

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 Apr - 21 May 2020

Petty Cash		Amount
30 Apr 2020	Petrol	<u>£17.70</u>
Current Account		
15 May 2020	Gas (CC)	£324.38
21 May 2020	NDR (CC)	£391.30
21 May 2020	NDR (Pav)	£358.00
15 May 2020	Gas (Pav)	£25.39
21 May 2020	Telephone & Broadband	£74.38
21 May 2020	Electric (Pav)	£595.62
21 May 2020	Electric (CC)	£192.00
21 May 2020	Water Rates (CC)	£50.16
21 May 2020	Water Rates (P)	£82.00
21 May 2020	Sanitary Disposal	£88.31
21 May 2020	Mower Parts	£92.39
21 May 2020	Window Cleaner	£38.00
		<u>£2,311.93</u>
Salaries etc.		
	Wages Total for May 2020	<u>£6,719.32</u>
	Total expenditure 24 Apr - 21 May 2020	<u><u>£9,048.95</u></u>