



Minutes of the Extraordinary Meeting of
Clawson Hose and Harby Parish Council

Friday, 29 September 2023,
7.00 pm at Harby Village Hall

Present: Nicola Draper (Chair). Janoathan Neale, Nigel Hodges

Borough Councillors: Chris Evans

Clerk: Helen Graves

Apologies: Mike Foulds, Jacob Wilkinson, Mike Dunn, Jo Towle

Members of the Public: **0**

- 23/068** **Declarations of interest and consider any requests for dispensation**
None
- 23/069** **Approve the draft minutes of the meeting on 21st August 2023**
Carried
- 23/070** **Planning**
- /1** **23/00499/FUL-19 Langar Lane Harby**
 Erection of 2 storey dwelling (1 x 4 bed) and detached garage.
 CHH Parish Council to withdraw objection. Carried
- /2** **23/00700/FUL Long Clawson**
 CHH Parish Council to maintain objection and add Neighborhood Plan protected
 view. Carried
- /3** **23/007811/TPO – The Follands 2 Stathern Lane Harby**
 No objection. Carried.
- 23/071** **To confirm the appointment of a new Clerk**
 Helen Graves to be appointed interim parish clerk. Carried.
- 23/072** **To confirm the appointment of a new RFO**
 Cllr. Nigel Hodges to be appointed as RFO until new Clerk appointed. Carried.
- 23/073** **To confirm changes to the bank mandate**
- a) **deletion of T Brown.** Carried.
- b) **addition of new RFO with VAS and Interim Parish Clerk.** Carried.
- 23/074** **To confirm collection of Clerk materials from outgoing Parish Clerk Grantham**
on 27th or 28th September. Carried.
- 23/075** **Finance**

a. To approve the payments listed below. (Checking and authorisation from CHH PC Chair plus checking by one other Councillor)

T Brown Sept/final expenses	55	10/09/23	61.00
T Brown August expenses	56	10/09/23	154.35
T Brown eptember sal + H/pay	57	10/09/23	1610.77
H Woodhouse August expenses	58	10/09/23	22.74
Eon re inv 119932	59	10/09/23	688.00
Shed re inv 26785	60	10/09/23	3560.34
Npower inv 8223962	61	10/09/23	600.16
HMRC September	62	10/09/23	402.60
Total			7099.96

Carried. Cllr. Draper reviewed and signed accounts as presented.

b. To reconcile the following bank balances at 10/9/23

Current Account	9469.79
Deposit Account	0.00
Unity Current	16090.00
Unity Deposit	31000.00
Total	56559.79

Accounts reviewed by Council. Carried.

c. Reserves at 10/9/23

Defibrillators £2995.97

d. Parish Council operating funds £53553.82

23/076 To approve appointment of TC East Midlands to provide payroll services for one year from 1 October 2023 @ £360 + VAT

Councillors agreed that the payroll function should be outsourced. Carried.

23/077 To approve quotes received from Belvoir Tree Services for work to reduce or remove one tree in Church Lane, Long Clawson

Agreed that the quote was acceptable and the work should be carried out to reduce the height of the tree without further delay. Carried.

The meeting closed at 20.05pm

Signed:
Chair - Clawson, Hose and Harby Parish Council