

Minutes of the Parish Council Meeting held on 2nd November 2020. This meeting was held remotely by Teams due to the Covid-19 Global Pandemic at 7.30 pm

Present: Mr V Davies - Chairman, Mr Ivor Davies, Ms L Clarke, Mrs P Huntingford, Mr W Salter, Mr P Sheppard, Mr M Beckwith, Mr B Hinder, Mrs A Brindle, Mr P Sullivan, Mr D Hollands and Mr P Dengate together with the Clerk Mrs D Baylis.

1. Apologies and absences

Councillors J Wilmott, C Sheppard (technical issues), and K Macklin These apologies were accepted.

The Chairman V Davies had heard from Cllr T Harwood regarding his nonattendance at meetings. Cllr Harwood currently had no internet connection and once this was rectified he would be able to attend meetings.

2. Declaration of Interests, Dispensations, Predetermination or Lobbying

None declared.

3. Minutes of the Parish Council Meeting 5 October 2020

The minutes of the meeting were **agreed** and would be **signed** when circumstances allow.

4. Matters Arising from the Minutes

Minute 3407 item 18. The Clerk had heard from the Land Agent appointed by Network Rail and he would be in touch on his return from Annual Leave, week beginning 2 November. No work would take place without a Licence Agreement in place.

Minute 3407 Item 11. There would be no service on Remembrance Sunday so Cllr V Davies would take the wreaths to the war memorials and lay them.

5. Crime Report and Police Issues

Noted.

6. Adjournment to enable members of the public to address the meeting

No members of the public had joined the meeting.

7. Draft Minutes of Recent Committee Meetings

To receive and note the following draft minutes.

Environment Committee Meeting 19 October 2020 **Noted.**

Estates Committee Meeting 19 October 2020 **Noted.**

8. Finance

8.1 Payments made out of meeting 28.09.20–26.10.20. **Noted.**

8.2 Receipts for the period. 28.09.20 – 26.10.2020. **Noted.**

8.3 Account balances report. **Noted.**

9. Policies and Procedures

9.1 Estates Committee Terms of Reference

It was proposed by Cllr V Davies, seconded by Cllr B Hinder and all agreed that these terms of reference be adopted.

10. Reports from Councillors/Office

None

11. Reports from Borough and County Councillors

Cllr Brindle reported that they were going through the Call for Sites as part of the Local Plan Review.

There was consultation on MBC's website prior to the meeting of the Strategic Planning and Infrastructure meeting on the 9th November. She encouraged councillors to have a look at this.

12. Grant Applications

None received

13. Sale of Wildfell Close

The report was noted.

14. Covid-19 update

It was proposed by Cllr I Davis, seconded by Cllr P Dengate and agreed that 2 members of staff be furloughed during the lockdown. Cllrs L Clarke and V Davies abstained from the vote. Cllr Dengate asked the Clerk to look into a payment holiday on the Public Works Loan.

15. Matters for Decision

None

16. Correspondence

None.

17. Matters for Information

Cllr Hinder announced that he was moving to the West Country. Cllr V Davies said that he would be sorely missed.

18. Items for Next Agenda

To be received by the Clerk on or before the 27 November 2020. **Noted.**

19. Next Meeting

7th December 2020 **Noted.**

Meeting closed at 8.50 p.m.

Signed as a correct record of the proceedings.

Chairman..... Date.....