

BLAXTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 21 MAY 2020 AT 19:00 USING MICROSOFT TEAMS REMOTE MEETING SOFTWARE

PRESENT: Councillors R Dennis (Chair), R Johnson, and J Scutt

APOLOGIES: Councillors N McCarron and P Schofield

IN ATTENDANCE: P A Dennis (Clerk)

MEMBERS OF THE PUBLIC – None

1) APOLOGIES

RESOLVED (1)

That apologies for absence be accepted from Councillors N McCarron and P Schofield.

2) MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27 APRIL 2020

RESOLVED (2)

That the Minutes of the Parish Council Meeting held on 27 April 2020 be confirmed as a correct record and signed by the Chair.

3) MATTERS ARISING FROM THE MINUTES – None

4) PUBLIC PARTICIPATION – None – No issues received

5) ANNUAL MEETING OF THE PARISH COUNCIL

It was reported that, under the Covid-19 Regulations, the Council was not obliged to hold an Annual Parish Council Meeting in May 2020 and, that it could appoint to the positions of Chair, Vice-Chair, Internal Auditor and representatives to other bodies at any time up to May 2021. An indication had been received that Members unable to attend this meeting were supportive of existing appointees remaining in place.

RESOLVED (3)

That the current appointees to the positions of Chair, Vice-Chair, Internal Auditor and representatives to other bodies remain in place until May 2021.

RESOLVED (4)

That it be noted that the Annual Parish Meeting had not been called by the Chair this year due to Covid-19 restrictions.

6) BLAXTON PLAYING FIELD ANNUAL INSPECTION REPORT

The Inspection Report was considered. Councillor Scutt kindly offered to inspect the fencing between the designated Car Park and Childrens Play area and, assess what could be done to improve the top of the chain link mesh where it had become loose.

RESOLVED (5)

That Councillor Scutt be thanked for his offer and, that no action be taken on other issues identified in the report for the time being but, that they continue to be monitored.

7) INSURANCE COVER 2020/21

Insurance renewal details had been sent to Members on 16 May 2020.

RESOLVED (6)

That the insurance renewal quotation for 2020/21 of £628.12 be accepted.

8) DEFIBRILLATOR INSTALLATION – QUOTATIONS

RESOLVED (7)

That the quotation from Harbon & Sons Ltd to install the Defibrillator Cabinet at Blaxton Village Hall for £213.20 plus VAT be accepted.

9) PAYMENTS CONSIDERED FOR APPROVAL 21 MAY 2020

RESOLVED (8)

That the following payments be approved:-

<u>Voucher No</u>	<u>Payee/Invoice</u>	<u>Description</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
7	DMBC 25927435	Dog Waste Bins 23/12/19 - 16/03/20 - 2 bins @ £5.74 each for 7 weeks - Wks 39-50	80.36	16.07	96.43
8	DMBC 25931709	Dog Waste Bins 16/03/20 - 29/03/20 - 2 bins @ £5.74 each for 2 weeks - Wks 50-51	22.96	4.59	27.55
9	Glendale Countryside GC446PC02308	BPF Grass Cutting 20/03/20	38.98	7.80	46.78
10	The Play Inspection Company 41185	Annual Inspection Blaxton Playing Field April 2020	67.50	13.50	81.00
11	Came and Company 4285469	Insurance 01/06/20 - 31/05/21	628.12	0.00	628.12
12	Viking 301763	1 HP953XL Ink (£32.99), 1 HP 953XL C/M/Y/B Ink pack (£75.49) less discount £13.02	95.46	19.09	114.55
13	P A Dennis	Salary May 2020	386.57	0.00	386.57
13	P A Dennis	Office, Telephone, Broadband Allowance May 2020	25.00	0.00	25.00
14	P A Dennis 203021543975	Reimbursement for 1&1 Website Hosting costs 08/05/20 - 08/06/20	23.00	4.60	27.60
15	HMRC	Month 2 Contributions	96.60	0.00	96.60
16	Need A Hand 2007	Remove old plants from 4 Planters 19/05/20, refresh compost and	347.00	0.00	347.00

<u>Voucher No</u>	<u>Payee/Invoice</u>	<u>Description</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
		plant with new plants, visit to water and feed			
17	Need A Hand 2006	Prepare and apply weatherproof stain and protection to 8 wooden benches 18/05/20	240.00	0.00	240.00
					2,117.20

10) DELEGATION TO CLERK DURING COVID-19 LOCKDOWN

RESOLVED (9)

That it be noted that no decisions had been made by the Clerk under the delegated authority granted in Resolution 4 of the meeting held on 27 April 2020

11) DATE OF NEXT MEETING

RESOLVED (10)

That the next meeting of the Parish Council be held on Thursday 18 June 2020 at 19:00 using Microsoft Teams remote meeting software unless restrictions were lifted so as to allow meetings to be held in the Village Hall.

Meeting closed at 19:57

Chair: _____

Date: _____