

MURTON PARISH COUNCIL

MINUTES of a MEETING of the COUNCIL held in THE GLEBE CENTRE, on TUESDAY, 28th JULY 2020.

Present: Councillor P Penman (Chair)
Councillors R Adcock-Forster, A Cowley, M Errington, R Kelly, G Lormor,
G Maitland, H Napier, A Page, G Rennoldson and S Ward.

Officer: LA Armstrong (Parish Clerk).

1. INTRODUCTIONS AND APOLOGIES

Cllrs. J Griffiths, L Grogan, M Haswell and L Riley.
County Councillor: Alan Napier.

2. DECLARATION OF INTEREST

None declared.

3. POSITION OF CHAIRMAN OF THE COUNCIL

Following a letter of Resignation received from Tom Pinkney it was proposed by Cllr. R Kelly and seconded that P Penman be put forward as Chairman for all the hard work he has done and continuity of the Council.

Resolved that letter of resignation be accepted, Cllr. Paul Penman be elected as Chairman and letter of thanks and gift be sent to T Pinkney for his service with the Parish.

4. MINUTES AND MATTERS ARISING

Parish Council Meeting

9th June 2020

For information only, these were approved, confirmed remotely from members 16th June and signed as an accurate record by Chairman.

5. CHECKLIST FOR HOLDING AN IN-PERSON COUNCIL MEETING

The checklist has been conducted to the Council's satisfaction and it has been agreed that the Council will hold a face-to-face (or hybrid) meeting on this occasion. This decision is made in accordance with relevant regulations and requirements and will be reviewed after each meeting.

Resolved based on risk assessment and with risk management actions that it is safe and appropriate to meet.

6. ANNUAL RISK ASSESSMENT/COVID 19 RISK ASSESSMENTS

Completed July 2020 using Local Council Risk Scoring Programme. Separate Risk Assessments for all other areas of operation during Covid 19 Pandemic.

Members endorse completion.

7. PLAY AREA INSPECTION SAFETY REPORT

ROSPA has completed their Annual Safety Inspections of all Council's Playgrounds, all sites have been marked as low-medium risk. Some equipment has

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been cordoned off because of fire damage and vandalism. Repairs will be completed from annual budget however some equipment will have to be replaced.
Members requested to receive the information.

8. LOCAL GOVERNMENT ASSOCIATION MODEL CODE OF CONDUCT

Emailed to members previously.

Members to receive information and feed any comments into consultation.

9. REPORTS FROM MEETINGS ATTENDED

Clerk reported on Larger Councils and SLCC virtual meetings she had participated in.

Resolved to receive the information.

10. MATTERS OF INFORMATION/CORRESPONDENCE

10.1 Website Accessibility Statement Clerk to contact Web Administrator regarding technical information about website's accessibility.

10.2 Remembrance Parades 2020 bigger discussion on national stage about in person events such as this in next few months.

10.3 Purchase of new Parish Van agreed in budget. Cllrs. P Penman and R Kelly give support to staff.

10.4 Numerous cards/letters of thanks for all hardwork done by Cllrs. And Staff delivering food parcels etc. during lockdown.

10.5 Thank You card from Kayla Hall it really helped her a lot towards her golf.

11. PLANNING APPLICATIONS

Resolved that the following proposed applications be received:

- Murton House Farm change of use of the land to garden curtilage, including demolition of farm building on site.
- Site of former Murton Victoria Social Club display internally illuminated COOP signs and various other non illuminated signage.
- Uplands Church Lane Detached outbuilding.

12. FINANCIAL MATTERS

12.1 Monthly Accounts and Wages

Details of receipts and payments made in the past 3 month were reported as follows:

Total of Accounts Received	£ 3,584.00
Total of Accounts Passed for Payment	£ 13,220.93
Total Wage Bill for the Month of June	£ 13,823.27

Contribution to Murton Welfare Assn.	£ 18,000.00
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The Council supports the Community Centre financially under the

- Local Government (Miscellaneous Provisions) Act 1976 Part 1,s19
- Local Government Act 1972 s144,145 and 133.

Resolved to receive and approve.

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12.2 Request for Financial Support.

EMERA £300

Grace Ward £200

Resolved to donate through Power of General Competence.

The Chairman thanked members for their attendance and closed the meeting at 11.00 am.

RESOLVED and that the next Meeting of the Council is to be confirmed.

CERTIFIED CORRECT:

CHAIRMAN

DATE: