

**WARMSFIELD – CUM – HEATH PARISH COUNCIL  
MINUTES OF THE PARISH COUNCIL MEETING HELD ON  
WEDNESDAY, 6<sup>th</sup> DECEMBER 2023  
AT 7.00PM  
AT THE COMMUNITY CENTRE, KIRKTHORPE**

**149/12/23. PRESENT**

Present:- Cllrs Wilby J (Chair), Vasey, Smith, Wood, Medford, Dunbavin, Sanderson and Wilby G.

Parish Clerk:-Tracy Johnson

**150/12/23. APOLOGIES.**

Cllr Wallis. Apologies were accepted by the Parish Council.

**151/12/23. DECLARATIONS OF INTEREST.**

None.

**152/12/23. PUBLIC PARTICIPATION.**

None.

**153/12/23. ONGOING MATTERS.**

a. To consider the revised planning application for the Battery Storage Facility at Heath. A revised planning application has been submitted by Harmony Energy. The Heath Residents committee are dealing with this and will keep the Parish Council updated.

b. To consider the Pensioners Christmas lunch to be held at the Community Centre. The Clerk has booked Traceys Bakes to cater for the Pensioners Christmas lunch at the Community Centre. There are 40 attendees. The following was resolved:

The Clerk has emailed Tracey and asked her to cater for 40 guests.

Cllr Vasey will provide some nibbles for the tables.

Cllr Smith will provide some mince pies.

The Clerk will get some wine and hire glasses from Majestic Wine and will also get, tea, coffee, soft drinks, crackers, table decorations etc. The Parish Council have agreed that the Clerk can spend up to £300 on these items.

There will also be bingo and a raffle and prizes have kindly been donated by the Parish Cllrs, Clerk and some which were left over from other events.

**154/12/23. FINANCE**

a. To consider the Account Balances & Authorisation of additional cheques for December. It was resolved that the amounts below should be paid and that Cllr Vasey and Cllr Smith sign the cheques.

**Warmfield cum Heath Parish Council  
December 2023 Additional Payment Schedule**

<b>Payments to be approved</b>	<b>Payee</b>	<b>Cqno.</b>	<b>Amount</b>	<b>VAT</b>
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Catering for Xmas Lunch	T.L. Roberts	852	£385.00	
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CC Light Repair Expenses for	A.Norbury	853	£58.00
Xmas Lunch	T.Johnson	854	£279.95
Xmas Gifts for CC Caretakers	T.Johnson	855	£44.98
<b>Total</b>			<b>£767.93</b>

**155/12/23. ADDITIONAL MINOR MATTERS/ITEMS FOR THE NEXT AGENDA**

- None.

**156/12/23. DATE/TIME OF NEXT MEETING**

It was resolved that the next meeting of the Parish Council would be held on **Wednesday, 17<sup>th</sup> January 2023** at 7pm at the Community Centre.

The meeting closed at 8pm.