**THURSDAY 17th OCTOBER 2024**

A meeting of the Haile and Wilton Parish Council was held on Thursday 17th October 2024, in Haile Village Hall, Haile @ 7.30 pm.

**PRESENT** Gordon Smith - Chairman

 Eva Watson-Graham

 Dave Riley

 Lesley Fowler – Clerk/Treasurer

# MINUTES

Minutes of the previous meeting were not accepted as a list of the audit findings were not documented. The clerk to amend and circulate for approval.

**WEBSIDE DEVELOPMENT**

It was agreed to contact Rocketsites.co.uk a Dearham based company to see if they can help with a new website for the PC. The clerk to make contact.

**PLANNING UPDATES**

Mrs Hocking (Oxenriggs) was in the car park prior to the meeting and asked what the planning process involved as she wasn’t aware the PC were involved. The clerk gave her a brief overview before the meeting started.

**CLERK’S NIC PAYMENTS**

The clerk has spoken to the accountant who does the wages to seek clarification on NIC payments. She was told that as the annual pay was under the £12.5k threshold no payments were required.

This was queried by the PC as they think NIC payments should be paid as in total with both jobs the clerk has, her income is over £12.5K. The clerk agreed to double check with the accountant.

**CONTRACT OF EMPLOYMENT**

Eva suggested contacting Beckermet PC for a copy of their contract of employment for their clerk as the CALC template seems more suited to a full time clerk.

**SUMMARY OF CALC NOTIFICATIONS**

Unfortunately, Dave and Eva were unable to attend the CALC AGM as previously agreed.

**HIGHWAYS ISSUES**

|  |  |  |
| --- | --- | --- |
| Job No | Issue | Status |
| EI/220676 | Large potholes on road between Stockbridge and Grange | Ongoing |
| EI/220677 | Drain blocked in Carleton Moor Wood | Ongoing |
| EI/220678 | “Wilton” sign at Stockbridge damaged | Ongoing |

Gordon agreed to ask Clive if he would place the large boulders round the grass circle in the church car park as people were starting to park on it.

# BANK BALANCE

The bank balance at 30/9/24 was £8380.21

The invoice of £76.80 was agreed for the sleepers from Lawsons for the Wilton project. The clerk to arrange for these to be securely fitted.

# FORTHCOMING MEETINGS

Dates of forthcoming meetings have been circulated via e-mail.

# UPDATES/FEEDBACK

It was agreed that the clerk would make contact with Unity Trust (Bank) with the intention to open an internet banking account.

As we have sufficient funds, it was agreed that the clerk would contact the PCC to see if they need sponsorship for the Christingle Service.

It was also agreed that the clerk would contact the Forestry Commission to see if they would donate a xmas tree to the parish. If yes, the PC would be willing to purchase the lights for it.

**NEXT MEETING**

The next meeting will be held on Thursday 21st November 2024

There being no further business the meeting was closed.

**CHAIR:**

**DATE:**

TIME - 1.5 hrs