

KEADBY WITH ALTHORPE PARISH COUNCIL

These are the Minutes of the remote Meeting of Keadby With Althorpe Parish Council, held via Skype on Wednesday 29 April 2020

On the Video Conference: Cllrs: P Hornsby, K Fenney, M Buckley, E Davis, G Haynes, B Pearson, K Russell, L Smith, J Sharp, E Timmins, A Wills and Cllr Briggs

Start Time: 7.15pm

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| 1.0 | Apologies
Councillors N Bond, M Broadbent, A Carroll and P Johnson. |
| 2.0 | Public Participation Session with Respect to Items on the Agenda
No members of the public joined the call |
| 3.0 | Matters Arising from Draft Minutes
Cllr Davis Proposed that the Draft Minutes of 18 March 2020 be accepted as a true record; Seconded by Cllr Sharp; All in Favour. It was Resolved that the Minutes of 18 March 2020 be accepted as a true record. |
| 4.0 | Declaration of Interest
There were no Declarations of Interest |
| 5.0 | Dispensation Request
There were no Dispensation Requests |
| 6.0 | COVID-19 Implications |
| 6.1 | <u>Remote Meetings</u>
Councillors had been invited to a Skype meeting and the only problem was the connection of Cllr Buckley who had not receive an invitation. The Clerk will investigate why. |
| 6.2 | <u>Annual Meeting</u>
The requirement for an Annual Meeting has been suspended. Current legislation provides that the existing Chairman remains in office until a new Chairman is elected. It follows therefore that whoever is the current Chairman will continue to hold that post until the Crisis has passed and an Annual Parish Council Meeting can be held. |
| 6.3 | <u>Financial Year-end and Annual Governance and Returns</u>
The external audit timeframes have been extended and the publication date for the final, audited accounts will move from 30 th September to 30 th November 2020. The requirement for the public inspection period to include the first 10 working days of July has been removed and will now commence on the first working day of September 2020. The draft accounts must be approved by 31 st August at the latest, or earlier if possible. |
| 6.4 | <u>Other Discussions Points</u>
Cllr Sharp highlighted that there was not a process in place for getting assistance to residents in the current emergency. The Chairman stated that the lockdown is a unique event and response took a little while to get going, which is a lesson to learn for the future. Cllr Briggs said that all Councils have to update their Emergency Plans to include this type of eventuality. Cllr Fenney agreed that it was necessary to review the Emergency Plan but that the Parish Council have responded to parishioners' calls for assistance. |

7.0	Highways Issues
7.1	Cllr Buckley reported a large pot hole in the road outside 8/9 Cornwall Road Keadby. The Clerk will report the issue to NLC.
7.2	The Chairman has had a response to the timing of hearing for the Petition for Main Street Althorpe and is pleased to report that it will now take place after things return to normal.
7.3	Cllr Davis reported that the grass verges on the bottom of Trent View were “appalling” due to residents parking on them. The Clerk is to report the issue to North Lincolnshire Council
7.4	It was reported that when deliveries are made to the Keadby Post Office, vehicles are parking alongside the traffic island (installed as a safety measure) to unload. The Clerk was requested to write to the owner of the Post Office and request that this practice cease.
8.0	Planning No Planning Applications have been received this month
9.0	Finances and Payments Cllr Davis Proposed that the Payments detailed below be Accepted; Seconded by Cllr Fenney. All in Favour. However, regarding the annual payment to ERNLLCA, the Chairman wished to record his reservations regarding the quality of the information provided by ERNLLA It was Resolved that the List of Payments be Approved
10.0	Date of Remote Meeting Wednesday 27 th May 2020 at 7:15pm The meeting closed at 7.50pm

Cheque	Recipient	Reason	Nett	VAT	Gross
402143	R Haynes	April Salary			Confidential
402144	HMRC	April PAYE			Confidential
402145	G Potter	Handyman's Payment for March	450.00		450.00
402146	BAK	Grass Cutting SLA Cut 01	633.11	126.62	759.73
402147	BAK	Grass Cutting SLA Cut 02	383.11	76.62	459.73
402148	G Potter	Service of Parish Council Strimmer	45.00		45.00
402149	R Haynes	Two padlocks for play areas and two padlocks for the Althorpe cemetery	40.00		40.00
402150	ERNLLCA	Annual Membership	660.30		660.30
402151	AJ Electrical	Replacement of three LED lamps on Millennium Green	150.00	30.00	180.00