

MAUTBY PARISH COUNCIL MEETING
6 July 2020 at 7 30pm in RUNHAM VILLAGE HALL

MINUTES of the Parish Council zoom meeting held on Monday 6 July 2020, commencing at 7.30 pm

PRESENT: PCllr Gay - Chairman, PCllr Searle - Vice Chairman, PCllr Bishop, PCllr Bayfield, PCllr Hodgson, PCllr Lamb, CCllr Thirtle, BCllr Thompson, PAs Planning Consultant 2 and members of the public and the Clerk Mrs Weymouth

The Chairman thanked PCllr Bishop for setting up this zoom meeting, PCllrs and public for logging into the meeting that has been booked for 1 hour. If you wish to speak you will be given 3 mins maximum, can you please raise your arm that way everyone will have an opportunity to speak and be heard.

1.APOLOGIES

PCllr Hewitt unable to attend

2. DECLARATIONS OF INTERESTS

None

3. STANDING ORDERS (AMENDED TO INCLUDE VIRTUAL/ZOOM MEETINGS)

Meetings 1a

PCllr Hodgson proposed if for any reason the Parish Council cannot hold a face to face meeting, a meeting can take place via zoom, seconded PCllr Bayfield, all in agreement

4. PUBLIC PARTICIPATION

CCllr Thirtle gave an overview on the wind farm to be sited just off the GY coastline. BCllr Thompson stated he wished to speak on the planning application.

Village Hall

PCllr Hodgson informed the meeting BCllr Thompson has advised the Committee to look into the Grant being given by GYBC to VHs due to loss of income and their running costs are still ongoing.

NCC partnership funding application for a speed sign

Part of the funding for the signs comes from the Police and due to the virus a decision will not be made until September 2020.

Grass verges and footpaths

Because they are overgrown need to know when they will be cut – NCC & BA to be contacted.

5. PLANNING APPLICATIONS

06/20/0215/PAD PRIOR APPROVAL FOR A PROPOSED CHANGE OF USE light industrial to 2 dwelling houses – Mautby Workshops, Hall Road NR29 3JB – Ms A Robinson Hall Farm Cottage, Hall Road – to be dealt with at 6/7/20 meeting.

The meeting closed to enable parishioners to participate in the discussions and the planning consultant to answer any questions on the application.

The Chairman advised the public if they have any comments on the application to get them taken into account by GYBC they should write in/email the BC accordingly.

After discussions the meeting re-opened

It was agreed the PC would not be happy for the change of use of the site to residential development due to close proximity of a livestock farm on grounds of smells and noise and a wood yard where there is noise with cutting and delivery of wood. In the past there have been complaints with residential being in such close proximity to this site and a livestock business so it is felt this is not the ideal situation which may lead to future disputes that could affect the viability of these businesses.

PLANNING DECISIONS

06/20/58/A double sided sign directing general public in the direction of Upper Wood Farm shop – consent given

PLANNING ITEMS

None

6. ACCOUNTS FOR APPROVAL & PAYMENT

PCllr Bishop proposed the Accounts - all in line with the budgeted figures be paid for March, May and July 2020, seconded PCllr Searle, all in agreement

ACCOUNTS March 2020

P Welch VH Electrics	£2746.80
S A Weymouth – £1020 div 6 = £170.00 less 20% tax=	£111.80
HMRC	£59.20
Colin Smith Mautby War Memorial	£800.00
Clarkes Fencing VH boundary fence	£595.00
Opus DD Jan	£59.17
Opus DD Feb	£148.48
Opus DD March	£94.98

Income

VH repay electric bills less VAT	£752.78
VH reimburse the PC for electric works less VAT	£2289.00

ACCOUNTS FOR APPROVAL & PAYMENT MAY 2020

S A Weymouth - £1020 div 6 = £170 less new tax code	£88.20
HMRC	£81.80
Zurich Ins	£612.38
D Balls – internal audit	£30.00
Opus DD April	£24.22
Opus DD May	£14.88

ACCOUNTS FOR APPROVAL & PAYMENT JULY 2020

S A Weymouth (new tax code)	£88.20
HMRC	£81.80
Opus DD June	£14.75

Income

VAT refund y/e 31.3.20	594.60
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7. ASSET REGISTER AS AT 31 MARCH 2020

PCllr Bayfield proposed the values as at 31.3.20 should include the defibrillators and cabinets, seconded, PCllr Hodgson, all in agreement.

INSURANCE VALUES	ASSET REGISTER	
	<u>Y/ending 31.3.18</u>	<u>Y/ending 31.3.20</u>
Village Sign	2577	2577
Seat adj Village Sign	555	555
<i>Village Green</i>		
1 Litter bin	NOT INSURED	NOT INSURED
2 Seats @£555 ea	1110	1110
<i>Village Hall</i>		
Building	274589	274589
Chairs & tables)		
Cooker)		
Fridge Freezer)	8761	8761
Cooking equipment)		
Notice Boards outside VH/Thrigby/Lacon Corner	NOT INSURED	NOT INSURED
Telephone kiosk (Lacon Corner)	1139	1139
Telephone kiosk Runham VGreen	1139	1139
Defibrillator and cabinet transferred from Runham VH to Runham kiosk		£1300
Defibrillator and cabinet at BT Kiosk Mautby		£1300
Planters insurance public liability only		<u>NOT INSURED</u>
		£292470

8. PARISH COUNCIL END OF YEAR ACCOUNTS 31 MARCH 2020

Signing off the Cash Book

PCllrs had throughout the year had the cash book emailed to them
PCllr Searle proposed the cash book be signed off, seconded PCllr Bishop, all in agreement

Signing off Annual Governance & Accountability Return 2019-20

The documents had been emailed to PCllrs prior to the meeting and had advised the PClerk they had not any questions on them. Each page of the document was outlined to the meeting.

PCllr Searle proposed all the documents are signed off, seconded PCllr Bishop, all in agreement.

Closure of the meeting

The Chairman thanked everyone for their patience and support during these difficult times. He advised he had emailed the County Officer for NALC concerning holding a face to face meeting and the reply has been emailed to all PCllrs which states PCs can hold a meeting so long as all RAs and government guidelines are followed. Six out of the seven PCllrs were happy to either hold zoom meetings or to have face to face meetings. It was left with the Chairman and PCllr Lamb to look into the matter and email PCllrs with their views.

With no further business the meeting closed at 8 24pm

