

Claybrooke Magna Parish Council



Minutes of Council Meeting held on 9th April 2020

The The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel meetings) (England and Wales) Regulations came into force on 4th April 2020. Accordingly, due to the current situation, this meeting was held remotely over skype

1. Members Present

Cllr N Reseigh, chair (NR), Cllr Jan Butcher, vice chair (JB), Cllr Jo-Ann Allcoat (JA), Cllr Mike Lenihan (ML), Cllr R Deacon (RD) and Patricia Nunn (PN), Parish Clerk.
0 members of the public were present

2. Apologies for Absence

Apologies received from District Cllr R Page (RP)

3. Public Participation

None

4. Disclosure of Personal Interests

There were not any disclosures.

5. Formal Announcements from the Chairman

That the Annual Parish Meeting will be postponed until April next year.

6. Minutes of last meeting held on 12th March 2020

Resolved to accept as an accurate record and signed by NR by scanning.

7. Matters Arising from Previous Minutes on 12th March 2020

- i) The removal brambles and weeds from playground on hold due to current situation.
- ii) Application s106 monies sent to N Hankin for review. No response as yet.
- iii) T Day told that will make a proposal for sports area in playground.
- iv) Poo bins emptied and but catch not repaired. HDC to be contacted. **PN**
- v) Ownership of path by playground to be clarified. **RP**
- vi) Path opposite pub to be held over until current situation is lifted.
- vii) LCC will supply speed stickers when receive a new supply.
- viii) Flier was sent to all parishioners about who to contact during coronavirus shut down. Have currently 17 volunteers and we have helped 2 vulnerable parishioners.

8. Matters raised by District/County Council

RP provides regular email updates and information prior to the Parish Council meeting and all matters noted.

9. Finance

i) To consider and approve payments and receipts:

1. Payment to HDC – Bin collection (Jan-Mar) Pd 19.02.20	£52.16
2. LRLAC/NALC Annual membership	£223.90
3. P Nunn expenses	
Printer (April) 1.99; stamps £7.32; printer paper £4.25)	£13.56

Total Payments: £237.46

Receipts

No receipts this month

Proposed by NR, seconded by JA. All agreed and **Resolved** that the payments be paid and receipts noted.

ii) **Bank Reconciliation**

Showing bank reconciliations on all 3 accounts up to 31st March 2020.

Balances:

Current account (51959768)

c/f at 29.02.20. 5159.50

March payments £2970.84
2188.66

Outstanding March payments (J Butcher) £8.30

2180.36

April Payments £237.46

1942.90

Reserve Account (47511842)

29.02.20 c/f 6065.18

Reserve Account (47511850)

29.02.20 c/f 2233.55

Proposed by RD, seconded by ML to be accepted. All agreed and signed by NR.

iii) **End of Year Review**

Reports were noted for payments and receipts at end of financial year. The precept was overspent due to invoices received for the previous year. Refund of VAT and grant for chairs will balance this in 2020-21 year, when received.

10. Planning

i) **New /Unresolved planning applications**

No new applications.

ii) **Other/Ongoing Planning Matters**

- 19/00390/COMS Selete Bell St landscaping – nothing will be done due to weather but keep on future agendas to monitor.
- Woodway Lane, Claybrooke Parva. A number of residents have shown concerns over activity on the site. HDC and Police are monitoring the situation.

11. Councillor or Other Training

No training needs noted.

12. Village Hall Update

- £500 VE Day grant from HDC not yet received but approved. Have contacted HDC and will be paid. VE Day celebrations postponed but will use monies for a future celebration after current crisis situation.
- PCC election on 7th May postponed
- Sent s106 application to N Hankin for comments. Kitchen committee not yet met.

13. Playground Update

Discussed use of playground. Proposed by NR, seconded by RD and agreed by all that the playground will be closed until further notice due to current crisis. **Resolved** to do.

RD/JA to supply padlock and notice of closure.

14. Matters Arising

- i) **S106 Greenways**– Will contact LCC after crisis with regard to pathway by pub and if can use
- ii) **V E Day celebrations** – are postponed.

- iii) **Textile Recycling Bin**- will not go forward with this.
- iv) **A5 Safety Issues** – No further issues
- v) **First Responders Donation**- were asked for a donation but already offer Village Hall free of charge. So no further donation to be given at this time.

15. Correspondence

- **Memorial bench** – received information but a bench costs c£700 and already have a bench on the green so will not pursue at this time.

16. AOB

- Photos of village green tree on website – beautiful!

Meeting ended at 7.40 pm

18. Date of Next Meeting

Thursday 14th May 2020 at 7.30pm in Village Hall or by skype if coronavirus situation not improved.

To **resolve** that the minutes of the meeting of the Council/committee held on the 9th April 2020, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

Name:.....Nick Reseigh.....

Date:.....14th May 2020.....

Action Points:

Action Point 1: HDC to be contacted again about broken bin catch **PN**

Action Point 2: Ownership of path by playground to be clarified. **RP**

Action Point 3: Padlock and notice of closure to be supplied for playground. **RD/JA.**