STOKE GABRIEL PARISH COUNCIL

Minutes of the meeting of Stoke Gabriel Parish Council held on **TUESDAY 30th May at 7pm in the Village Hall, Stoke Gabriel**

**Present.CllrsHarris (Ch.) Blood, Bridge, King, District Cllrs.Cooper, Hawkins and Yardy. + 5 members of the public.**

**AGENDA**

**1.** Apologies – None received.

**2.** Declaration of Interests – None were received.

**3.** To approve any dispensation requests. None were made.

4. Appointment of Parish clerk.

To agree the appointment of an Acting Parish Clerk and advertising of a permanent appointment.

 Rosemary Rowe has agreed to act as The Clerk until a permanent appointment is made.

The Council will adjourn for the following business.

5. **Public Participation** - A total period of 10 Minutes will be allowed for members of the Public to ask questions or make any brief comment regarding the work of the Council or items on the agenda.

No comments were made or Questions were asked.

The Council will convene to conduct the following business.

6. **Minutes of the Previous Meeting** To consider and approve the minutes of the Council meeting held on 22nd May 2023

The minutes were agreed and duly signed by the chairman.

7. **Matters arising from the previous meeting minutes**

C.C.T. in the Toilets. Cllr.Bridge stated that more quotes are needed and she will endeavour to obtain these .District Cllr.Cooper gave a brief resume of S.H.D.C. life to date since being elected at the beginning of May. And Cllr. Yardy also introduced himself. Enforcement issues were raised by Cllr.Harris and The District Cllrs.agreed to look into this.

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8. **Financia**l **matters**

8.1 To agree payments of invoices and Clerk’s expenses as recommended by the Finance Committee .Agreed.

8.2 To receive the status of the VAT returns (Clerk) nothing to report at this stage.

8.3 To receive the status of the Internal Audit and Year End activity. This is on course to be done by Rob Barber.

8.4 Review of S106 monies.

**9. Clerks’ Report**

The Clerks’ Report was received and duly noted.

**10. Planning Matters**

The Planning Working Party had met earlier in the evening and their findings were agreed.

**11.** **Community Building** **Update**

The Council received an update on the Community Building in as much as the solicitors’ fees had increased.

**12. Cyber Attack Insurance Update**

An update on Cyber Attack Insurance options was discussed and will clarify with Gallagher Ins.Co.Ltd.on the level of cover provided.

**13. Data Protection**

For Council to review its procedures and policies concerning data protection.

Cllr.Blood is working on this.

**14. Update on Hoyle Copse.**

**Cllr.Harris and Richard Tully will continue with the work of marking the boundary with Posts.**

**15. Update on The Parish Toilets.**

**At the June meeting a working party will be set up to come up with ideas to take this forward as soon as possible.**

**Date of next meeting is Monday 26th June 2023.**

**There being no further business the chairman closed the meeting at 7.35 p.m.**

**Rosemary Rowe. Acting Clerk Stoke Gabriel Parish Council.**