

Washingborough Parish Council

*Minutes of the Parish Council Meeting held on **Thursday 21st May 2020** at 2 pm, remotely under: The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020*.*

Present	Councillor D Fothergill (Chairman)	Councillor Mrs J Aspinall
	Councillor Mrs B Bland	Councillor R Clark
	Councillor R Dowlman	Councillor G Kent
	Councillor G Peck	Councillor P Scigala
	Councillor Mrs L Simons	Councillor Mrs R Whipp
	Miss K Broddle (Clerk)	

Also Present: Cllrs G Tinsley, C Goodwin (NKDC)

001. APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION

- APOLOGIES – Cllrs Carrington (NKDC) & Cawrey (LCC)
- DECLARATIONS OF INTEREST – none declared.
- APPLICATIONS FOR DISPENSATION – none received.

002. It was resolved, under the above regulations*, to not hold the prescribed Annual Meeting and to continue with the current appointments until May 2021.

003. **NOTES OF THE PREVIOUS MEETING** held on the 30th April 2020 were agreed and signed as the minutes.

004. PUBLIC FORUM

No members of the public were present.

005. FINANCIAL MATTERS

The following was resolved:

- The schedule of payments (*see below*)

006. TO CONFIRM THE APPOINTMENT OF THE GROUNDS PERSON

It was resolved to confirm the appointment of the Grounds Person, following a satisfactory probation period.

007. TO RESOLVE IF COUNCIL WISH TO APPROACH THE DEVELOPERS OF PLANNING APPLICATION 20/0436 TO LOOK AT POSSIBLE IMPROVEMENTS TO THE DEVELOPMENT AND IF SO TO SET UP A WORKING PARTY FOR FURTHER DISCUSSIONS

It was agreed, by a vote of 8 for and 2 against, to approach the developers of the site. A working party of all Council Members was agreed to look at possible suggestions.

CONFIDENTIAL

Under the Public Bodies (Admission to Meetings) Act 1960 Councilors' resolved to move into closed session for the following items:

008. SCHEDULE OF PAYMENTS (SALARIES, etc.)

The schedule of payments was approved.

There being no further business the meeting closed at 2.35pm

Signature:

Date:

SCHEDULE OF PAYMENTS: 24 April - 21 May 2020		Amount	
Petty Cash			
30-Apr-20	Petrol	£17.70	
		£17.70	
Current Account			
15-May-20	Gas (CC)	£324.38	
21-May-20	NDR (CC)	£391.30	
21-May-20	NDR (Pav)	£358.00	
15-May-20	Gas (Pav)	£25.39	
21-May-20	Telephone & Broadband	£74.38	
21-May-20	Electric (Pav)	£595.62	
21-May-20	Electric (CC)	£192.00	
21-May-20	Water Rates (CC)	£50.16	
21-May-20	Water Rates (P)	£82.00	
21-May-20	Sanitary Disposal	£88.31	
21-May-20	Mower Parts	£92.39	
21-May-20	Window Cleaner	£38.00	
		£2,311.93	
Salaries etc.			
15-May-20	Salary	588.59	
15-May-20	Salary	1,036.44	
15-May-20	Salary	898.53	
15-May-20	Salary	1,826.98	
29-May-20	NI & Tax	1,163.99	
29-May-20	Pension	82.08	
29-May-20	Pension	1,122.71	
	Wages Total for May 2020	£6,719.32	
	Total expenditure 24 April - 21 May 2020	£9,048.95	