

Minutes of the Parish Council Meeting held on Thursday 21st May 2020
Meeting held on Zoom

Attendance and Apologies

In attendance: Cllr Christine Jackson (Chair), Cllr Gordon Wordsworth, Cllr John Edge, Cllr Tracy Elliott, Cllr Jean Dickinson,

6 villagers were logged on in attendance

Apologies: None

1.5.20 Nomination of Chair

Cllr Jackson was nominated for the position of chair by Cllr Wordsworth seconded Cllr Elliott, no other nominations were put forward, Cllr Jackson was therefor elected as Chair for the following year and duly signed the declaration of office.

2.5.20 Declaration of Personal Interest

None.

3.5.20 Adjournment

1. Concerns were raised re the condition of the A635 road surface through the village, villagers raised the issue of severe vibrations in properties due to the high number of HGV vehicles passing through the village, it was resolved to raise this issue with DMBC **GW**
2. The road sign at the junction with Lidgett Lane as still not been repaired also concerns were raised regarding HGV turning into Lidgett Lane as to whether there was a weight limit in place on this stretch of road, resolved to contact DMBC . **TE**
3. The condition of the pathways around Lady Mary Walk were raised again, this land is the responsibility of DMBC who had been contacted to see what the council were going to do to make good, Cllr Elliott reported that due to the lockdown this had not progressed, resolved to contact DMBC again and keep pushing the issue. **TE**
4. The condition of the compost heap in Lady Mary Walk was raised, over the years the upkeep had not been maintained by the villagers and had also been used in incorrectly for non compostable materials and was now in a very bad condition. Discussions re keeping or removing the heap did not come to a decision, resolved to contact DMBC to agree best course of action. **TE**
5. The general appearance of the village was raised, grass cutting , litter etc., it was agreed that a village meeting be called when lockdown removed to agree a village action plan to improve the village appearance with villager involvement . **CJ**
6. The safety of the monument at Lidgett Lane was raised. Some of the stones had been moved slightly following a road traffic incident in the past, resolved to inspect the monument to see what repairs were required. **GW**
7. A request was made for future issues of the Hicketone news letter be put on the Parish Council web site, this was agreed. **GW**

4.5.20 Approval of Minutes

- i. The minutes of the Parish Council held on Thursday 12th March 2020 were proposed by Cllr Edge and seconded by Cllr Jackson and approved unanimously.

5.5.20 Matters Arising from previous Meetings

1. Honours board for Ken Keen award winners quote from villager was to be obtained CF **JE**

6.5.20 Finance

- 1 The meeting discussed the final income and expenditure accounts, budget v actual spend analysis as presented by the RFO for the year ending 31st March 2020. The accounts were proposed by Cllr Jackson and seconded by Cllr Elliott, and approved unanimously.
- 2 Resolved that Hickleton PC is exempt from external audit for the year 201/19 as its annual turnover does not exceed £25,000
- 3 Resolved that the Annual Internal audit Report for 2018/19 included in page 4 of the Annual Governance and Accountability Return for 2018/19 be noted.
- 4 Resolved that Hickleton PC approve Section 1 Annual Governance Statement for 2018/19 for Hickleton Pc on page 5 of the Annual Governance and Accountability Return 2018/19
- 5 Resolved that Hickleton PC approve Section 2 Accounting Statement 2018/19 for Hickleton Pc on page 6 of the Annual Governance and Accountability Return 2018/19
- 6 Resolved that. In accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities Hickleton parish Council will publish the following documents on a public website
 - > Certificate of Exemption
 - > Section 1 – Annual Governance Statement 2018/19
 - > Section 2 – Accounting Statement 2018/19 page 6
 - > Analysis of variances
 - > Bank reconciliation to 31st March 2109
 - > Notice of the period for the exercise of public rights and other information required by Regulation 15 (2) , Accounts and Audit Regulations 2015.

7. The following payments were approved by the meeting

Gloaming Tree Work	£360 prop CJ sec TE
Netwise Web Site	£250 prop CJ sec GW
YCLA Annual subs	£125 prop GW sec CJ
G&P Simpson Gardener	£580 prop JE sec GW
Garfitt & Co Int Audit	£150 prop GW sec CJ

7.5.20 Planning Applications

- 1 20/00942/LBC Replace Windows no objections raised
- 2 20/00745/FUL Reroof Garage no objections raised
3. 20/00602/FUL Wooden gates Hickleton Hall objection raised re potential road traffic implications.

8.5.20 Any Other Business

- 1 It was proposed that this years Ken Keen award be given to the village as a whole for the contributions they all made during the Covid19 pandemic, this was agreed unanimously.
2. Cllr Elliott informed the meeting that once again there was a new owner who wants to restore the building to its former state when occupied by Lord Halifax.
3. It was agreed to put the latest Bypass update on the Parish Council web site. **GW**
4. The meeting agreed that the VE celebrations that took place in the village , on both sides of the road, had been exceptional showing how the village had come together more during the pandemic.

9.5.20

Date and Time of Next Meeting

The next Parish Council meeting will be held on Thursday 16th July 2020 at 8.15 pm I, format and location to be advised .