

## KINNERLEY PARISH COUNCIL

### Minutes of the Meeting of the Council Monday 22<sup>nd</sup> June at 7.00pm

Held Remotely by ZOOM

#### PRESENT

Cllrs Nick Barclay (Chair), Charles Green, Sharon Quayle, Richard Greening, Peter Clarke, James Peto, Mandy Chapman, Alan Lewis and Lorraine Jones

#### APOLOGIES

Cllr Maurice Jones

#### CLERK

Ms Marian Giles

#### MEMBERS OF THE PUBLIC

One member of the public was in attendance

#### 30.20 DECLARATIONS OF INTEREST AND DISPENSATIONS

a) Cllrs Barclay, Chapman, Jones and Quayle all declared a potential indirect conflict of interest in agenda item 8)

b) No dispensations were required

#### 31.20 MINUTES OF COUNCIL MEETING DATED 23<sup>rd</sup> MARCH 2020

The Minutes were submitted and circulated as read. **It was RESOLVED by the three councillors present at the meeting (unanimously) that the minutes of the meeting be approved, subject to the addition of Cllr Greening to apologies, and changing the word 'tinkering' to 'tankering' on page 2. Minutes to be subsequently signed by the Chair (once Covid 19 restrictions permit) as a correct record of that meeting.**

#### 32.20 PUBLIC PARTICIPATION SESSION

The Treasurer of Kinnerley Parish Hall, Kate Davies, was in attendance and spoke in support of their request for a donation from the Parish Council (agenda item 8). The Parish Hall had been successful in securing a number of grants which were to be applied to a number of planned and necessary capital projects, including the replacement of the existing oil tank, boiler and heating system, introduction of WiFi etc. The Parish Hall were also looking at increased cleaning costs in order to comply with the likely requirements under Covid 19 guidance for re-opening.

Cllr Peto queried the necessity to replace the existing oil tank. It was clarified that the oil tank needed to be relocated as it was considered to be too close to the Parish Hall to comply with Health and Safety requirements. Cllr Peto also queried whether the Parish Hall could be offered as a facility to assist the village school with additional space. Ms Davies' understanding was that this was currently not permitted by Education Authorities, but she was happy to check whether it was a possibility.

### 33.20 ADDENDUM TO STANDING ORDERS

The Parish Clerk outlined the necessity to translate the new legal position and regulation in relation to holding remote meetings into the Standing Orders by which the Parish Council was governed. A template document provided by SALC had been amended and circulated – this was taken as read.

**It was RESOLVED (unanimously) to approve the amendment to the Standing Orders with immediate effect.**

### 34.20 PARISH MATTERS – CLERK’S REPORT FOR JUNE

The report had been previously circulated and was duly **NOTED**.

Cllr Peto raised his concerns about speeding articulated lorries coming down Dovaston Bank towards the village centre. The overgrown trees and hedging on the bank were causing these large vehicles to occupy a more central position in the road which meant no other vehicle could pass at the same time. The Clerk confirmed that she had requested enforcement action in relation to the hedging/trees by the Environmental Maintenance Team as requested but usually did not receive a reply. She was happy to chase a response.

Cllr Peto also asked if it was possible to progress the possibility of VAS units in Knockin Heath. The Clerk reminded councillors that a map of potential locations had been circulated internally but not within the community owing to Covid19 restrictions. It was **AGREED** that an introductory piece should be included in the next edition of Telescope.

### 35.20 PROPOSED DONATIONS FOR 2020-2021

Councillors considered the donation proposals laid out in a table provided within the Report together with additional information provided by the two village halls.

**It was proposed by Cllr Green, seconded by Cllr Peto and RESOLVED (unanimously) by 5 councillors that the donations be agreed at the level outlined in the table and payments authorised accordingly.**

	2019	2020	
Kinnerley Parish Hall Halston Field	£1150 £250	£1150 £250	See enclosed paperwork in support of request
Maesbrook Village Hall Fire Doors	£500 £500	£750	See enclosed paperwork in support of request
Kinnerley PCC	£50	£50	
Maesbrook PCC	£50	£50	
Knockin Heath Methodist Church	£50	£50	
Maesbrook Methodist Church	£50	£50	
Dovaston United Reformed Church	£50	£50	
Peels Plantation	£250	£250	
Citizens Advice Bureau	£50	£50	
Crucial Crew Event	£50	£50	

Qube minibus campaign	£50		
<b>TOTAL</b>	<b>£3000</b>	<b>£2750</b>	

**36.20 FINANCIAL ACCOUNTS FOR FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH 2020**

Councillors discussed the final accounts, noting that despite some unplanned expenditure relating to handing back the football field, the accounts had come in on balance. This was mostly due to delayed expenditure on items like the playing area repairs and refurbishment, which were now reaching conclusion, but would be invoiced in the new financial year. Ring fenced reserves had been utilised as planned for the change to LED lighting, and Neighbourhood CIL funds utilised to provide for grants to Pentre Garden and Kinnerley Parish Hall.

**It was proposed by Cllr Chapman, seconded by Cllr Greening and RESOLVED unanimously that the final accounts be approved as submitted.**

**37.20 LIST OF MEETINGS FOR 202-2021**

The list of dates had previously been circulated for consultation in December 2019 and would normally have been formally agreed at the Annual Meeting in May. As the Annual Meeting had been postponed owing to Covid restrictions, the list had been updated to reflect meetings that were likely now to be held remotely. The Clerk confirmed that she had upgraded the Zoom subscription so that longer agendas could be facilitated remotely if required.

Cllr Clarke ask that it be noted that his preference was to meet in person as soon as that could happen.

Cllr Greening proposed that a meeting be held in August to enable the Parish Council to ‘catch up’ on deferred items and debates. **This was AGREED in principle, and a provisional date of 24<sup>th</sup> August added to the list.**

**DATE AND TIME OF NEXT MEETING**

**27<sup>th</sup> July at 7.00pm by ZOOM.**

**Meeting ended at 7.48pm**

Signed by Chair .....

Date .....