt bins, footpaths, drainage etc. Councillor Tyers will continue for the next two months and will discuss next steps with individual councillors.