

MINUTES OF THE COUNCIL MEETING

Held TUESDAY 31ST JANUARY 2023 at 8.30pm

Tuesday 31st January 2023,

The municipal council meeting, officially requested to take place on 23rd January 2023, in accordance with articles L 2121-10 and 14 of the Code Général des Collectivités Territoriales, took place, in public, at the Mairie, under the presidency of Mr Raymond VOUZELLAUD, the Maire.

Those present : Mme Marylène GAUTHIER, Mme Isabelle LAZERAN, Mme Sylviane DEGAI, M. Patrick BOHERS, M. André CLARISSE, M. Gervais LAMARE, M Pascal MERIGUET, M. Jean PUYHARDY.

Powers : Mme Maria DECOUTY gave procuration to Mr Gervais LAMARE.

Mme Christelle LEONARD gave procuration to Mme Marylène GAUTHIER.

The President having opened the meeting and recorded the names of those present, proceeded, in conformity with article L. 2121-15 of the Code Général des Collectivités Territoriales, to elect a secretary from amongst the council members..

Mr Pascal MERIGUET was designated to take on this role.

The Maire requested a modification of the agenda.

Agenda:

- Mandate of the investment expenses for 2023.
- Request for a reduction of the working hours of a contract.
- Replacement of the tractor in 2023.
- Report on the activities of the CCPOL.
- Note on the request for an enlargement of the entrance to the Grandes Laides ground.
- Note on the 2022 municipal bulletin.
- Report back on the end of year events in 2022.
- Planned events for 2023.
- Résumé of meetings and committees.
- Any other business.

At the start of the session, the Maire requested a modification of the agenda:

- Request for a study of the public lighting.
- Insulation of the communal buildings.

There was no opposition to a modification of the agenda

• **Mandate of the 2023 Investment budget.**

The municipal council authorised the Maire to liquidate and mandate the investment expenses for 2023, limited to a quarter of the value of the 2022 budget.

• **Request for a reduction of the working hours of a contract.**

The Maire presented to the council a letter from Mr Damien DELAGE, technical agent for the commune, who requests that his working time of 20 hours per week be reduced to 17 hours since his other activity as a farmer requires more time. After much discussion by the council members the Maire proposed a secret ballot. Three propositions are possible : a yes vote for the move to 17 hours with cancellation of the existing post and offer of a new post of 17 hours as titulaire or contractual, a no vote therefore he stays at 20 hours or he resigns, or a blank vote. At the count, the result was the following FOR : 3, AGAINST : 7 and BLANK : 1.

The decision of the council is therefore to maintain the post of Mr DELAGE at 20 heures.

Mme Marylène GAUTHIER put forward a possible solution to the council which might enable Mr DELAGE to effect 17 hours per week: i.e. to work on Mondays and Fridays from 8.15am to 12.15 and on Tuesday, Wednesday and Thursday from 1pm to 4pm.

The Maire will offer this solution to Mr DELAGE.

- **Replacement of the tractor in 2023.**

The commune has sent specifications to seven agricultural dealers. Five have offered a proposition. Having compared these offers, the municipal council has decided to accept that of LIMAGRI MOREAU for the sum of 70 800 € HT with buy back of the old tractor to the value of 30 000 €.

The municipal council gave authorisation to the Maire to make applications to various banks for a loan of 25000 € to finance this purchase.

- **Report on the activities of the CCPOL.**

The Maire provided a copy of this report for all the council members in order that they might study it ready for further discussion at the next council meeting.

- **Note on the request for an enlargement of the entrance to the Grandes Laides ground.**

Following the request made by Mr Sébastien LINET a letter has been sent to the departmental council. The latter has sent back an official reply stating that the pipework must be provided and installed by Mr LINET who must also change the culvert. As a result, the Maire has informed Mr LINET who must undertake the work.

- **Note on the 2022 municipal bulletin.**

For the moment, there is no advancement on the preparation of the bulletin.

- **Request for a study of the public lighting.**

The Maire will contact SEHV in order that they might effect a study into the different possibilities for the reduction of the cost of public lighting.

- **Insulation of the communal buildings.**

The Maire informed the council that it is necessary to change the frontage of the hairdressing salon and the two shutters of the apartment above the mairie in order to reduce the heat loss and thus to limit the heating costs. An estimate has been requested from a tradesman so as to make a claim for a grant.

- **Report back on the end of year events in 2022.**

The subject will be discussed at the next council meeting as Mme Christelle LEONARD, councillor in charge of communication is not present at this meeting.

The Christmas food hampers for the older residents were much appreciated.

- **Planned events for 2023.**

- On the 7th April at 8.30pm, a concert is to be organised by the departmental council based on the theme of bringing culture to light.

- On 26-27th August, the oyster festival. A preparatory meeting will take place on 18th April at 10 am in the village hall.

- **Any other business.**

- For the signposting of the PDIPR hiking tracks : the purchase of posts to be investigated.
- For the hedge in front of the cemetery : to be cut back to the height of 1 mètre.
- Mr Frédéric FAUPIN has requested that gravel should be added to the track which borders his land as there are large holes in the track.

- For the photocopier, the contract must be reviewed with the supplier Rex Rotary because the memory system is outdated.

- The SDIS wishes to attach the commune to the fire station of Saint Mathieu. The council prefers, if at all possible, that there should be no change. The Maire is to with the representatives of the SDIS.

- **Résumé of meetings and committees.**

- Mr André CLARISSE attended a meeting of the mégisserie at Saint-Junien : the new director will be named in April.

- Mr Gervais LAMARE was at the PNR meeting where Mme Anne-Marie ALMOSTER RODRIGUEZ ; was elected the new president of the park.

Meeting closed at 10.35pm.

**The secretary,
Pascal MERIGUET.**

**The Maire,
Raymond VOUZELLAUD.**