

MINUTES UNRATIFIED of a Parish Council Meeting held via Zoom video conference on Wednesday 17th March commencing at 7.33pm.

PRESENT: Parish Councillors: Dawn Rimmer (Chairman) Simon Gardner (Vice-Chairman), Lisa Rose, Geoff Cuthbert, Else Ogden and Tony Allcock OBE

IN ATTENDANCE: Clerk Jane Carter

210317/1 To receive and consider apologies for absence. None

210317/2 To receive Declarations of Interest on items on the Agenda. (Localism Act 2011): Cllr Rimmer declared an interest in item 7

210317/3 To approve the minutes of the Parish Council Meeting held on the 20th January, 2021 via Zoom video conference: The minutes of this meeting were approved as a true record and will be signed by the Chairman at the next physical meeting of the Parish Council.

210317/4 To receive comments and concerns from the public: None.

210317/5 Matters Arising.

- i. Councillor Vacancy-** it was agreed that this continued to be advertised on the Guiting Power website and noticeboards. Councillors were asked to encourage applications.
- ii. Code of Conduct** The new Model Councillor Code of Conduct was still under review at District Council level. This would be considered for adoption once circulated- NO ACTION
- iii. Ash Dieback Fund** The application had been unsuccessful but further funds would be available in the autumn. Clerk to continue applications for all funding.
- iv. Elm Community Workshop** Cllr Cuthbert updated the council on the project. There had been no real change but stage 2 and 3 were progressing with trial sites and these may bring more local farms into the project. -NO ACTION
- v. Public Right of Way Review-** nothing had changed in the most recently circulated documentation. The council were unable to proceed with any claim without proof of ownership. It was agreed to remove the item from further agendas.
- vi. Quarry cluster report-** Noted. No action
- vii. Physical Meeting Resumption:** physical meetings would be permitted from May 7th. It was agreed to hold the next Parish Council Meeting and AGM on May 19th and the Parish Meeting on May 26th in the Village Hall. Attendees would be limited to 30. Cllr Rimmer would produce a poster to publicise the Parish Meeting. Invitations to speakers for the Annual Parish meeting to be sent out asap.
- viii. Annual Meeting.** Cllr Rimmer would be standing down as Chairman and asked councillors to consider the role. Cllr Gardner confirmed he would remain as Vice Chairman

210317/6 Technology Review: The Clerk had installed all the PC files on her PC securely and would not require a separate device. Cloud storage would be used for access by councillors to all documents. Cllr Cuthbert and Clerk to recommend cloud storage software. The clerk would circulate the NALC advisory notes on best practice for councillors regarding use of personal emails.

ACTION

210317/7 To consider and note planning applications:

Installation of external wall insulation to No. 2, 3, 4, 6, 7, 8, & 11 Tally Ho Lane, Guiting Power - 2,3,4,6,7,8 & 11 Tally Ho Lane Guiting Power GL54 5TY

Cllr Gardner chaired the item. Cllr Cuthbert had reviewed the planning application. No objections to the application but there were concerns at the appearance of the cladding. It was agreed that CDC be asked that a sample of the proposed cladding be made available for the public to view. Clerk to action.

210317/8 Finances:

I. The bank reconciliation, payments and receipts were approved as follows:

Cheque No:	Amount	Payee	Purpose
804	151.20	Community Heartbeat	Defibrillator Support
805	81.26	GAPTC	Annual Subscription
	Amount	Receipt	Purpose
	2929.70	Scottish Widows Account	Closure of account

GUITING POWER PARISH COUNCIL			
BANK RECONCILIATION AT MARCH 17 2021			
Period to 16th February 2021			
Lloyds Current Acc: 00896036			
	Balance per statement	£	8,217.10
	Outstanding receipts		
	NIL	£	-
	Less unpresented chqs	£	825.04
		£	-
	Balance	£	7,392.06
Scottish Widows Acc			
	Balance per statement	£	-
	Outstanding receipts		
	NIL	£	-
	Less unpresented chqs		
	NIL	£	-
	Balance	£	-
Total Balance			£7,392.06
Cash book Summary			
	Opening Balance 01.04.20	£	3,817.91
	Add receipts to date	£	18,744.10
	Less payments to date	£	15,169.95
	Cash Book Balance	£	7,392.06
Balance per Scottish Widows acc		£	-
Reconciled Balance			£7,392.06
Balance to carry forward			£7,392.06

c) **Update of Bank account details:** following the change of Clerk, the amendment of bank details had been completed, including the addition of Cllr Allcock as a signatory. Scottish Widows account, previously used to hold reserves at beneficial interest rate, has been closed and funds transferred to Lloyds.

d) **To approve and adopt internet banking policy:** the previously circulated policy was approved and adopted. Online banking had been activated. Cllrs Rimmer and Rose to have internet access in addition to Clerk.

e) **Appointment of GAPTC internal auditor:** it was agreed to appoint a GAPTC internal auditor for the 2020/21 period and to review next year.

210317 /17 For Information Only: Cllr Ogden, who has stepped down as coordinator of the Christmas Tree, expressed a vote of thanks to all involved in the organisation and to the PC for its financial support

The 20 is plenty sign at the car park at the top of Castlett Street needed replacing. Clerk to contact GCC Highways

Cllr Rimmer asked the Footpath Warden to monitor the Guiting to Naunton footpath across Guiting Grange land and ensure that it remains accessible.

Cllr Allcock said that he was awaiting a delivery of free litter pickers from CPRE and had organised a small group to collect litter in the village.

The **Chairman** concluded the meeting at 8.34pm and thanked everyone for their attendance.

The next full Parish Council meeting and Annual General Meeting will be held on **Wednesday 19th May 2021, 7.30pm** in the Village Hall (subject to COVID-19 restrictions)

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Chairman

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Date