



PARISH COUNCIL MEETING 2 nd November 2021		UPTON PARISH COUNCIL
	Time: 1830	Venue: St Crispin Community Centre
Attendees: Cllr S Pape (Chair) Cllr M Caddy Cllr T Earle Cllr N Alex Cllr B Haylock Cllr N Bench (for part of the meeting) Cllr A Holt	Apologies: Cllr Naz Islam Cllr Imran Chowdry Cllr M Ingram	Also Present:- Jonathan Taylor
Item No.		
48/21	<u>PUBLIC SESSION</u> None	
49/21	<u>CO-OPTION OF NEW COUNCILLORS/TIMING OF FUTURE MEETINGS</u> It was <u>RESOLVED</u> to: a) Co-opt Jonathan Taylor to the Council	
50/21	<u>APOLOGIES FOR ABSENCE</u> Cllrs Islam, Chowdry and Ingram	
51/21	<u>DECLARATIONS OF INTEREST</u> None	
52/21	<u>MINUTES OF THE PREVIOUS MEETING</u> It was <u>RESOLVED</u> that: a) The minutes of the meeting held on 5 th October 2021 were approved and the Chairman was authorised to sign the same.	
53/21	<u>ACTION SHEET</u> It was <u>RESOLVED</u> that:	

- a) The Action Sheet be noted and the Council instructs the Clerk to write to the CEO of WNC to express its dismay at the ongoing delays in progressing the asset transfers and the significantly overdue CIL payment

54/21

FINANCE/PAYMENTS DUE

It was **RESOLVED** that:

- a) The Council note the 1st draft of the budget and will review it again at the next meeting when the Council Tax base is known
 b) The Council approved the following payments:

Invoice Number	Payee / Reason	Amount
	LGPS	£407.22
	Clerk – salary for October	£734.94
	HMRC	£679.09
510524766	Hiscox Insurance (Bowls Club)	£154.92
	Hiscox Insurance (Cricket Club)	£2,794
	B and D Publications (mag ad)	£430
	Clerks Expenses	£121.19
	Bankline for Oct (auto payment)	£23.15

55/21

PLANNING, PARKING AND CONSULTATIONS

There was a further discussion about the VAS signs and the way forward. Cllr Holt is liaising with Swarco to get the VAS signs operating properly. Council confirmed its support for the proposal to purchase additional signs which give a visual 'smiley' or 'sad' face to help act as a deterrent to speeding and Cllr Holt was asked to see if the Council could borrow some to test their effectiveness before the any are purchased.

There was a discussion the Queen's Green Canopy and a quote was expected shortly and the Council indicated its support.

There was a broader discussion about play areas on the Marina Park Estate and other developments in the Parish where the Council may be prepared to take on responsibility for pockets of land. The Clerk was authorised to contact Persimmon to express an interest in the one on Marina Park.

It was **RESOLVED** that:

- a) The Council note the report

56/21

WEBSITE AND MARKETING / WORKING GROUP UPDATE

It was **RESOLVED** that:

- a) The Council noted the quote for the tree sculpture and was supportive of the project proceeding but was disappointed that funding could not be found
 b) The Council noted that the first of the defibs had been delivered and was awaiting installation at the School but that the cost quoted had been prohibitive and confirmed the Council were not prepared to give additional funding

57/21

TRANSFER OF OLD KENT ROAD

It was **RESOLVED** that:

- a) The Council authorise the Chairman and one other Councillor to sign the transfer documents