MINUTES OF THE REMOTE MEETING OF ACTON EDLESTON AND HENHULL PARISH COUNCIL HELD VIA ZOOM ON 18 JUNE 2020

PRESENT: Councillor Dave Taylor
Councillor Paul Weaver
Councillor Les Hobson
Councillor Philip Percival
Councillor Claire Lewis Jones

APOLOGIES: Councillor Carol Mace

DECLARATIONS OF INTEREST

No declarations of interest were received.

DISPENSATIONS

No Dispensation Forms were submitted.

ELECTION OF CHAIR, VICE-CHAIR, RFO AND NEIGHBOURHOOD PLAN GROUP

AGREED: The Parish Council agreed that due to Covid-19 the duties of all the above will automatically be carried forward until the Annual Council Meeting in 2021. There will be no Annual Parish Meeting or Annual Council Meeting until May 2021.

AUDIT

AGREED: The Parish Council agreed the Statement of Accounts for the financial year 2019/2020.

AGREED: The Parish Council agreed to the Certificate of Exemption – AGAR 2019/20 Part 2. Chair to sign and Clerk to send off to the External Auditor – PFK Littlejohn. This Exemption is for smaller authorities to certify themselves as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015.

FINANCIAL MATTERS

The following were **AGREED** for payment from the Parish Council Account:

(a)	Membership to Chalc	£261.72
(b)	JDH Services – Internal Audit	£182.64
(c)	Dorfold Estate – Car Park	£1102.08
(d)	Shires Pay Services Ltd – Payroll 1st Quarter 2020	£41.40
(e)	Clerk's Salary – April and May 2020	£278.00

MATTERS ARISING:

Neighbourhood Plan – Dave Taylor reported that he had several printed copies of the Neighbourhood Plan. Anyone wanting one please contact him.

HELPING HANDS

Parish Council Reserves in Bank - Dave Taylor reported that as the Bank Balance was looking very good it would be an ideal time to put together ideas/suggestions for areas/projects within the Parish that require funding. Dave asked all Members to have a think and report back ready for the next meeting on 23 July. Some ideas were reported at the meeting as follows which will be put on the agenda for 23 July:

Paul Weaver suggested creating a better entrance to the Car Park and Footpath for Pedestrians.

Philip Percival commented on the realigning of the Car Park – the borders need reducing. Philip to put a plan together for the next meeting.

Claire Lewis-Jones suggested making donations to the Church and the Parish Hall as they will have struggled badly during Covid-19. Maybe sponsor something. Claire to contact the Church and the Parish Hall.

Les Hobson commented on the very poor state of footpaths within the Parish. If CE are not prepared to repair these, can the Parish Council fund this.

Claire Lewis-Jones commented on WIFI for the Parish Hall. This has been discussed recently and Carol Mace will report back to Members on 23 July. Paul Weaver agreed to look into WIFI providers and report back.

Dave Taylor suggested a Sub Group be created. **AGREED:** Philip Percival, Dave Taylor and Les Hobson be on this group.

Any other proposals to be emailed to the Clerk before the next meeting.

Dorfold Estates – It was thought that the application would be going to Southern Planning at the beginning of August.

PARISH COUNCILLORS REPORTS:

Claire Lewis-Jones reported flooding in Monks Lane due to the heavy rain recently.

Philip Percival reported that some work had been carried out at last on the culvert on Welshman's Lane. The lane is still in an appalling state of repair.

Philip Percival had attended a meeting as the Parish Council rep with Stakeholders regarding Wardle Aerodrome. He said that Calveley Parish Council and Wardle Parish Council were make it uncomfortable to say the least for the professionals. There would most definitely be an increase in traffic along the main road in Wardle – mainly heavy vehicles. He said that the site was probably going to be a lot bigger with even higher buildings – up to 20m high. Claire Lewis-Jones asked if Cllr Sarah Pochin's husband was involved with the site at all due to his business. Could this be a conflict of interest for her? As the Borough Councillor wasn't present at the meeting she could not answer.

Paul Weaver asked about the proposed Roundabout at Burford Crossroads. Philip Percival said that he thought this work would start after 500 houses had been sold on the Kingsbourne Development.

Paul Hurdus had been invited to the last two Parish Council Meetings to discuss with the Parish Council the Section 106 Agreement for Kingsbourne Development but as the meeting had had to be cancelled due to Covid-19 he couldn't attend. Carol Mace has been in touch with Paul and he has said he is available to come along to the Meeting scheduled for 24 September.

Dave Taylor reported about the recent Flytipping in the Car Park. He had personally removed the items and taken them to the Tip. He suggested that a litterpick session be arranged for the Car Park and surrounding footpaths in the next couple of weeks. The dates to be put on the Website.

The meeting finished at 8.00pm.