

# ARTHINGTON PARISH COUNCIL MINUTES

Minutes from the extra-ordinary meeting held 20th August 2020 at the Village Hall on Arthington Lane.

Whilst this meeting encompasses the Annual Meeting agenda items, it is recognised that the format shall differ slightly and be streamlined to minimise risk during the current pandemic.

**Present:** Cllrs I. Lister (Chairman), N. O'Brien (Vice Chair), D. Fox & D. Stoddart-Scott

**Absent:** LCC Cllr B. Flynn

**In attendance:** Clerk: Hannah Hay      **Members of the Public:** Mr. Hugh Robinson

**Commenced:** 19:08

**1. APOLOGIES FOR ABSENCE:** None

**2. DECLARED PECUNIARY & OTHER INTERESTS:** None

## **3. NEW COUNCILLOR INTERVIEW**

The councillors interviewed Mr Hugh Robinson and unanimously **AGREED** to co-opt him as the new councillor. Proposed Cllr Fox, Cllr O'Brien seconded. Clerk to send all relevant documents in due course.

**ACTION: CLERK**

## **4. MINUTES OF PREVIOUS MEETING**

The minutes of the previous Annual Meeting held on 28th May 2019 were **APPROVED** as a true record and signed. Proposed Cllr O'Brien, Cllr Lister seconded.

## **5. ANNUAL REPORT OF CHAIRMAN**

This item was postponed until the next normal meeting in October.

## **6. APPROVAL OF STATEMENT OF ACCOUNTS**

The Councillors **APPROVED** the Statement of Accounts for the year ended 31<sup>st</sup> March 2020 and thanked Adil Khan for auditing them. Cllr Lister proposed, Cllr O'Brien seconded.

The "Blue Book" Record of Receipts and Payments was signed by the Chairman.

The Clerk gave a summary of procedures followed with respect to the external audit and the PKF LittleJohn Annual Return Form was signed and dated by the Chairman.

## **7. A.R.A.G.E. - APPROVAL OF ACCOUNTS**

The Councillors **APPROVED** the Statement of Accounts for the year ended 31<sup>st</sup> March 2020. The clerk advised that the fund is in a rolling 1 year fixed bond with 1.10% gross interest rate, which the councillors accepted.

## **8. AGREE DATE FOR AUTUMN CLEAN**

The councillors agreed to hold the next parish clean on Saturday 26th September at 10am, to coincide with the Great British Clean. It was agreed to meet in the village car park and to not request refreshments from the village hall in order to comply with government guidelines and social distancing. Clerk to order a skip from LCC, liaise with Mr Quarmby for his assistance, place notices on the boards and websites and ask Melissa at the Village Hall to advertise on their social media.

**ACTION: CLERK**

## **9. ITEMS FOR REPORT**

- It was brought to the Clerk's attention that the registered address for the Parish Council is incorrect on LCC's website. Clerk to investigate and rectify. **ACTION: CLERK**
- There was a short discussion around the proposed changes to the Dyneley Arms junction.

- The Clerk was reminded that Cllr Stoddart-Scott had volunteered to speak on the PC's behalf as part of the devolution consultation. No further update has been received from LCC, Clerk to chase and advise. **ACTION: CLERK**
- The councillors discussed what the CIL money could be spent on and Cllr Fox suggested replacing the old WI bench at the bottom of Black Hill Road. Cllr Fox offered to research costings of a bench made from recycled plastic. **ACTION: CLLR FOX**
- It was reported that the bench by the village hall has been damaged but it is repairable. Cllr Lister to review and repair. **ACTION: CLLR LISTER**
- The councillors reviewed a recently received planning application for 51 Breary Lane East - 20/04735/FU, which proposed demolishing and rebuilding a dwelling in place. The PC expressed concern over compliance with planning regulations and of neighbours amenity. Comments to be drafted, circulated and approved via email before being submitted by the clerk. **ACTION: ALL**
- Mr. Robinson asked if there were any neighbourhood watch schemes in the parish. There are not. Mr Robinson offered to draft notes for the next meeting for the PC to discuss. **ACTION: AGENDA**

#### **10. DATE OF NEXT MEETING**

It was agreed that the next ordinary meeting of the Parish Council will take place in person, unless government restrictions prohibit it, on Tuesday 27th October 2020, at 7.30pm.

The meeting closed at 20:25

Approved..... Date.....