



- d) Budget Update 2022/2023. Members discussed and agreed some changes to Tree maintenance and Election Costs. Agreeing monies should be set aside. However, PCC agree payment terms and perhaps the yearly top up be reduced.
- e) Budget 2023/2024 – the draft was discussed and to be updated in April 2023.
- f) Agree Precept setting for 2023/2024. – Following discussion, Members agreed to a 4% raise = £455.40 per annum. Proposed Cllr John and seconded Cllr Evans.
- g) Payments to Members of £150 per annum to be discussed. – Clerk read out information from the Independent Remuneration – advising that any Member may refuse the payment but must write a letter advising the Clerk of their decision. All Members understood and will advise the Clerk independently of their decision.
- h) Clerk’s & RFO remuneration December 2022 and g) Clerk’s expenses December 2022. Proposed Cllr Evans and seconded Cllr Owens.

**9. Risk Assessment**

- a) **Traffic Issues** – No reports.
- b) **Pill Parks** – In good condition.
- c) **Common Land** – Nothing to report.
- d) **Dog Fouling** – No reports.
- e) **Defibrillators** – Cllr Evans to check in February.
- f) **Data Protection** – Village Hall Storage to be reviewed and Data regained from the History Society.

**10. Black Tar Facilities**

Cllr Evans advised of the ongoing requirement for a new door, and will advise when repairs have been undertaken. Cllr Evans to gain another key as agreed by Members.

Cllr Childs received a letter from Valuation Office Agency HMRC, Clerk to complete and return. Members also discussed the ongoing costs of electricity to the facility. Clerk to seek advice on termination of the service.

**11. Community Councillor Training**

Clerk asked Members to keep her informed of any training required. She further advised of the importance of keeping a training schedule for the audit purposes.

**12. Clerk Advertisement to be agreed**

Members approved the advert and agreed on a date for interviews, 15<sup>th</sup> February 2023 at 6.30pm Cleddau Reach School.

**13. Green Issues** – Cllr Rawlings updated Members on current initiatives the LCC may be able to implement. Members agreed Cllr Rawlings arrange a scoping exercise for the Village.

**14. May 2023 – Plans for Coronation Celebrations**

Clerk placed on agenda to remind Members of the forthcoming event. Members felt it was open for any Community group or individuals to decide how they may wish to celebrate the event.

**15. Any Other Business**

- a) Members discussed the ongoing future of the Methodist Chapel and Old School. Clerk was asked to contact Mr Lort-Phillips in relation to the future of the Old School building and invite him to a future meeting.

**16. Date and time of next meeting – 14th February 2023 @ 7.00pm, Venue Cleddau Reach School**