

OMMENTS **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: Cllrs 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 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 schedule of payments (*see below*)

CONFIDENTIAL

Under the Public Bodies (Admission to Meetings) Act 1960 Councilors' 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

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