

Minutes of the Parish Council Meeting held on 6 April 2021. This meeting was held remotely by Teams due to the Covid-19 Global Pandemic at 7.30 pm

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

1. Apologies and absences

None

2. Declaration of Interests, Dispensations, Predetermination or Lobbying

None

3. Minutes of the Parish Council Meeting 1 March 2021

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

4. Matters Arising from the Minutes

4.1 any other matters arising from the minutes. **None**

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

Received and **Noted** the following draft minutes.

7.1 Environment Committee Meetings 1 and 8 March 2021.

7.2 Finance and General Purposes Committee 17 March 2021.

8. Finance

8.1 Payments made out of meeting 26.02.21 - 29.03.21. **Noted.**

8.2 Receipts for the period. 26.02.21 - 29.03.2021. **Noted.**

8.3 Account balances report. **Noted.**

9. Policies and Procedures

9.1 Policy and Procedures Review Schedule

It was Proposed by Cllr I Davies seconded by Cllr P Dengate and all agreed that the Policy Review Schedule be adopted by Council subject to the addition of Website to the document location column.

9.2 Policy Review Calendar

It was Proposed by Cllr I Davies seconded by Cllr P Dengate and all agreed that the Policy Review Calendar be adopted by Council subject to the following amendment, Under February add 'Caretaking' before staff review of hours etc.

10. Reports from Councillors/Office

Cllr I Davies reported that he had attended a KALC meeting and circulated the minutes to members for information.

Cllr V Davies reported that he was now Chairman of the Vinters Valley Trust again.

Cllr V Davies reported that all election nominations were now submitted correctly. The confirmations would be sent out shortly. Members thanked Cllr Davies for taking the forms to MBC for them.

11. Reports from Borough and County Councillors

Cllr B Hinder offered apologies that due to the cancellation of the MBC meeting he had been unable to raise the issue of the problems with the Enforcement Department as stated at the last meeting. He was also raising the issue of why the restructuring of the

Enforcement Department had been circulated to KALC but not to MBC members.

12. Grant Applications

The Clerk was asked to obtain a copy of the Church Accounts and find out why the damage to the clock had not been claimed on the church's insurance.

13. Sale of Wildfell Close

It was proposed by Cllr V Davies, seconded by Cllr D Hollands and all agreed that the decision made out of meeting to engage the services of Wellers Headley Solicitors to create the CIO be ratified.

14. Covid-19 update

All staff were now off furlough and the hall would be reopening in the limited capacity permitted on the 12th April.

15. Matters for Decision

None

16. Correspondence

None

17. Matters for Information

Cllr Hinder thanked members for the memorial benches for Cllr Wendy Hinder. One has already been installed outside Beechen Hall. The Clerk was getting a requote for the removal of the ivy and repair of the fence at the Franklin Drive play area. It was agreed to have the bench installed and an opening ceremony at the end of June when restrictions on gatherings are lifted.

18. Items for Next Agenda

To be received by the Clerk on or before the 7th May 2021. **Noted.**

19. Next Meeting

20. 17 May 2021. It was agreed that this would go ahead as a virtual meeting in the anticipation that the ruling allowing remote meetings would be extended. The Clerk was also asked to space out the hall with socially distanced tables for each Councillor and see what space would be left for members of the public to attend.

Meeting closed at 8.15 p.m.

Signed as a correct record of the proceedings.

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