

STOCKLAND PARISH COUNCIL

Minutes of the Parish Council Emergency Meeting held in the Committee Room, Stockland Victory Hall on Monday, 23rd March at 3.30pm, 2020.

- 1) **Public Participation Time** (SO 1e & f); There were no questions asked.
 - 2) **Reports from;** Police; EDDC/ DDC Cllrs D Key, C Brown and I Chubb (all emailed if received).
 - 3) **Resolve to exclude members of the press and public.** There were no confidential items [Public Bodies(Admission to Meetings Act) 1960].
 - 4) **To record those Present and Apologies for absence;** Cllrs Griffiths (Chairman), Learnmouth, Oliver, A Thompkins, and the Clerk, K Pearson, was in attendance; apologies from Cllrs Bright, Drew, Durrant, Morgan, Pearse, T Thompkins and all principal authority Cllrs.
 - 5) **Declarations of Interest:** there were no declarations.
 - 6) **Council Meeting Minutes-** the draft minutes of the meeting of the Council held on the 25th February and the Turbaries Management Committee on the 11th March, 2020 are still in draft form and will be agreed and signed, when published.
 - 7) **Action Review Summary:** to receive and review the following items:
 - a) **Turbaries;** resolved to;
 - Appeal the RPA decision not to agree the Extension to the Shortmoor ES Agreement because it ended before the Extension Offer was returned.
 - 8) **Covid-19 Emergency:** resolved that Council hereby delegates authority to the Proper Officer to take such actions and decisions as are required at this time, in consultation with the chair and vice-chair, subject to the extant Standing Orders and Financial regulations of Stockland Parish Council; such action/decisions to be reported to Councillors as soon as possible after execution and subject to ratification once normal Council operation resumes and meetings can be safely convened as per Government and NHSE advice.
It was also agreed that Cllr A Thompkins is to represent the PC on the Covid-19 Community Group and to link in with Cllr Griffiths and the Clerk to co-ordinate activities.
 - 9) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
 - a) **applications received: to consider and respond;**
 - i) resolved to agree the process to adopt during the Covid-19 Emergency that fulfils the Planning dates for Consultation and Decisions by the EDDC LPA and that the Clerk sends Planning Applications by email, Cllrs comments are received back to all others, a decision is then confirmed by Chair and Vice-chair in consultation with the Clerk.
 - 10) **Correspondence:** to consider items received (copies emailed to all Cllrs where appropriate)
 - a) BHPN; subscriptions invoice received for £80.
 - b) Village Hall invoice 789 for £18.
 - 11) **Finances** to review and agree items of payments and receipts
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| Treasurers Account Balances at Bank (at 29/2/20): | £31202.13 |
| Payments (as at 18/3/20) | |
| i) Staff costs | 469.13 |
| ii) VH 786 invoice | 18.00 |
| iii) BHPN subs | 80.00 |
| iv) WMP Interim Payment for production and delivery | 900.00 |
| TOTAL | 1467.13 |
| Receipts (as at 18/3/20) | |
| i) None | |
| BALANCE TOTAL | 29735.00 |

12) **Items of Future Business** for the next Agenda; Dog bins collection increase in fees; Horner bridleway issue and motorised vehicles.

13) **Confidential Items:** there were no items agreed under item 3 of the Agenda.

SignedChairman
Meeting closed at 4.30pm

Date 23rd March, 2020