

Whashton Parish Meeting Committee Minutes.

Date: Tuesday 23rd November 2021, 5.00pm Moss Cottage

Present: Ian Mains (Chair), John Moore (Treasurer), Sally Zaranko (Clerk), Richard Osborne, Richie Smith

ITEM	CONTENT	STATUS
1	Welcome	
2	Minutes	All done
3	Energy alternatives – the Green Dr – update 1 December visit to village – EPC in question, Matt will explain this in more detail.	Barningham (Mike and Martha)will contact us in Jan 22 to arrange meeting to discuss if we can do a Holmedale scale project.
4	Precept discussion 2022/23 and financial report to discuss.	Jonathan, Trevor, Alan C, Robbie, John to service mowers ‘in house’ in January to save money on servicing/repair costs. Price of fuel including TVO fuel has increased. 100 club to be launched on 1 December – licence to be put onto website. 100 club will be re advertised in newsletter sent out in December. 100 Club mentioned before the Precept presentation. Unanimous decision to retain £1000 as proposed Precept for 2022/2023 which covers insurance, website, De fib which are our legal obligations. Band D would be £16.51. This is not an add on to last year but the same amount as last year. John to prep a presentation for the precept discussion for 1 December – trying to source a projector for a laptop.
5	Discussion ref 1 Dec agenda	Agenda agreed – to be sent out by email and also be put onto website asap to give weeks notice.
6	100 club launch - agreed	Sally to design form to record people/numbers and contact details, and 100 club – John to manage board.
7	December 1 jobs allocated and agreed	Sally to check timings we can access the hall at 18:30h. Sally to design simple signing in sheet Ian to get box for ballot and produce voting slips. Richie and Richard will be Tellers.
8	Tree whips 15 very small 9-18 inches.	Woodchip pile needs moving from Christine’s - committee will try and organise as soon as we can before

	Been planted up into pots until able to be planted. Hazel, Crab Apple and Rowan	Christmas. Sally to approach Christine for dates which can then be agreed.
9	Flyers all delivered by hand out to everyone	Some late requests for quiz tickets and 100 club numbers show people are not reading things properly but at least everyone in the parish was notified.
10	Additional social opportunity	Alan Cowie – has offered a tea afternoon for a social get together in 2022.
11	Date of next meeting 1 December 2021 7pm Ravensworth Village Hall.	