LOWER PEOVER PARISH COUNCIL

This meeting was held remotely using Zoom

Minutes of the meeting held by video conference at 7.30pm on Wednesday 13^{th} May 2020

20.001 Present

Action

Cllrs Painter, Brown, Corlett, Dutton, Geake, Kendall and Wilson.

In attendance: G Parker (Parish Clerk)

20.002 Apologies for absence

None.

20.003 To note declarations of members' interests

Councillor Corlett declared a personal interest in respect of the planning application at Woodside Cottage Foxcovert Lane Nether Peover and would leave the meeting during consideration of that item.

20.004 Public Participation:

2 members of the public were present. Concerns were raised about the safety of the route to the school particularly in light of the current circumstance with the Covid-19 epidemic.

20.005 Minutes of the meeting held on 11th March 2020

The minutes of the meeting on 11th March 20120 were confirmed as a correct record and signed.

20.006 To receive a police report (attached)

Resolved that the report be received and noted.

20.007 To receive news from the Unitary Authority Councillors

Councillor Asquith referred to the impact of Covid 19 on CEC's activities.

CEC Councillors had been issued with laptop computers so that they could continue to work

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Waste and Recycling centres are reopening on a restricted basis taking into account the need to maintain social distancing

20.008 Payroll Service

Resolved that the arrangements for the provision of the Councils payroll service by S Jones Business Solutions Ltd at a cost of £80 per annum be approved.

20.009 Finance

Resolved that

- a) the community grant awarded in March 2019 to support the VE Day commemorations be re-allocated to meet the costs of community support initiatives relating the Coronavirus pandemic
- b) the renewal of the Councils insurance arranged by Came and Co for £347.05 be approved.
- c) the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area of its inhabitants and will benefit them in a manner commensurate with expenditure: -

 \pm 400 to maintain and thereby enable public access to the churchyard at St Oswald's Church

- d) receipts and payments to 31st March 2020 be approved
- e) receipts and payments to 30th April 2020 be approved
- f) payments due totalling £1061.25 be approved.
- g) expenditure against budget to 30th April 2020 be noted
- h) the year end bank reconciliation be approved
- i) Section 1 Annual Governance Statement 2019/2020 (be approved and signed.
- j) Section 2 Accounting Statements 2019/2020 be approved and signed

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- k) the criteria for exemption from external auditor review be noted and that the authority meets the criteria for exemption from limited assurance review and that it wishes to be certified exempt for the year 2019/2020
- I) the exemption certificate be approved and signed
- m) the arrangements for the exercise of public rights to be published before 1 September 2020 be noted.

20.010 Planning

Councillor Corlett left the meeting during the consideration of this item

Resolved

a) that no comments be submitted in respect of the planning application at Woodside Cottage Foxcovert Lane Nether Peover Knutsford WA16 9QP .

Councillor Corlett rejoined the meeting.

- b) That no comments be submitted in respect of the planning application at Unit 6 Yew Tree Farm Middlewich Road Nether Peover Northwich WA16 9QD
- c) to note that no responses to applications received since the last meeting be noted.
- d) to note that no decisions of the Planning Authority had been received since the last meeting .

20.011 Website and IT

Resolved that the data protection policy be approved.

20.012 Parish Plan

Resolved that the draft Parish Plan be received and approved subject to the owner of the land to the rear of St. Oswald's Church being contacted prior to publication.

It was further Resolved that the implementation of all actions is subject to prior approval by the Parish Council

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20.013 Matters for the next agenda

Resolved that the following matters be considered at the next ordinary meeting of the Parish Council.

- Report on the work of the Lower Peover Covid-19 Community Support Group
- Update on Parish Plan
- Grass cutting

20.014 Future Meetings

Resolved that the date of the next meeting at 7.30 p.m. on 8th July 2020 be noted.