TETFORD & SALMONBY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday, 8th July 2020 at 7.30pm by video conference link

Present:	Vice Chairman	Cllr Davison	
		Cllr Renshaw	
		Cllr P Todd	
		Cllr Larder	
		Cllr Anderton	
	Taking notes	Mrs M Hoad Clerk	

No members of the public dialled into observe and/or comment on the conference call.

As apologies had been received from the Chairman the Vice Chairman welcomed fellow Councillors to the video conference and there being no members of the public to raise any comments, opened the meeting for business.

- **01015** Apologies for absence Apologies had been received from Cllr Andrews (ELDC), PCSO Nigel Wass, Cllr Lonie and Cllr Kilby. It was resolved to accept reasons for absence, and this was noted by the Clerk.
- **01016** Declarations of Interest There were no declarations of interest provided.
- 01017 Minutes of the Parish Council Meeting held on the 10th June 202 had been circulated & it was resolved to accept them as correct. A hard copy of the minutes had been provided to the Vice Chairman for signature.

01018 Financial Matters

- **a.** <u>Accounts to be paid/authorised</u> Euroffice stationary supplies £52.13; Clerks June Salary & Expenses; Grant payment to Tetford Recreation Ground £500 and Zoom upgrade costs (M Hoad) £14.39 **it was resolved** to authorise all payments
- **b.** <u>Accounts as at end of June 2020</u> Bank Reconciliation as at end of June had been circulated for review and was accepted as correct, signed by the Vice Chairman and Clerk.
- **c.** <u>Councillors Budget Statement</u> as at the end June 2020- the document was circulated, noted and signed by the Vice Chairman
- **01019** Financial Regulations As no confirmation regarding the change of mandate had been received from Lloyds bank, it was resolved to add this item to August's agenda for consideration
- **01020 Covid 19 Community Support** –The Clerk confirmed a few residents were still receiving shopping and pharmacist visits, but that no costs had been occurred to the Council by the provision of community support. Cllr Davison confirmed that the Community Facebook page was still providing updates of any relevant government announcements and would continue to do so while information was still being published.
- **01021 Planning Matters: -** No further planning applications had been received from ELDC at this time.

At the previous Parish Council Meeting Councillors had raised three planning queries which the Clerk had been requested to refer to ELDC planning dept for review.

- a) New vehicle access at the White Hart Pub Confirmation received that this access way was within planning guidelines. Also referred to Highways awaiting reply.
- b) A large metal shed which had been erected behind a property on Salmonby Road Confirmation received that this structure was within planning guidelines.
- c) The erection of an obtrusive outside light on a property in Salmonby Road which when lit at night was considered could dazzle on coming motorists awaiting response from planning dept.
- **01022 Recreation Ground Update** The increased grant of £500 for the Recreational Ground Committee had been approved and payment raised as above. With this donation, funds from both LCC and ELDC running costs of maintaining the recreational ground had been covered for this year, bearing in mind that it was not considered possible to hold the annual fund-raising event (Terriers).
- **01023 Grass Cutting** The Clerk had circulated an email regarding the change of company information/management for Tudor Grounds Maintenance for Council reference.
- **01024** Neighbourhood Projects and Community Engagement Cllr Todd informed the meeting that following a zoom meeting of the Neighbourhood Projects Committee that three main projects had been identified. These projects were:
 - a. An electric car charging facility at Hamilton Hall
 - **b.** The replacement of the old BT telephone box with a traditional K2 version to be used as an information point for the village.
 - **c.** Development of a green space within the village for possible planting of trees and wildlife conservation.

It was resolved that details of these ideas would be circulated in the September Community Newsletter in order to gauge residents' support/interest and to request any other possible project ideas from the village.

- **01025 Community Newsletter** Following residents' feedback **it was resolved** to continue with a quarterly community newsletter. The format and content of the newsletter would be in ongoing development, with the next addition being September 2020.
- **01026 Defibrillator** –It was confirmed that the defibrillator was in good working order and had not been activated since the last meeting.
- **01027** Volunteer Group Report Cllr Davison informed the meeting that some activity had been carried out on cleaning and repair work around Hamilton Hall and hedges and pathways had been kept clipped back where required.
- **01028** Edward Richardson Trust Report The Trust was still available to review any applications received but no further grants had been awarded since the last meeting.
- **01029** Highways and Footpaths It was noted that some repair works had been carried out and verge cutting taken place.
- **01030 Community Speed Watch Programme** It was resolved to contact the Speed Awareness training team in September to see whether volunteers could receive their second session of training if prepared to undertake under current restrictions.

- 01031 District Councillors Report there was no further update at this time
- **01032 County Councillors Report** Hugo Marfleet's monthly briefing document had been circulated to all.
- **01033 PCSO Report** Nigel Wass had sent his apologies as he was unable to attend the meeting. He continues to do regular visits around the village and to liaise with the Clerk on any matters requiring his attention.
- 01034 Clerks Report The Clerk confirmed she had been in Contact with the Outreach post office to amend their contact details to ensure if the post office couldn't be manned any day that the Clerk would be informed first to enable notification to be displayed for residents.
- 01035 Councillors Reports Council considered whether to hold a Parish Council Meeting in August as this had only been provisionally scheduled due to the reistrictions under COVID 19. It was resolved to hold a further Parish Meeting via zoom on Wednesday the 12th August to ensure continuity of actions.

01036 Next Planned Parish Meeting - Wednesday 12th August 2020, 7.30pm

The meeting closed at 8.25pm

Chairman	 Date	
Clerk	 Date	