Apologises: Celia Miners (CM) Patrick Kimber (PK) Shaun Millership (SM)

 Mai Cudmore (MC)

Present: Mark Rundle (MR) Bryan Dufty (BD) Dave Kent (DK) Sam Wakeman (SW) Andrew Alger (AA) Johannah Shaw (JS)

**Outstanding Actions**

* Minutes of meeting 20th Dec signed off MR
* AA Invoices now all settled SMc
* ICO paid by JS and refunded SMc
* Tax bill has been received from HMRC thought to be connected to PAYE, JS JS to contact HMRC to try to cancel
* Payment from SeaMoor lotto

**Finance:**

* Bank reconciliation made payments to:
* DCC for salt delivery
* Riven
* EDF
* Approved payment of £50 to Chris Baines to cover costs of producing SMc

the newsletter

* Precept – SMc proposed £14,000 as the precept requirement which

represents an increase of 4.12% on last year. Figure approved by council SMc

**Newsletter:**

* Chris Baines has compiled the first newsletter; he will print some copies for JS the village noticeboards and e-mail to any addresses he has. JS will upload to website

**Council vacancies:**

* No applications received All
* All council members to try to recruit!

**Planning applications:**

* 2240/23/FUL – 3 extra 4 bedroomed houses will create continued increase in JS

 traffic on the lane which is in very poor condition.JS will lodge a letter to

 reinforce the previous concerns on 2239/23/FUL .

* Planning Training offered on-line 29th Feb

**Neighbourhood Plan:**

* On hold.

**AOB:**

* Continued problems with playground including some damage caused to play

Equipment

* Trees in playground area are in a dangerous condition, MR to get quotes for tree surgeon to fell as necessary.
* Next Meeting – 19th Feb @ 7.30pm