

Held on: Monday 28th September 2020 at 6pm
Place: Online

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

In attendance: Kerry Finlayson (Parish Clerk) **Members of the public:**1

39/20 WELCOME and APOLOGIES

There were none to receive.

40/20 DECLARATION OF INTEREST

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

41/20 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 27th July 2020 were **confirmed and signed.**

Proposed Cllr Carter Seconded Cllr Lewington All in favour

42/20 OPEN FORUM

The member of the public (MOP) asked what was happening with The Stackyard planning application that had been withdrawn. The Clerk advised that under recommendation, they had withdrawn it to make a couple of amendments before it would be re-submitted.

The MOP advised that the the road sign on the A435 directly opposite Sambourne Lane was covered with hedge growth so Cllr Stiley agreed to get this cleared up.

43/20 FINANCIAL MATTERS

i. Payments & Receipts

Inv. No.	Payee	Details	TOTAL
24	K Finlayson	Salary July	263.25
25	K Finlayson	SoloPress	26.90
26	DM Payroll	Fees	80.00
27	K Finlayson	Salary August	295.75
28	CTKT	Mowing - July	90.00
29	WALC	Training	30.00
30	CTKT	Mowing & Tree Felling	570.00
			1,355.90
Date Rec'd	Payee	Details	TOTAL
02/09/20	SDC	CIL	1,100.39

Proposed Cllr Stanton Seconded Cllr Lewington All in favour

Cllrs also approved an invoice for the Clerk and for the Clerk to purchase a Zoom account for 12 months in conjunction with her other parish at Chadwick End.

ii. Bank reconciliation

The bank account balance on 2nd September 2020 of £7294.85 was reconciled.

- iii. Notice of Public Rights
On 19th August 2020 notice was given of public rights to view the unaudited Annual Governance and Accountability Return accounts for the year ending 31st March 2020. These would be available from Monday 24th August 2020 to Monday 5th October 2020.

44/20 GATEWAYS

Cllrs received and noted the report from Cllr Stanton and thanked her for putting it together. It was agreed that Cllr Stanton should continue to pursue all of the items raised.

45/20 SALT BINS

Cllrs agreed to install a salt bin outside Coughton Cross Farm, on the corner of Coughton Fields Lane with delegated authority given to the Chair. The Clerk would seek the relevant information from SDC.

Proposed Cllr Carter Seconded Cllr Stanton All in favour

46/20 VILLAGE REPORTS

i. Ford

Cllr Stiley reported that unfortunately the CCTV signs appeared to have had little effect on the anti-social behaviour that often took place. The dangerous tree that had fallen had been removed and there was a further tree to be looked at which the Clerk would arrange. A tree that had fallen in the river had been removed and there was another one further downstream that Cllr Stiley would remove shortly. Cllrs approved Cllr Stiley arranging for a contractor to fix the broken fencing as it was a matter of health & safety. Cllr Carter queried whether the fencing on the far side of the bridge would also be replaced and Cllr Stiley reported that he hadn't felt it was necessary in that area but he would take a further look.

ii. Transport & Traffic

Cllrs were advised that John Gittins had now left the village so Cllr Piddington would contact him to see whether he would continue to report on the Eastern Gateway or whether a Cllr would need to take over this role.

iii. Coughton C of E Primary School

Cllr Piddington reported that he had met with the Headteacher who had agreed that the Emergency Box could be situated at the school. The Clerk would look into purchasing options.

47/20 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDAS

Cllr Lewington reported that there was now a Choir Master in place ready for when the Choir could go ahead.

Cllr Stanton advised that the newsletter would be distributed shortly and it included details of a scarecrow competition and a pumpkin trail.

Purchase of prizes for the scarecrow competition was approved as this was a community event. (Gift vouchers totalling £30)

Proposed Cllr Stanton Approved Cllr Piddington All in favour

48/20 DATE OF THE NEXT MEETING

- o Monday 23rd November Online at 7pm

49/20 TO CONSIDER CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting was closed at 18.37

Proposed Cllr Piddington Seconded Cllr Stanton All in favour

Dated:

Signed: