

# **RATCLIFFE ON THE WREAKE PARISH COUNCIL MEETING**

## **Minutes of the parish council meeting held on Thursday 16<sup>th</sup> July 2020 at 7.30 PM via Zoom**

### **Present:**

Cllr Tom Chaplin, Cllr Pauline Lewis, Cllr Ken Wood & Cllr Emily Le Gros. One member of the public and the clerk.

*The clerk reported that due to COVID-19 the parish council were meeting virtually using Zoom.*

### **427/2020 – Resolution to receive apologies for absence**

- Cllr James Poland.

### **428/2020 – Resolution to receive declarations of interest on items on the agenda**

- Cllr Le Gros, Cllr Chaplin and Cllr Lewis on item 435 as residents of Church Lane

### **429/2020 – County/Borough Councillor & Police reports.**

- N/A

### **430/2020 - Public Questions**

- A member of the public asked about the work that Severn Trent were carrying out at the top of Broome Lane and whether we knew what they were doing and how long it would take. It was reported that a pipe had burst and following the work the tarmac that had been laid needs redoing.
- A member of the public commented that the planes are coming directly over the village and that they should not be. It was suggested that this needs reporting to LCC and CBC.

### **431/2020 – Resolution to approve and sign minutes of the Parish Council meeting of the 21<sup>st</sup> May 2020**

The minutes of the meetings were circulated to all councillors prior to the meeting for them to be reviewed. The minutes were accepted as a true and accurate record of the meeting and signed and will be uploaded onto the website.

### **432/2020 - Resolution to approve payment of outstanding accounts**

The clerk reported that the first instalment of the precept had been received. The clerk represented the following payments for approval. Cllr Tom proposed the approval of all payments and this was seconded by Cllr Lewis.

• LRALC, annual membership	£122.57
• Helen Chadwick, clerks salary	£150.00
<b>Total outgoing cheques:</b>	<b>£272.57</b>

### **433/2020 – Resolution to approve year end accounts for 2019/2020**

The clerk presented the year end accounts for 2019/2020 which showed an income of £2,971.00 and expenditure of £4,762.00. A copy of the accounts had been circulated to councilors prior to the meeting. Councillors reviewed the accounts and Cllr Le Gros proposed that they be accepted as a true reflection of the accounts for 2019/2020, this was seconded by Cllr Wood and all councillors were in agreement. As the meeting was a zoom meeting it was agreed that the clerk would arrange for the Chair to sign the year end accounts and all parts of the AGAR so that they could be forwarded to the auditor to meet the August deadline.

### **434/2020 – To discuss a memorial tree for Mick Wells and agree actions**

The clerk presented the year end accounts for 2019/2020 which showed an income of £2,971.00 and expenditure of £4,762.00. A copy of the accounts had been circulated to councilors prior to the

**421/2020 – To receive an update on progress made with the speed camera and agree actions**

The clerk reported that we have received notification from Highways that the installation of the cameras will take place on the 28<sup>th</sup> May but they because of COVID-19 they have requested that no members of the parish attend site. However, we would kindly request that no representatives of the Parish look to attend site.

It was noted that Coeval will need to provide a demonstration on how to use the equipment but that will have to be delayed until a later date because of COVID-19.

**422/2020 – To review the street lighting survey**

The clerk reported that all responses had now been received and circulated to councillors. It was agreed that Cllr Prior will collate all the responses to form a more detailed discussion at the next meeting.

**423/2020 – To discuss the possibility of making a donation to the village hall to replace the water heater in the kitchen and agree action**

Cllr Chaplin reported that this has been delayed.

**424/2020 – Update on the installation of a defibrillator at the village hall**

Councillors discussed the installation of a defibrillator and agreed to review this once the garage has been removed.

**425/2020 – Parish Councillor Updates**

- Cllr Lewis reported that one of the trees on the road has split and needs some attention.  
Cllr Prior agreed to take a look at the tree to see whether the dead parts could be removed.

**426/2020 – Date of next meeting**

The clerk confirmed that the next parish council meeting will take place on Thursday 16<sup>th</sup> July at 7.30 PM via Zoom.

**The Chair closed the meeting at 20: 25 PM.**

**Signed:**

**Date:**