

MARHOLM ANNUAL PARISH COUNCIL MEETING



MINUTES OF MEETING HELD ON 16TH MAY 2024 IN THE VILLAGE HALL - COMMENCED AT 7.10PM AND FINISHED AT 7.30PM

Present: Sue Welch (Chair & Councillor) June Ward (Vice Chair & Councillor)
Peter Bone (Councillor) Michelle Plant (Councillor)
Priya Karthikeyan (Councillor) G Haythornthwaite (Parish Clerk)

1. Election of the Chair

Sue Welch was proposed by June and seconded by Peter Bone – and duly elected for 12 months. Declaration of acceptance of office was signed at the meeting.

2. Election of Vice Chair

June Ward was proposed by Kasthuri Karthikeyan and seconded by Sue Welch – and duly elected for 12 months. Declaration of acceptance of office was signed at the meeting.

3. Election of Honorary Parish Clerk

Kasthuri (Priya) Karthikeyan was proposed by Sue Welch and seconded by Peter Bone – and duly elected for 12 months. Declaration of acceptance of office was signed at the meeting.

4. Apologies for absence

There were no apologies for absence

5. Declaration of Interest from Members

Three members have completed and signed the Register of Parish Members' Financial and other Interests Form. Two members required to complete and return to the Parish Clerk.

6. Minutes of the last meeting

The minutes for the last Parish Council Meeting on 18th April 2024 were agreed and signed by the Chair as a true record of this meeting.

7. Review the Financial Statement for 2023/2024

The Financial Statement for the year ended 31st March 2024 was reviewed:

Opening Balance	£5,100.64
Precept	£ 1410.00
Milton Estate donation	£875.00
Community Infrastructure Levy	£4224.65
Bank Interest	£ 0.00
Less Expenses	£ 4,909.76
Closing Balance	£6,700.53

Financial Statement was approved by the Council.

8. Appointment of the Internal Auditor

Pat Ward has decided to stand down as the Internal Auditor for the next financial year. A new internal auditor needs to be appointed at the next meeting.

9. Council Asset Register

The following items are on the Council's Asset Register:

Wooden Noticeboard
Village Sign
Metal Bench
2 x Wooden Benches – War memorial

Defibrillator
Wooden bench – Woodcroft Road
Wooden bench – Stamford Road

10. Review the Ways of Working and the Planning Process

Both documents were reviewed and agreed for the next 12 months.

11. Meeting Dates

2025

Parish Council Meeting	16 th January
Parish Council Meeting	13 th March
Year End	31 st March
Notification of date for exercise of Elector's Rights	April
Annual Parish Council & Village Meetings	15 th May
Annual Return	June
Parish Council Meeting	3 rd July
Parish Council Meeting	11 th September
Parish Council Meeting	6 th November

2026

Parish Council Meeting	15 th January
Parish Council Meeting	12 th March
Year End	31 st March
Notification of date for exercise of Elector's Rights	April
Annual Parish Council & Village Meetings	14 th May
Annual Return	June
Parish Council Meeting	2 nd July
Parish Council Meeting	10 th September
Parish Council Meeting	5 th November

12. Matters Arising

Outstanding actions from last meeting:

- War memorial benches – have been installed. A big thank you to everyone involved.
- Dog mess signs are now installed
- Walton Road sign is booked to be replaced in this financial year
- Neighbourhood Watch is progressing well and there is a coordinators meeting on 23rd May 2024
- Community Speedwatch is progressing
- Flytipping is still a big issue
- Secod SWAP library needs the film on the glass
- Hedges on Woodcroft Road have been cut back but there is still a lot of ivy. What can be done about this?
- Bird scarers noise level has been resolved

Date of the next meeting is Thursday 27th June 2023 at 7pm in the village hall.

**If any Marholm Resident has something they would like to raise with the Parish Council,
please Email: parishcouncil@marholmvillage.co.uk**