

Washingborough Parish Council

Minutes of the Parish Council held on **Thursday 23rd April 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 Mrs L Simons
	Councillor Mrs R Whipp	Miss K Broddle (Clerk)

Also Present: Cllr G Tinsley & Mr P Scigala

125. **APOLOGIES, DECLARATIONS OF INTEREST AND APPLICATIONS FOR DISPENSATION**

- a. APOLOGIES - Cllrs I Carrington (NKDC) and L Cawrey (LCC)
- b. DECLARATIONS OF INTEREST – none declared.
- c. APPLICATIONS FOR DISPENSATION – none received.

126. **NOTES OF THE PREVIOUS MEETING** held on the 20th February 2020 were agreed and signed as minutes.

127. **CLERKS REPORT**

- a. LCC Website for Parish Councils – on hold, training has been undertaken.
- b. Annual Return for Councils – submission deadline for the receipt of the approved AGAR and supporting documentation, for the external auditor, has been extended to Friday 31 July 2020.
- c. Coronavirus – all information received is being put onto the website and Facebook

128. **PUBLIC FORUM**

None

129. **RESIGNATION OF CLLR PIERCE**

The resignation was acknowledged.

130. **COUNCILLOR CO-OPTION**

It was agreed to co-opt Mr P Scigala onto the Council, following his application.

131. **CHAIRMEN'S ACTION GROUP (24TH March 2020) RECOMMENDATIONS**

The following recommendation was resolved:

- a. To not charge the Sporting Clubs who are unable to use the facilities during the current situation – if clubs are able to use the facilities later in the year or for part of their season a reduced charge could be considered.

It was resolved to move the remaining items into the closed session.

132. **RATIFICATION OF DECISIONS FOLLOWING THE CANCELLATION OF THE MARCH MEETING DUE TO THE CORONAVIRUS LOCKDOWN**

- a. The March payment schedule was ratified
- b. The following planning application comments were returned under 'Clerks delegated powers and the comments for all the applications were 'Council do not wish to comment on this application':

- i. 20/0036: 12 Lincoln Rd (demolish existing dwelling, erect two new dwellings)
- ii. 20/0189: 27 Fen Road (front extension)
- iii. 20/0071: land adj 2 Park Lane (vary condition 6 of 17/1599)
- iv. 20/0316: 19 High St (front & rear extensions)

133. FINANCIAL MATTERS

The following were resolved:

- a) The April schedule of payments (*see below*)

CONFIDENTIAL

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

134. SCHEDULE OF PAYMENTS (SALARIES, etc.)

The schedule of payments was approved.

There being no further business the meeting closed at 2.30pm

SIGNED DATE

SCHEDULE OF PAYMENTS: 20 Mar - 23 Apr 2020

Petty Cash	Amount
	£0.00
 Current Account	
26 Mar 2020 CC Refund	£60.00
01 Apr 2020 Insurance Premium	£3,162.82
23 Apr 2020 NDR (Pav)	£353.40
23 Apr 2020 NDR (CC)	£259.30
23 Apr 2020 Water Rates (Pav)	£82.00
23 Apr 2020 Telephone & Broadband	£74.38
23 Apr 2020 Electric (CC)	£324.94
23 Apr 2020 Yearly Subscription	£683.53
23 Apr 2020 Computer Virus & Licence Update	£29.99
23 Apr 2020 Refuse Bins Collection Charge	£312.00
23 Apr 2020 Install Additional Alarm Panel	£457.37
	£5,799.73
 Salaries etc.	
	£7,107.10
	Total expenditure: 20 Mar - 23 Apr 2020 £12,906.83

SCHEDULE OF PAYMENTS: 21 Feb - 19 Mar 2020

		Net Amount
Petty Cash		
26 Feb 2020	Play Bark	£468.00
19 Mar 2020	Training Mileage	£9.90
19 Mar 2020	Bunting	£21.95
19 Mar 2020	Bolts	£4.04
19 Mar 2020	Photo Frames	£7.28
19 Mar 2020	Window Cleaner (CC & Pav)	£38.00
19 Mar 2020	Anti Bac Hand Wash	£0.75
19 Mar 2020	Annual Parish Meeting Refreshments	£15.91
19 Mar 2020	Employee Retirement Buffet & Flowers	£72.96
		<hr/> £638.79 <hr/>
Current Account		
26 Feb 2020	Petty Cash	£500.00
28 Feb 2020	Gas (CC)	£360.46
19 Mar 2020	NDR (Pav)	£352.00
19 Mar 2020	NDR (CC)	£356.00
19 Mar 2020	Water Rates (Pav)	£82.00
19 Mar 2020	Telephone & Broadband	£74.38
19 Mar 2020	Gas (CC)	£339.95
19 Mar 2020	Gas (Pav)	£176.50
19 Mar 2020	Gas (Pav)	£125.98
19 Mar 2020	Electric (CC)	£359.63
19 Mar 2020	Training Lunches x 4	£43.20
19 Mar 2020	Photocopier charges	£204.39
19 Mar 2020	Rear Roller	£78.00
19 Mar 2020	Christmas Lights	£8.64
19 Mar 2020	Signal Transmission (Intruder Alarm)	£235.20
19 Mar 2020	Drain Pipe Clips	£13.87
19 Mar 2020	CC Refund	£50.00
31 Mar 2020	Insurance Premium 2020/2021	£3,162.82
		<hr/> £6,023.02 <hr/>
Salaries/Pension/HMRC		
	Wages Total for Mar 2020	<hr/> £9,571.55 <hr/>
	Total expenditure: 21 Feb - 19 Mar 2020	<hr/> <hr/> £9,941.08 <hr/> <hr/>