

Minutes of the Parish Council Meeting held on Tuesday 11 August 2020 in the Village Hall at 7.30 pm

Meeting was held under the guidelines outlined by the Government.

Members Present: Councillors M Thomas (Chairperson), A Belgrove, R Honess and the Clerk

Apologies: Councillors Hallam and Settle

Declaration of Interest – None declared

Minutes – The minutes of the Parish Council Meeting held on 10 March 2020 were approved and signed by the Chairperson.

ARISING FROM THE MINUTES – There were no matters arising from the minutes.

1. Annual Governance and Accountability Return 2019/2020 Part 3
The Annual Governance Statement 2019/2020 and Accounting Statements 2019/2020 for submission to the external Auditors were approved and signed by the Chairperson on the proposition of Councillor Honess seconded by Councillor Belgrove.
2. Annual Meeting 2020 – a decision as to when an Annual Meeting would be held was left until further advice from WALC could be obtained.
3. Playing Field
 - 3.1 Climbing Frame – Councillor Honess agreed to look into the price of replacing the Climbing Frame (recently taken down) and also safe surfacing under any new frame.
 - 3.2 Monthly Inspections – were now being undertaken by Councillor Belgrove and logged.
 - 3.3 Netball Equipment – Councillor Belgrove reported that the Netball attachment in the Goal Posts equipment was loose. Clerk to look up the original Supplier so that any parts required could be obtained and fitted. It was agreed that the equipment remained safe.
4. Village Pond – The quotation for repairs to the edges of the Village Pond was accepted on the proposition of Councillor Belgrove seconded by Councillor Honess.
5. Shrubbery Footpath – The Shrubbery Footpath had been strimmed back by WS Gardens but the Councillors felt that the edges of the path still needed attention. Councillor Thomas to advise Contractor.
6. Longdown Lane Junction Costings for any proposed alteration at this junction are awaited.
7. Gate Farm – Councillor Hallam is to be asked to approach the owner of Gate Farm to see if the bushes at this junction can be cut back to improve visibility.

8. Macmillan Coffee Morning – A request for the use of the Marquee in the Playing Field to raise funds was approved.
9. Play Rangers - Councillors decided that the Play Rangers Activities for 2020 would not go ahead this year.
10. Financial - The following payments were approved which had been made since the last Parish Council Meeting

2019 - 2020

Air Ambulance	100.00
CAB	100.00
WPCC Maintenance	1500.00
Parish Clock	150.00
Ian Lucas – Website	360.00
WS Gardens (8553)	216.00
Clerks Salary & Expenses	1168.63
Village Hall	450.00

2020/2021

Village Hall	36.00
E.ON	107.28
WALC Subs	191.00
Zurich Insurance	463.71
E.ON	103,81
WS Gardens	648.00
N. C. Dilks	3280.00
E.ON	107.28
Lilbourne Turf	360.00
WS Gardens	474.00
E.ON	103.81
WS Gardens	432.00
Numbers Plus	118.80
E.ON	107.28

Date of Next Meeting – Tuesday 8 September 2020 at 7.30 pm in the Main Room of the Village Hall under Government Guidelines.

Clerk Chairperson.....

Date