

**Minutes of the Parish Council Meeting remotely held on Monday
8th February 2021 at 7.30**

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Present: Marcus Hardy, John Nelson, Mark Greasley, Les Bettley,

Apologies: Cllr Alice Crafts

Members of the Public: 2

In Attendance:

Public Participation:

.21/2564

Declarations of Disclosable Pecuniary or Personal Interest:

None

21/2565

To approve and sign the Minutes from the Parish Council Meeting held remotely on 11th January 2021:

The Minutes of the Parish Council meeting held remotely on the 11th January 2021 were unanimously accepted as a true record, and the Minutes would be signed by the Chairman when circumstances allowed.

21/2566

Planning:

New:

20/01362/FUL – Alterations & extensions to existing dwelling incl onsite parking (resubmission) – Grantcliffe House 11 Chapel Street, Eaton

20/01150/FULHH – Construction of a porch – 1 White Lodge Cottages, Green Lane, Goadby Marwood

21/00006/TCA – Reduce various trees in hedge to 2 metre – Peartree Cottage, 10 Chapel Street, Eaton

20/01514/GDOCOU – Proposed change of use of agricultural buildings to 3 dwellings – Cross Roads Farm, Scalford Road, Eastwell

Granted:

20/01351/TCA – Fell dying cherry tree – St Denys Church, Eaton

20/01306/TCA – Reduce Lime by 305 – Grantcliffe House, 11 Chapel Street, Eaton

21/2567

Receipts and Payments January 2021

A list of Receipts and Payments for January were agreed and will be signed by two Councillor when circumstances allow and is attached to these minutes.

The reconciled bank balance of £16110.19 was unanimously agreed as a true reflection of the Councils financial position, to be signed by the Chairman when circumstances allow.

21/2568

Appointment of Internal Auditor:

It was unanimously agreed to reappoint Redwood Pryor Ltd as internal auditor for the financial year 20/21.

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21/2569

Interim Internal Audit Report:

The Clerk had circulated the Internal Auditors report which after discussion was unanimously accepted.

21/2570

Bank Mandate:

The Clerk advised that the Council bankers HSBC had refused to revise the current mandate as it was for a Community/Association and needed to be for a Local Council, this account had run for at least 10 years in its current format.. However HSBC insisted a new Local Council mandate was required and it was agreed that Cllrs Hardy, Greasley and Nelson plus the Clerk would be the signatories with any two to sign cheques or other papers, with the Clerk authorised to administer the account.

21/2571

Payroll Provider:

The Clerk advised that the current payroll provider Ladywell Accountancy Services was ceasing operating from 31st March 2021 and it was therefore necessary to find another provider. The internal auditor had suggested a company called eybook.keeping and another company Foxwise Accounting was known to the Clerk. Quotes had been obtained from both companies and there was little difference between the two prices.

21/2572

Media Policy:

This item was deferred until April/May

21/2573

Eaton:

Priorities and Budget Planning Cllr Hardy had been working on this and whilst there was certain maintenance that had to be carried out year on year there was a number of other projects that would have to be done over a period of time. Cllr Hardy felt it would be a good idea to list these out with an indication of budget cost and put it out to residents to vote on from the point of view of priority. A good way of doing this he suggested would be by using a system called Air Table which allowed people to rank a list of projects in order of priority.

21/2574

Eastwell:

No issues raised.

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21/2575

Goadby Marwood:

An email had been received from a resident regarding an increase in dogs barking, this had been traced to what appeared to be a business just outside Goadby that hired out areas of land for dog owners to exercise their dogs. It was not known whether this was a properly established business or not, the matter had been referred to the Borough Council for investigation.

Cllr Greasley raised the matter of whether the Council should have a neighbourhood plan, the Clerk advised that Scalford village had just gone through the process and suggested that the Councillor who had run the project be asked to come and talk to Councillors at the next meeting, this was unanimously agreed.

21/2576

Emails - previously circulated, and issues raised for next Month' s agenda:

Cllr Bettley had not heard from the person he thought might be interested in being a Councillor and it was presumed they weren' t interested, Cllr Greasley said he had spoken with a resident of Goadby who might be interested and it was suggested he followed this up.

The matter of people parking their cars on the footpath in such a way as to make it impossible to use the footpath particularly in Eaton was raised. It was agreed to put something in the Village News and on the Councils website.

The question of access to the play park and allotments and the proposed hedging was raised it was unanimously agreed this should be on the next Agenda

21/2577

Items for Next Month' s Agenda:

Planned Projects and Budgeting

Access to Play Park and Allotments

Date of Next Remote Meeting: Monday 8th March 2021 at 7.30 pm

The meeting closed at 21.22pm

Signed: _____

Chairman

Eaton Parish Council

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The following Receipts and Payments were put forward for approval at the remote Parish Council Meeting on the 8th February 2021.

Receipts and Payments January 2021

Receipts:

A Dylag – allotment rent	£ 10.00
C Crafts – allotment rent	£ 20.00
P Marsden – allotment rent	£ 20.00
HSBC – Interest	£ 0.13

Payments:

SWALEC	£ 112.11
Ladywell	£ 51.00
D Hadley – Repaid Allotment Deposit	£ 25.00
S Jones – Repaid Allotment Deposit	£ 50.00

The following payments were approved retrospectively at the remote Parish Council Meeting held on the 8th February 2021 and would be signed by two Councillors when circumstances allowed.

Councillor: -----

Councillor: -----