



TEMPLE CLOUD WITH CAMELEY PARISH COUNCIL



Clerk: Philip Edwards

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DRAFT MINUTES: of the meeting of the Parish Council
7.30pm on Tuesday 12th May 2020, Held Remotely via Zoom

COUNCILLORS PRESENT: Councillors Jonathan Sebright (Chairman), Sara Box (Vice Chairman), Helen Neary (Vice Chairman) and Philip Warden.

ALSO IN ATTENDANCE: District Councillor David Wood, Philip Edwards (Clerk) and two other members of the public.

2020-05_1	<u>PUBLIC PARTICIPATION SESSION</u>	A presentation was given by Dst Cllr David Wood on the BANES Council financial situation, staff situation, rubbish collections and on the local community village larder. A presentation was given from School Governor Derek Wobey and Headteacher Hannah Maggs on proposals for developing the school along with a request for a letter from the Parish Council to confirm allowing the use of up to 15 parking spaces by the school in the village hall car park. This will be considered by the Parish Council. A request was received from Headteacher Hannah Maggs to use the Village Hall to facilitate the return to school of pupils following the coronavirus crisis. This will be considered by the Parish Council.
2020-05_2	<u>APOLOGIES FOR ABSENCE</u>	There were no apologies for absence.
2020-05_3	<u>DECLARATION OF INTEREST</u>	There were no requests of dispensations or declarations of disclosable pecuniary or personal interests.
2020-05_4	<u>CONFIRMATION OF MINUTES</u>	RESOLVED - The minutes of the meeting of the Parish Council Meeting which took place on Tuesday 21 st April 2020 were approved as an accurate record and signed by the Chairman.
2020-05_5	<u>CHAIRMAN'S REPORT</u>	Chairman J Sebright gave a report regarding the need to recruit new Parish Council members.
2020-05_6	<u>CLERKS REPORT</u>	The clerk reported on the five remaining vacancies on the Parish Council, four which may be filled by co-option. Expressions of interest / applications are invited!
2020-05_7	<u>PARISH COUNCIL NOTICE BOARDS</u>	Cllr Warden gave a presentation on the options available for the notice boards. RESOLVED – To order the metal powder coated signs with a budget of up to £2600.
2020-05_8	<u>GRANT APPLICATIONS</u>	RESOLVED To award a grant to Temple Cloud in Bloom of £1000 RESOLVED The Clerk highlighted the legal details regarding awarding this grant. It was resolved by the Parish Council to award a grant to Clutton with Cameley PCC of £450
2020-05_9	<u>VILLAGE LARDER</u>	RESOLVED – The Parish Council will support the community village larder with a grant of up to £200. This spending will be made under the Local Government Act 1972 Section 137. The funds are to be released upon request of the organisers if there is a shortfall of contributions from the local community. The Parish Council will also contribute to the project by delivering leaflets with the aim of delivering to all houses in the local community.
2020-05_10	<u>LONG TERM PLANNING</u>	RESOLVED – A working party will be organised to discuss future projects and recruitment. The first meeting will take place on Weds 20 th May 7.30pm.

2020-05_11	<u>VILLAGE OPEN DAY</u>	Cllr Box presented ideas to hold a village open day to celebrate the community once the lock down has been lifted.
2020-05_12	<u>AGAR</u>	RESOLVED – The 2019-2020 annual governance statement, section 1 of the annual return was approved.
2020-05_13	<u>AGAR</u>	RESOLVED – The 2019-2020 accounting statement, section 2 of the annual return prepared by the Clerk / Responsible Financial Officer was approved.
2020-05_14	<u>AGAR</u>	RESOLVED – The dates for the period for the exercise of public rights and supporting documents from 15 th June 2020 to 24 th July 2020 were confirmed.
2020-05_15	<u>FINANCE</u>	RESOLVED – The following payments were approved and will be authorised online by Cllrs Neary and Warden:

To be paid on:	Ref:	To:	Details:	Net	VAT	TOT
15/05/2020	202005-01	ALCA	LCA 2 training	40		40
15/05/2020	202005-02	Cornish Garden Svcs	Playpark grass cutting	150	30	180
15/05/2020	202005-3	Came and Co	Local Council Scheme insurance	2770.37		2770.37
					total:	2990.37

Noted: income for the month: £13,570.00 BANES Precept

Noted: the following payments on credit card:

		Net	VAT	TOT
16/04/2020	printer ink refills	29.7	5.94	35.64
16/04/2020	Cable ties	6.58	1.32	7.89
16/04/2020	Laminating pouches	9.13	1.83	10.95
21/04/2020	Zoom meeting upgrade	11.99	2.4	14.39
22/04/2020	backup software	39.95		39.95
23/04/2020	dividers	12.49	2.5	14.99
27/04/2020	Monthly credit card fee			3.00
			total:	126.81

2020-05_16	<u>DATE OF NEXT MEETING</u>	Resolved – The date of next scheduled meeting of the Parish Council: Tuesday 9 th June 2020
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*There being no further business, the Chairman closed the meeting at 9.41pm.
Minutes are available on the Parish Council Website: www.templecloud.org.uk*