

# POLEBROOK PARISH COUNCIL MEETING

Minutes of the meeting held on Tuesday 2<sup>nd</sup> March 2021 via Zoom

This was a 'virtual meeting' in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

---

## 20.093 In Attendance

Cllr North - Chairman, Cllr Middleton – Vice Chairman, Cllr Jones, Cllr Slater, Cllr Fraser, Cllr McLair and the Clerk & RFO, Mrs J Sardeson

## 20.094 To receive member's Declarations of Interest in any item on the agenda and to consider any dispensations.

Item 20.104 Cllr Jones and Cllr Middleton

## 20.095 To resolve to exclude members of the public/press from the meeting during the transaction of any items on the agenda identified by Council as containing confidential information.

Item 20.104

## 20.096 To resolve that the Minutes of the meeting conducted by Zoom on 5<sup>th</sup> January 2021 be signed as a correct record.

Proposed by Cllr Slater      Seconded by Cllr Middleton

## 20.097 Public Forum – members of the public are invited to express their views and concerns on matters relating to items on this agenda and other items of note.

No members of the public present.

## 20.098 To receive a report on the financial situation of the Council.

### 20.098.1 Bank Accounts

Bank Reconciliation	Amount
Barclays Current Account as at 19 <sup>th</sup> February 2021	£8,934.20
Barclays Savings Account	£48,697.43

## 20.098.2 To approve invoices to be paid

To whom paid	Reason	Cost ex vat	Statutory Provision
Clerks Remuneration	Pay and expenses (Jan & February)	802.85	LGA 1972, s112 (2) & LGA (Financial Provisions) 1963, s5
2Commune	Website Hosting	310.00	Local Government Act 1972, s 133
SLCC	Training Fee	20.00	LGS 1972, s111

Proposed by Cllr Middleton & Seconded by Cllr McClair that the accounts be approved and paid.

## 20.098.3 To receive a report on invoices paid since last meeting

To whom paid	Reason	Cost ex vat	Statutory Provision
SSE	Street Light Electricity December	80.25	Parish Councils Act 1957, s3
SSE	Street Light Electricity January	67.07	Parish Councils Act 1957, s3

## 20.098.04 Income since last meeting

To whom paid	Reason	Income
Community Grant	Funding for Finding Fitness	5,200

## 20.099 To consider any new and current planning applications

Nothing to note.

## 20.100 Finding Fitness

The Clerk reported that the Community Grant had been successful and we were now in receipt of £5,200 in order to run the three week events.

## 20.101 Western Power

Western Power contractors had again been back in the village and have carried out additional works on the allotments and in other areas of the Parish. They continue to keep in close contact with the Clerk.

## 20.102 Drains

All of the drains have been reported to the Highways Department via Fix My Street and works are due to be carried out to flush the debris from them.

**20.103 To receive an update on Street Lighting**

Three quotations had been received in total; one was rejected some months ago as it was felt the lamps were not suitable, the Clerk had gone back to one company asking for some more clarification on their quotation and the findings will be shared with Councillors when ready.

**20.104 To receive a report on any correspondence received since the last meeting that has not been dealt with via email**

One letter of complaint regarding a local business which had previously been dealt with by the Clerk.

Confirmation that the Elections will be held on Thursday 6<sup>th</sup> May 2021.

**20.105 To agree any future agenda items for the next meeting**

1. Drains – To receive an update from Cllr McClair.
2. Street Lighting – To receive an update from the Clerk.

**20.106 Date of next meeting**

**To agree the date of the following virtual meetings to be held on Tuesday 11<sup>th</sup> May 2021**

**Parish Meeting at 7pm  
Annual Meeting 7.15pm**

**20.107 To discuss Confidential Matters**

It was **RESOLVED** that pursuant to the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed

The meeting closed at 20.35

**Chairman's signature .....**

**Date .....**