

EAST HADDON PARISH COUNCIL

Chairman: Councillor John Benson

Clerk: Shirley Cumbleton

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MINUTES for the virtual Parish Council Meeting of East Haddon Parish Council

On Thursday September 24th2020 at 7.00pm

Present: Cllr Benson, Cllr Beynon, Cllr M Wells, Cllr P Wells, Cllr M Longley Cllr Wrathall
Mrs Cumbleton (Clerk)

There was 3 members of the public present

Ref		Action																		
2020.108	All councillors were present.																			
2020.109	There were no declarations of interest for items on the agenda.																			
2020.110	There were no written requests for dispensation for agenda items																			
2020.111	There was a resolution to sign and approve the minutes of the last parish council meeting.																			
2020.112	Public time - Two members of the public addressed the Parish Council concerning planning application DA/0569/2020 which has now been withdrawn by the applicant. Mrs Emma Gibson introduced herself to members of the council and joins the council as parish clerk October 1.																			
2020.113	Planning Application DA/0569/2020 (Revised) Councillors were updated on this as unfortunately a technology problem prevented the extra-ordinary meeting scheduled for September 3rd from taking place. As stated in 2020.112 this planning application has been withdrawn. Councillors will look at process for registering key historic areas of the village so they would be protected going forward.																			
2020.114	The council discussed the bench to replace the broken one from Holdenby Road. Cllrs preferred option is teak. Cllr Wells to report on options and costs at next meeting.	Cllr Wells to follow up																		
2020.115	Website Accessibility -New regulations came into force on 23 September 2020. The Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations 2018. The clerk updated councillors on the steps taken to comply with this legislation.																			
2020.116	Finance i) Councillors approved clerks' annual pay increase backdated to 1 April 2020. ii) Finance /Receipts & Payments -See schedule																			
	<table border="1"> <thead> <tr> <th>Expenditure</th> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>Electricity use-age</td> <td>E-on</td> <td>184.42</td> </tr> <tr> <td>maintenance</td> <td></td> <td>190.57</td> </tr> <tr> <td></td> <td></td> <td>143.64</td> </tr> <tr> <td>Salary</td> <td>Clerk August</td> <td>240.01</td> </tr> <tr> <td></td> <td>September</td> <td>240.01</td> </tr> </tbody> </table>	Expenditure		£	Electricity use-age	E-on	184.42	maintenance		190.57			143.64	Salary	Clerk August	240.01		September	240.01	
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	Local Government Pay increase 6 months of £8.25 per month (April - Sept)		49.50	
	HMRC	PAYE Aug Sept	60.00 60.00	
	Proportion of Homeworking allowance April- October 7/12 of £120		70.00	
	Clerk admin re-imburement		25.01	
	Mowing	Elm Tree Mtnce.	£410	
	iii) Bank Reconciliation -as at 31stAugust 2020 Receipts incl. starting balance£32972.68 less payments 8891.09 =£24081.59 Business account £10502.21 plus Current account £13579.38 = £24081.59			
2020.117	The Parish Council decided to renew their Long-term Agreement with Zurich and resolved to take a 5 Year Long Term Agreement with them starting October 1 st 2020			
2020.118	Councillors had nothing to report on responsibility areas. A quotation has been obtained for the bus shelter repair which includes all labour and materials. Councillors decided they would obtain two additional quotations.			Cllr. Beynon to follow up & report to next meeting
2020.119	Councillors discussed and decided to ask State Land Services to undertake the routine annual maintenance work to be carried out at the cemetery. They would like this work could be undertaken in October /November as the growing season will have ended.			Clerk to notify
2020.120	There were no reports from Councillor area risk assessments			
2020.121	Matters arising -Cllrs. were informed that Cllr Threadgold had resigned from the Parish Council after many years serving the village as a parish councillor. The council wished to note and thank Cllr Threadgold for his long service and contribution to the work of the council. Three new councillors will be joining the Parish Council in November. Mrs Cumbleton the clerk is retiring from the Parish Council & Mrs Gibson will be the new parish clerk.			This information has been placed in the October village newsletter and on the website.
2020.122	No additional correspondence			
2020.123	Because of the confidential nature two items were discussed in private			
2020.124	The meeting closed at 8:15pm			

Copies of all council papers are available to download at

<https://www.easthaddonparishcouncil.gov.uk>

