

MEETINGS OF A VIRTUAL COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY 6th JANUARY 2020 at 7.15 pm via the Zoom Portal

Present: Cllr. Bailey (Chairman)
Cllrs. Hodgins, Stevenson, Scoffin, Shawhulme, Woollock, Rudd, Leveridge, Watkins, Clark, Thompson

Apologies: Clerk

There were no others present.
(Everyone present by both audio and visual means)

20/212 Acceptance of Apologies

Received from Clerk (illness).

RESOLVED: That apologies be received and accepted.

20/213 Declarations of Interest – Code of Conduct 2012

None.

20/214 To approve minutes of previous meetings from January 2021

Village Council minutes January 2021 meeting

Cllr Hodgins pointed out a correction required to the last page of the meeting where precept should be used rather than budget.

RESOLVED: Correction to be implemented, and minutes can be approved as a true record of the meeting held.

20/215 Police Report

To receive police report and consider any other policing matters

Report received and circulated to all members. PC Dave Cave joined the meeting and discussed the report.

20/216 Highways/Footpaths/Traffic issues

- a) To receive any highways/footpaths/traffic issues and agree any necessary actions if required

Concern raised regarding the road at the old post office up to the Church, resident was advised to report the issue to the council.

A reply has been received regarding the issues reported on Eastfield.

20/217 Wendover Hall and Paddock Matters

- a) To receive update on shed storage for information

Chairman advised that new locks have been put onto the shed, the lock on the bottom is still to be changed, The windows have now been installed. Noted.

b) To receive update on Paddock security and agree any necessary actions

Chairman advised money has been received from NELC. Proposal to spend £2k on CCTV, consisting of an inside camera, HD, good night vision and sound recording. Under the role of Data Controller, the Clerk will be the only person to have access to the camera recordings.

RESOLVED: Agreed

c) To receive update on Hall storage for information

DPI declared by Cllr. Clark.

Resolution made at Jan meeting to charge the nursery for use of the small room. Discussed further; including the email correspondence from the nursery.

RESOLVED: Agreed to charge as resolution in previous meeting.

d) To receive update on decorating schedule for Wendover Hall

Decorator to commence in Easter holidays. Noted.

20/218 Allotment and Cemetery Matters

a) To receive update on collection of allotment rents for 21/22 and agree any further necessary actions

Cllr. Rudd advised that all rents have been received with the exception of one plot holder. As per the agreement, as the rent was not received in line with the schedule, it was proposed that the plot would be rescinded.

RESOLVED: Agreed plot would be rescinded.

b) To agree date for next Allotment and Cemetery inspection

To be agreed at next meeting.

c) To receive update on repairs to Cemetery Path

Awaiting for the weather conditions to improve.

d) To agree Cemetery Maintenance Contract schedule and agree publication and schedule for receiving quotations and actions

Contracts to be send out for tender. Chairman will gather information and report back.

e) To consider proposal of Garden Show from Allotment Committee and agree any necessary actions

Date agreed for Saturday 2nd September. COVID depending; the Garden show will take place in some format, virtually if necessary. Agreed to set up a working party to discuss further. Information will be included in the next newsletter.

RESOLVED: Working group to be set up to discuss Garden Party arrangements.

20/219 Village Council matters

a) To receive any response from NELC re request regarding South View

To be discussed at mid month meeting.

b) To receive update on Church flower beds on the green and agree any necessary actions

The Church have offered £150 towards the improvement of the flower beds. The cemetery contractor has turned over the flower beds, some flowers and mulch will be laid.

- c) To receive update on boundary planting for Westleigh Homes site

Clerk is sourcing some Laurel for the boundary.

- d) To note Casual Vacancy Notice published and agree schedule for casual vacancy

Proposal to wait until physical meetings resume to consider filling the casual vacancy.

RESOLVED: Filling of casual vacancy to be delayed.

- e) To note Village Council's centenary during 2022 and consider and agree actions to mark the centenary

Discussions surrounding possible actions to mark the centenary. Events discussed, and suggestion made to replace the village sign. To be discussed further.

- f) To note information received from ERNLLCA on enforcement abilities from the Village Council and consider any further necessary actions.

To discuss at the mid month meeting.

20/220 Planning Matters

No planning applications received.

20/221 Future Dates

Date of next meetings: Wednesday 17th February 2021

Clerk's SLCC Conference – 23rd-25th February 2021

Office Closure 19th – 26th March 2021

20/198 Reports

Town and Parish Council 21.02.21

Planning Training 29.01.21

20/223 Finance

- a) Payments for authorization as per schedule circulated

All payments as per list were authorized to be made.

RESOLVED: That all payments be made.

- b) To confirm receipt of final budget paperwork set for fy 21/22 sent to all Members and precept request submitted to NELC for fy 21/22

All agreed

RESOLVED: Budget and precept request received and approved.

20/224 To consider exclusion of press and public

RESOLVED: exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

20/225 Personnel Matters

- a) To approve salaries for payment

Schedule to be amended following staffing change. Noted and approved for remaining staff.

RESOLVED: That salaries be approve as per list circulated.

- b) To receive update on staffing situation with regard to furlough and agree any necessary actions

The recent vacancy has now been filled, and an experienced member of staff will work alongside the new member of staff for a week.

Personnel committee advised on current furlough situation. Noted.

Chairman closed the meeting at

Signed:

Date: