



Hempton with Pudding Norton & Testerton Parish Council

Date: Tuesday 11th March 2025

Time: 4pm

Place: Hempton Bowls Club

Present: Cllr T Fitzpatrick, C Cushing, L Vickers, C Stubbs, K Travis, D Sayer and C Travis

Minutes

1. Apologies for Absence

None

2. Declarations of Interest and requests for Dispensations

If a member is not given a dispensation, they must withdraw from the meeting while the item is discussed. (Standing Orders Section 13)

None

3. Minutes from Previous meetings.

3.1 To approve the minutes of meeting held on 24TH January 2025.

The motion was proposed

Members **AGREED** the minutes of meeting held on 24th January 2025

4. Public Participation

The meeting will be adjourned for a period of 15 minutes to allow Members of the Public to speak.

To receive County and District Councillors reports and allow Councillors with prejudicial interests to speak.

Note that only items on this Agenda are to be discussed – for any other item/subject please contact the Clerk in writing for submission at a future meeting

The motion was proposed

Members **AGREED** for the meeting will be adjourned for a period of 15 minutes to allow Members of the Public to speak.

County Cllr Tom Fitzpatrick gave his report

The motion was proposed

Members **AGREED** to resume the meeting

5 **Co-Options**

5.1 **To consider and agree Co-option for Vacancy 1**

The motion was proposed

Members **VOTED** for David Sayer to fill Vacancy 1

David Sayer signed his "Acceptance of Office" form

5.2 **To consider and agree Co-option for Vacancy 2**

The motion was proposed

Members **VOTED** for Kim Travis to fill Vacancy 2.

Kim Travis signed his "Acceptance of Office" form

5.3 **To consider and agree Co-option for Vacancy 3**

The motion was proposed

Members **VOTED** for Carol Stubbs to fill Vacancy 3.

Carol Stubbs signed her "Acceptance of Office" form

5.4 **To consider and agree Co-option for Vacancy 4**

The motion was proposed

Members **VOTED** for Claire Travis to fill Vacancy 4.

Claire Travis signed her Acceptance of Office" form

6. **Finance**

6.1 **To consider and agree February's payments.**

The Clerk informed the meeting there was an extra payment for the locum work and expenses carried out from August to February of £2314.13.

The motion was proposed

Members **AGREED** Februarys' payments.

6.2 **To consider and agree moving Councils Accounts to Unity Bank.**

The motion was proposed

Members **AGREED** to move Councils accounts to Unity Bank.

6.3 **To consider and agree the signatories for the new bank accounts.**

The motion was proposed

Members **AGREED** for Cllr Fitzpatrick, C Travis and D Sayer to be the signatories on Councils bank account.

- 6.4 To consider and agree K & M completed the 6 Year electrical testing on Councils Street lights.

The motion was proposed

Members **AGREED** to go ahead with the streetlights 6-year electrical testing and quote given.

7. Policies, Documents and Training.

- 7.1 To consider and agree if to move Councils website to a .GOV site.

The motion was proposed

Members **AGREED** to move Councils website to a .GOV site

- 7.2 To consider and agree if to move Councillors to .GOV emails

The motion was proposed

Members **AGREED** to move Councillors to a .GOV email.

8. To Report any other business.

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council.

- 8.1 Delegated Powers:

To approve Councils Co-Option Policy.

9. Exclusion of the Press and Public

To resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due items pertaining to legal and contractual issues.

The motion was proposed

Members **AGREED** to resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due items pertaining to legal and contractual issues

- 9.1 Update on legal issues and to consider and agree any actions.

The Clerk update the Council on the current legal issue.

10 Date of Next Meeting

10.1 To confirm that the date of the next Meeting of the Council TBA

MEETING CLOSED:

CHAIR:_____

DATE:_____

Februarys' Payments								
Voucher Number	Payable to	Payment Method	Description	Amount	Name	Sign 1	Name	Sign 2
43	N Power	D/D	Hempton Street Lights	£51.91	T Fitzspatrick		Chris Cushing	
44	N Power	D/D	Pudding Norton Street Lights	£88.38	T Fitzspatrick		Chris Cushing	
45	K & M	Online	Street light maintenance Jan 2025	£40.66	T Fitzspatrick		Chris Cushing	
46	Sage	D/D	3 month free	£0.00	T Fitzspatrick		Chris Cushing	
47	O2	D/D	Mobile Feb	£19.20	T Fitzspatrick		Chris Cushing	
48	D Joy	Online	Locum Work/expenses August - February	£2,314.13	T Fitzspatrick		Chris Cushing	