

Held on: Monday 1st June 2020 at 2pm

Place: Online

Present: Cllrs Roy Piddington (Chair), Christine Lewington, Len Carter and Lynne Stanton.

In attendance: Kerry Finlayson (Parish Clerk) **Members of the public:** 0

25/20 WELCOME and APOLOGIES

Councillors received and accepted apologies from Cllr Oliver Stiley who was at work.

26/20 DECLARATION OF INTEREST

There were no interests declared in any item of business on the agenda.

27/20 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 4th May 2020 were confirmed and signed by the Clerk on behalf of the Chair.

Proposed Cllr Stanton

Seconded Cllr Lewington

All in favour

28/20 FINANCIAL MATTERS

i. Payments & Receipts

Total payments: £557.12

31/03/2020	7&8	Clerk	Allowance etc	144.60
27/05/2020	9	BHIB	Insurance	149.27
30/05/2020	10	K Finlayson	Salary May	263.25

ii. Bank reconciliation

The bank balance as at 27th May is: £9534.78 was reconciled.

Proposed Cllr Carter

Seconded Cllr Stanton

All in favour

29/20 VILLAGE UPDATES & REPORTS

i. Covid-19

- o It was noted that the school and nursery had re-opened that day.
- o There was cause for concern around the potential of a second wave given the numbers of people using the Ford that were not socially distancing which then posed a risk to villagers. The Clerk agreed to contact the police neighbourhood team to request extra visits, particularly at weekends and when the weather was very good.

ii. Flood & Community Group

Work had been undertaken to extend the drains and angle the road surface. Cllrs and residents had both commented on the excellent job undertaken.

iii. Community Developments

Cllr Lewington reported that she was still looking to develop Coughton Choir, Walking Football and a Book Club but there had been no recent progress due to Covid-19. It was agreed to add details to the next newsletter and The Link to see what levels of interest there were. In the meantime Cllr Lewington would seek to appoint a Choir Master. A resident had also suggested a cycling club.

- 30/20 FORD**
- i. Update & ii. Vandalism
 - o Continued problems with litter, vandalism, dog fouling etc.
 - o The Clerk would contact the relevant departments at SDC to see what could be done.
 - o Order for litter/dog waste bin that had previously been agreed to be changed to dog waste only if possible.

Proposed Cllr Stanton Seconded Cllr Lewington All in favour

 - o Thanks were given to Cllr Stiley & Magnus Birch-Throckmorton for their excellent work in removing a dead tree, trimming back others and relocating the large log as well as clearing up the recent mess caused by the vandals.
 - o Cllr Lewington had updated the Risk Assessment matrix to include vandalism
 - iii. PIR Cameras

Cllrs discussed the various options for PIR cameras and agreed, at this time, to purchase one at a cost of £75. The Clerk would order this for delivery to The Chair as well as a sign to advise that CCTV was in place.

Proposed Cllr Stanton Seconded Cllr Carter All in favour
 - iv. Ground Works
 - o Fortnightly mow: **£45 - Approved**

Proposed Cllr Lewington Seconded Cllr Carter All in favour

 - o Locate & dig out all trees stumps that are hidden in the grass as they have been causing damage to machines: **£200 - Approved**

Proposed Cllr Carter Seconded Cllr Stanton All in favour

 - o To replace top soil lost during flooding to create a flatter area & then be grass seeded: **Approx. £650 - Declined**

Proposed Cllr Piddington Seconded Cllr Stanton All in favour

- 31/20 POLICIES**
- i. Health & Safety

Approved with a 3 yearly review.

Proposed Cllr Lewington Seconded Cllr Stanton All in favour
 - ii. Community Emergency Plan

Postponed for further work to be done.

Cllr Lewington proposed the purchase of 4 x high-vis jackets and 10 x emergency foil blankets (not to exceed £30) using S137 funds as they were for the community.

Proposed Cllr Lewington Seconded Cllr Stanton All in favour

32/20 PLANNING

- i. 20/01107/FUL The Stackyard

Postponed to extra meeting on 8th June.

33/20 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDAS

There was nothing reported

34/20 DATES OF THE NEXT MEETINGS

- o Monday 8th June - Extra Ordinary at 6pm (Outdoors at Coughton Mews)
- o Monday 27th July - time TBA

35/20 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting was closed at 15.13.

Proposed Cllr Lewington Seconded Cllr Stanton All in favour

Dated: Signed: