

WIMBOTSHAM PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on Tuesday 23rd June 2020 at 7.00pm, held remotely via Zoom.

In Attendance: Councillors: Jackie Squires (Chair), Ian Cable (Vice-Chair), Simon Bates, Dean Chilvers, Steve Mingay, Anne Smith
Borough Cllr: Colin Rose

Clerk – Pippa Winson

1/20 To Appoint (a) Chairman

On proposal from S Bates and seconded by D Chilvers, all agreed to the appointment of J Squires as Chairman.

(b) Vice-Chairman

On proposal from S Bates and seconded by D Chilvers, all agreed to the appointment of I Cable as Vice-Chairman. Declarations of acceptance to be signed.

2/20 To consider apologies for absence.

No apologies received.

3/20 To Consider Requests for Dispensations from the restriction on participating in the discussion or voting on a matter in which a member has a Disclosable Pecuniary Interest.

No dispensation requests.

4/20 To approve the minutes of the Parish Council meeting on 10th March 2020.

Having been circulated prior to the meeting, the minutes were agreed, and to be signed, as a true and accurate record by all present at the meeting.

5/20 To record Councillors' declarations of interest on Agenda Items.

None.

6/20 Public Speaking.

(i) Colin Rose advised nothing new, he has been emailing updates. From 4th July two metre distance to be reduced.

(ii) No members of public present.

7/20 Matters arising for items not covered elsewhere on the agenda – info only.

None.

8/20 Standing Orders

Having been circulated prior to the meeting, the proposed amendments which facilitate virtual meetings, were agreed.

9/20 Chairs Report

Annual report given.

10/20 Village Hall

It remains closed. Car park potholes are to be repaired and re-gravelling to be done tomorrow. Fence to link Trod and signage to be installed.

11/20 Correspondence

Clerk & Councils Direct magazine

12/20 Highways

Update and Issues to be reported

Church Road raised kerbs now deemed dangerous. Clerk will contact highways again and stress urgency again.

S Bates left the meeting

13/20 Wildflower Planting

No update.

14/20 Representatives Reports – to appoint representatives and receive any updates.

Recreation Ground – S Mingay appointed as representative. Litter picking has been carried out as a lot of broken glass around. Play equipment still out of bounds. Recreation Ground won't be used for the Bike Show now as it has been cancelled. The Committee will be sending a letter to the school offering the use of the pavilion is needed when the school return. Funding application has been submitted for the Covid 19 funding.

Village Hall – I Cable appointed as representative. Nothing further to add.

Village Green – D Fendley appointed as representative. Christmas Tree now taken down. Bus shelter, signs, waste bins and noticeboards all need cleaning.

Footpaths – D Chilvers appointed as representative. He raised issue with the footpath at Gravelpit plantation. Trods need cutting, including new ones.

100-Acre Trust – I Cable appointed as representative. Nothing to report.

Allotments – J Squires appointed as representative. They look ok. No report received.

15/20 Maintenance

Nothing further. Cleaning to be carried out to assets, as previously discussed.

16/20 Newsletter

Positive comments received on last edition. Will continue with current adverts, if they wish to re-new. Adverts only cover the cost of the adverts and nothing more.

17/20 Planning

No applications to discuss.

18/20 Finance

- (i) The following payments were agreed: Payments made since last meeting and agreed via email:
Holly Landscapes: £390.00 - Footpath cutting, cut back brambles, bushes, trees and flail hedges
£438.68 - March Grounds Maintenance of Church, Rec Ground, Village Greens and corner near school
Limetree : £285.60 - February newsletter
Swann Edwards : £732.00 - Preparation & brief - purchase location plan, undertake study/survey and produce 'as existing' drawings
Simon Bates : £7.98 - replacement locks for noticeboard which Simon purchased and installed
NALC_subscription renewal and website hosting - £201.23
Payments agreed at tonight's meeting:
Holly Landscapes Invoice 3805 : £438.68 Grounds Maintenance (April)
Invoice 3828 : £234.00 Footpath cutting
Invoice 3832 : £438.68 Grounds Maintenance (May)
Environment Agency Invoice A1560237G20200401 – £16.85 Drainage Charge
Clerks Expenses Year 2019-20 : £473.36
Invoice pending for works at Village Hall.
- (ii) Annual Accounts for 2019/20 agreed and to be signed.

19/20 Councillors concerns and items for next meeting agenda.

Website improvements and possible Facebook page. Activity packs, J Squires will put info in noticeboards and will put some packs in the shop. If anyone knows of anyone that wants a pack then let her know.

20/20 To confirm the date and time of the next meeting – Tuesday 28th July 2020 starting at 7pm.

Meeting closed at 7.41pm.

Chairman:

Date