WELNEY PARISH COUNCIL

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MINUTES

Of the Ordinary meeting of the Welney Parish Council held on Tuesday 9th February 2021 at 7.00 pm Via Zoom

1/21 Apologies for absence.

There were no apologies for absence received by the Clerk but it was acknowledged that there were ongoing internet connection issues in the village following inclement weather and therefore not all Councillors were able to be present for all agenda items.

Councillor Wardle was not in attendance.

2/21 Approval of the Previous Minutes.

Minutes of an ordinary meeting held on Tuesday 12th January 2021 and an extraordinary meeting held on the Monday 25th January 2021.

Minutes of the Previous Ordinary Meeting dated Tuesday 12th January 2021 were proposed and seconded with all in favour.

Minutes of the Previous Extraordinary Meeting dated Monday 25th January 2021 were proposed and seconded with all in favour.

3/21 <u>Declarations of Pecuniary</u>.

No declarations of interest.

4/21 Public forum.

No members of the public joined the meeting.

5/21 Report on Items not the Agenda

No items were raised.

6/21 Casual Councillor Vacancy

The Clerk confirmed that she was arranging to speak with Monitoring Officer with regards to the Vacancy and her own appointment as Clerk.

7/21 Planning Issues

The Clerk & Councillor Barker confirmed that there were no Planning Applications received by the Borough Council for January or February 2021.

8/21 Highways Issues

Councillor Harvey reported that the footpath had been repaired on Main Street (between New Road and the Lamb and Flag Pub).

It is understood that the Highways Department are still not fully operational due to Covid restrictions.

Councillor Barker reported a sign in the floodwater has been knocked over. This matter has been reported to Highways and no further action is required by the Clerk or Councillors at the current time.

9/21 Training

Clerk confirmed that she had started a training log for the Council.

Since January 2021;

Clerk has attended the NALC 'The Role of Clerk' Course for new Clerks. Councillor Harvey & Councillor Pratley had attended 'Trustee' Training.

The Clerk confirmed that despite numerous attempts she had failed to access the ILCA course due to technical issues experienced by the SLCC.

10/21 Finance Issues

The Clerk confirmed that following the last meeting the Councils precept request had been submitted.

Councillor Giles confirmed that a paper form from Barclays had been received and had been forwarded to the Clerk.

Councillor Barker confirmed that the mandate form provided by Barclays to remove former Councillors was incorrect, he intended to request a revised form tomorrow.

The Clerk produced a list of invoices for January 2021 and February 2021 which required payment.

It was resolved that these payments should be settled and it was proposed and seconded with all in favour.

Councillor Barker and Councillor Loveday confirmed that they would deal with these payments.

11/21 <u>Communication Strategy/Policy</u>

The Clerk confirmed that she had drafted a statement following the Extraordinary meeting regarding the precept.

It was resolved to accept the statement to publish this statement on the Councils own website only. The matter was proposed and seconded with all in favour.

12/21 Community Infrastructure Levy Grant

The Clerk confirmed that she would recirculate a communication on the availability of CIL monies to local groups and Parish Councils. Councillors were encouraged to bring forward ideas for funding, preferably with three written quotes or plans to the next meeting.

13/12 Items for the Next Agenda

- a) RUG Sandgate Park request from group for £250 grant from the Parish Council to cover rent charge from Borough Council.
- b) Dog Waste Bin.

14/21 Date of the next meeting

Tuesday 2nd March 2021

Meeting Ended at 7.45pm

Agenda & Minutes Prepared by Jennifer Millard Clerk to Welney Parish Council Email: clerk@welneypc.org.uk

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