

Of a meeting of Dean and Shelton Parish Council held in Dalton Hall, Upper Dean on Wednesday, 2 March 2022

Present at the Meeting:

Councillors: Cllr R Ward (Chairman), Cllr P Bird, Cllr S Brett, Cllr J Gamblen, Cllr C Pattison, Cllr M Pattison, Cllr A Phillips

The Clerk was on annual leave

Requests for Information

A question from the public was raised regarding plans to celebrate the Queen's Platinum Jubilee.

- 1) **Apologies for Absence** – No apologies were received.
- 2) **Disclosures of interest by members (and employees) in items on the agenda -**
There were no declarations of interest.
- 3) **Minutes of Meeting 2 February 2022** - With the agreement of all those present the minutes were confirmed as a correct record and signed by the Chairman.
- 4) **Finance:**
 - a) Arrangements for celebrations and expenditure for the Queen's Platinum Jubilee were discussed and the Chairman will contact local organisers for further details and any requests for financial assistance and feedback to the Council.
 - b) A single quotation from M L Howe Fencing in the sum of £644 plus VAT for fencing alterations to facilitate installation of adult exercise equipment as and when required was discussed. Due to problems obtaining competitive quotations and in the light of the fact that Howe had previously been the cheapest and accepted quotation for other fencing work, **it was resolved** to waive requirements of the Financial Regulations to obtain two or more quotations and accept this one. The Financial Regulations will be reviewed later in the year.
 - c) Accounts for Payment – none.
- 5) **Planning - Application 22/00372/FUL** – Demolition of single garage and side extension. Erection of single-storey shed and rear extensions – Elm Cottage, Church Lane, Upper Dean was discussed and **it was resolved** that the Council had no comment.