

Whashton Parish Meeting Minutes.

Financial review and budget meeting

Date: Wednesday 5th October 2022, 7pm Ravensworth Village Hall

Present: Sally Zaranko, Ian Mains, John Moore, Richard Osborne, Lizzie Rumble see list for attendees on the night.

Apologies: Sue and Alan Fielder, Rachel Stirr, Rachel and Peter Waterhouse, Cath Gill, Richie Smith, Janet Clipsham, James Hilsdon, Grahame and Hazel Dickinson, Alan and Jenny Cowie, Sean and Jane Connors, Len and Heather Hutchinson, Isabel Kay, Sian Moore, Owen Holland,

ITEM	CONTENT	LEAD
Welcome	Introduction to meeting - renewed sense of togetherness as a parish, thank you to everyone for making this possible.	Ian Mains
1a	Approval of minutes of last meeting – matters arising. – minutes approved. A66 grant – National Highways has grants available for Biodiversity Projects to compensate for the forthcoming A66 dualling – Lizzie now following this up.	Ian Mains/Lizzie Rumble
1b	Latest Financial position and Draft budget for 23/24 – see attached sheet. Proposal is that we keep to 100 club as major fundraiser and replicate the positive bringing together of the parish we saw this year. Vote; unanimous to carry on with 100 club. Grass cutting thanks to all who contribute their time, equipment to this. Some money is 'earmarked' eg grant money and grass money. Item I – social fund which will recycle – and support to keep socials going	John Moore

	Thanks to Alan Fielder for the audit of our accounts.	
2	Updates, Whashton Farm planning - note from David Boulton explaining that they have only got listed building consent to date – planning is subject to legal agreement – which is being prepared, Broadband, - email received today 5.10.22 from Ethan Evans – been postponed until 2025-26 as currently deemed uneconomic – being reviewed in 6 months, Quarry -ongoing extended deadline to 31.12.22, looking at various alternative routes.	Sally Zaranko
3	Net Zero Project – next steps Increasing parish awareness of climate change – information in newsletters quarterly - sign up to monthly emails with monthly tips – RDC used to encourage heat pumps etc – we will look at this for the parish and get back to you all.	Lizzie Rumble
4	Grant applications; Wildlife/ecology developments – received grant of £676. Proposed plans to use the fund will be circulated. – attached to minutes. Offer of plants from Cath Gill – gratefully received. Damson, plums, cherry, greengage are preferred fruit trees on the plan so this will be changed.	Sally Zaranko
5	Bonfire Night get together – thanks for those who have said they can come already – names to me – pay on the night. Thanks to the Turnbull family for the donation of a bag of potatoes for the event.	Sally Zaranko
6	AOB – see 100 club below. Police traffic report – shows no issues with 60mph speed limit into village – will villagers who experience or witness any incidents please refer to 101	All

	<p>MOD coaches – one near miss and one RTC in consecutive days with these coaches travelling too fast – please report any incidents 101 – I have asked for a meeting with the Master Driver at MOD Catterick to voice concerns.</p> <p>Next year's dates – these are on the website – venue and time will remain as this year.</p> <p>Christmas Carol get together – date and venue tbc.</p> <p>Keeping the data base updated – thanks to those who had let me know changes to phones or emails – any other changes please let me know.</p> <p>Track on top of green – potholed road – can the track be repaired? Can Ed and Hannah buy aggregates to help mend this - Committee agreed this. Ed to talk to neighbours' ref this.</p>	<p>Sally Zaranko</p> <p>Ed Ford</p>
7	Next Meeting: 4 th January 2023	

Reminder that all 100 club subscriptions will be renewed in December 2022 ready for the January 2023 draw. The following Numbers still available;
9,14,15,17,28,35,37,39,41,43,46,49,51,53,54,56,58,59,61,62,64,66,68,69,72,73,75,76,78,79,81,83,84,86,89,90,92,94,96,98,99.

Subscriptions by bank transfer or cash to John. By 31 December 2022

We will assume same numbers allocated to same people unless additional numbers requested, or we are told numbers are no longer wanted.

Anyone out of parish can friends communicate this to them.

