

## **SELLING PARISH COUNCIL**

### **Minutes of the Ordinary Parish Council Meeting held remotely on Thursday 18<sup>th</sup> March 2021 at 18:00 hours by video conference**

**Present:** Cllr Andrew Bowles (Chair), Cllr Kevin Hobson, Cllr Sue Henderson, Cllr Andrew Day, Cllr Amanda Saunders, Cllr David Woollett, Wendy Gregory (Clerk) Ward Cllr Valentine **plus 3 members of the public.**

**03.21.01 Welcome and apologies for absence**

The Vice-Chairman opened the meeting. Cllr Bowles joined the meeting and took back the Chair. Apologies were received from Ward Cllr Gould.

**03.21.02 Declarations of interests and dispensations**

Cllrs had no interests to declare.

**03.21.03 Items to be taken in a private session**

The items regarding The Clerk's salary and the request for 50% contribution for the CILCA qualification to be taken to be taken in private session.

**03.21.04 Confirmation of the Minutes of the Ordinary and Extraordinary Parish Council Meetings**

**Resolved:** The Minutes of the Ordinary Parish Council meeting held on 18<sup>th</sup> February 2021 and the Minutes of the Extraordinary Parish Council meeting held on 25<sup>th</sup> February 2021 were approved by all.

**03.21.05 Clerk's Report**

98 households have been registered with the Open Reach for the Government's funded broadband voucher scheme. £10,000 has been moved from the current account into the reserve account. The revised Press and Media and Social Media and Email policy has been uploaded to the website. A cheque for £238.80 was received from the school as a contribution towards the cost of the batteries and pads for the defibrillator.

**Resolved:** The Clerk's report was received.

**03.21.06 Open Forum**

Ward Cllr Valentine is working on the Local Plan. County Cllr Bowles advised that his latest report had been recently distributed.

**03.21.07 Matters resolved under the scheme of temporary delegation under LGA72s101**

None

**03.21.08 Financial matters included under the scheme of temporary delegation**

None

**03.21.09 Financial matters**

**a) Bank Account Balances and Reconciliation**

**Current Account**

Opening Balance as at the last meeting	£28,399.61
Plus Receipts	
Less Payments	£5,058.50
<b>Closing Balance</b>	<b>£23,341.11</b>

**Reserve Account**

Opening Balance as at the last meeting	£5,216.96
Plus interest payments	.04
<b>Closing Balance</b>	<b>£5,217.00</b>

**Less payments not yet cashed** £ 7,320.58

**Totals as of 27<sup>th</sup> February 2021** £21,237.53

**Resolved:** The bank account balances and reconciliation were approved.

**b) Accounts for Payment**

- i) See below
- ii) Streetlights £51.00 incl. VAT
- iii) VisionIct £114 incl. VAT
- iv) Annual Data Protection £40
- v) KALC Dynamic Councillor training for Cllr Kitchen £60 incl. VAT

**Resolved:** The above accounts were approved for payment. The credit of £30 from the previous Planning training course will be deducted prior to payment of the KALC invoice.

- i) Clerks salary £585.43 by BACS and expenses for Feb 21 £496.76  
A vote took place and 5 votes were for and 1 vote against.

**Resolved:** The Clerk's salary and expenses were approved for payment.

**e) Annual Audit**

**Resolved:** To engage auditor David Buckett to start the internal audit process

**f) Annual subscription to the Parish Magazine for the Clerk**

**Resolved:** An annual subscription at £15 was approved for the magazine to be posted to The Clerk

**03.21.10 Planning Applications**

**21/500447/FULL for Perry Wood House, Perry Wood**

Demolition of existing summerhouse. Erection of an annexe to be used ancillary to the main dwelling.

**Resolved:** The Parish Council have no objections providing that the recommendations are followed to ensure no damage to the trees and their roots.

**03.21.11 Annual Parish Meeting**

**Resolved:** To hold the Annual Parish Meeting on Thursday, 22<sup>nd</sup> April at 19:00 by Zoom.

**Action:** The Clerk to contact all local organisations to ask for an annual report and to check and circulate the format for the meeting to ensure that recommendations are followed. To publicise the event and invite residents to submit or ask questions at the event.

**03.21.12 The Annual Meeting of the Parish Council (AGM)**

**Resolved:** To hold the Annual Meeting of the Parish Council on Thursday, 20<sup>th</sup> May, 2021 at 18:00 by Zoom, subject to the rule allowing meetings to be held remotely is extended.

**03.21.13 LGA72 s101 delegated powers**

A proposal was made by Cllr Woollett for the Parish Council to remove the current LGA72 s101 delegated powers. A discussion took place and then a vote.

**Resolved:** The proposal was lost. The vote was 2 for the proposal and 4 against.

**03.21.14 The Local Plan**

The Chairman circulated his first draft response to the Local Plan prior to the meeting. A discussion took place.

The Chairman asked whether councillors were happy to allow the meeting to exceed 2 hours to finish the business of the meeting or whether councillors wished for an extraordinary meeting to complete business.

**It was agreed that an Extraordinary Parish Council meeting to be held by video conference on Thursday 25<sup>th</sup> March, 2021 at 18:00.**

The meeting closed at 20:09 hours.

Signed.....

Date .....