

**MINUTES OF THE MEETING OF STAPLEFORD PARISH COUNCIL
HELD ON 25th of April at Stapleford Village Hall at 7:30**

The meeting commenced with the following members present: Cllr J Oakins (Chairperson), Cllr M Randall, Cllr A Roe, Cllr George

Apologies: None

In Attendance: Danielle Houghton (parish clerk), Robert Bewick

1: Minutes of the meeting held on 21st March: Signed as a true record.

2: Matters arising from the minutes.

Waterford Marsh Trees: Any suggested work will need to wait until after nesting season.

Breach in River / Waterford Marsh: The drinking sites for the animals have been put in, ready for the cattle to be put on site.

Parish Council Website: Nothing to report.

Internet Banking / change in mandate: A discussion around moving bank was had.

Defibrillators for Stapleford & Waterford: It was agreed by all that the defibrillator codes should be given to all of the Stapleford Parish Council and members of the Waterford Village Committee, but not given out publicly without there being an emergency.

ROSPA: Cllr George will research which company normally comes out to inspect the playing fields and come back to the Council.

Cllr Oakins has been in touch with Cliff Ward, he will mow the grass around the playing field this week.

3: Correspondence:

NTR

4: Finance and accounts

The council is asked to approve / note the following payments:

1. D Houghton Salary (April)	£250.00
2. D Houghton Expenses (Stamps)	£6.80
3. Stapleford Hall Hire	£25.50
4. HAPTC Membership	£344.00
5. Andrew Powell (JEAV Electrical)	£355.40

RECEIPTS

BALANCES

Current Account – £17,833.59 end of Jan 2024

Money master Account - £350.39 as at 21.03 .23

5: Planning:

New Applications:

- 47 High Road, Waterford
- 26A High Road, Waterford

6: Any other business:

Cllr Oakins: Robert Bewick has been proposed to be co-opted onto the council, Cllr Roe seconded the choice and he has now been co-opted on as a Councillor.

Cllr Randall: Stapleford Village Hall AGM has been postponed. Date to be confirmed.

The quote for reprinting the Stapleford walk leaflets came to £220 for 1000 copies.

HAPTC Membership: Membership agreed, as well as an internal audit to be completed by the Herts Internal Audit Service.

Date of next meeting: The next Parish Council Meeting will be held on Thursday 23rd of May 2024 at Stapleford Village Hall at 7.30pm