

**POULTON PARISH COUNCIL
MINUTES OF MEETING HELD ON 12th MAY 2025
AT 7 PM IN THE VILLAGE HALL**

Present: Cllr. Simon Collyer-Bristow (Chair)
Cllr. Ed Hyslop (Vice Chair)
Cllr. Chris Davies
Cllr. Tom Gillibrand
Mrs. Heather Harris (Clerk)

No members of the public attended the meeting.

1. Apologies for absence.

There were no apologies.

2. Appointment of Chair.

Cllr. Collyer-Bristow was proposed by Cllr. Hyslop and seconded by Cllr. Davies.

3. Appointment of Vice Chair.

Cllr. Hyslop was proposed by Cllr. Collyer-Bristow and seconded by Cllr. Davies.

4. Approval of Minutes of meeting held on 10th March 2025.

The Council accepted the Minutes of the previous meeting. There were no matters arising.

5. Report on Internal Audit.

The Clerk reported that the Internal Audit had been completed and there were no issues.

6. Signing of the Annual Accounts.

The Chair and the Clerk signed the Annual Accounts which will be sent to PFK Littlejohn Accountants in London for scrutiny.

The Council resolved to sign the Annual Accounts (120525/1) (120525/2)

7. Financial Report.

The Clerk reported that three sums had been received into the Current account:

CDC Precept	£7500.00
Build Back Better grant	£3000.00
VAT refund	£7492.13

The Clerk had made two transfers online:

Transfer of £2103.20 to the Deposit #2 account.

Transfer of £9783.89 to the Deposit #1 account.

Current balances as at 12/5/25:

Current account	£7500.00
Deposit account #1	£12488.53
Deposit account #2	£7000.00

8. Any Other Business.

Speeding – Cllr. Hyslop said that there had been a 50% reduction in the number of speeding vehicles through the village since the installation of the speed cameras and, particularly, the average speed camera signage for Poulton is a pilot scheme. Other those vehicles who are caught speeding, 80% of these are commercial vehicles.

Cllr. Davies said that the Vehicle Activated Signs were now in place and awaiting the new batteries, which had been ordered.

The Chair said that many speeding vehicles had been noted leaving the Priory between 4-5pm. Cllr. Hyslop said that the camera on The Butts would pick these up.

Playground – The RoSPA report had been completed and showed no high-risk items. Cllr. Hyslop said that the remaining remedial work will be completed in due course, and he will chase the company for a date.

Signage for North View – The Clerk has received a response from CDC regarding the North View sign. They will locate it and reinstall it.

Flooding – Cllr. Davies produced a letter to CDC regarding flooding issues in the village. He said the meeting with Ros Savage MP was productive.

The meeting ended at 7.30 pm.

The next meeting will be on Monday 14th July at 7pm.