

THURGARTON PARISH COUNCIL

Minutes from the Parish Council meeting held at 7.30 pm on
Thursday 23rd July 2020 via Zoom

Due to the Covid 19 Pandemic, the Parish Council agreed to continue with all Parish Matters as per normal, however, and in keeping with Government guidelines, certain Parish activities have been put on hold and meetings will be held remotely until further notice.

Present: Councillors; Tina Tsoukatos (TT), David Lewis (DL), Roger Foster (RF), Natalie Robinson (NR), Denise Bryant (DB), Katie Chan (KC) and Steve Edkins (SE)

In Attendance: Lisa-Jayne Campbell (Clerk), Roger Jackson and three members of the public.

minute item/year	DISCUSSION AND DECISIONS	ACTION
T/045/20 Apologies	Apologies were received from Cllr Bryant.	Received accepted
T/046/20 Declarations	There were no declarations of interest.	
T/047/20 Minutes of previous meeting	The June Minutes were approved as a true record and will be signed by the Chair.	Approved
T/048/20 Reports from District and County Council Members	More road works and hedge cutting is taking place. The Councils are still meeting remotely and it is believed that they will continue to do so for the foreseeable future. SE asked RJ to follow-up with VIA and Highways about the Bleasby Road speed reduction, as they are now advising that the speed reduction had never been included in the 20/21 budget, despite them previously advising it had and been approved and was being actioned. Status of the A612, also, agreed Transitioned Zones is unknown. RJ confirmed he would follow up, as was in belief it had all been agreed and was in the process of being actioned.	SE/RJ
T/049/20 Correspondence	All correspondence received has been circulated to Councillors. There was no correspondence for discussion.	
T/050/20 Matters Arising	Dog Bins: Clerk to add to the September Agenda	Sept. Agenda
T/051/20 Public Participation	There was nothing from the public	
T/052/20 Planning	There were no formal Applications for discussion or decision. RF reported that the CIL payments to the PC are all up-to-date with an amount of approximately £26 000 due from the Priory Farm and the back of the Red Lion developments to be paid to the PC within the next two years. Once received, the PC has 5 years to spend it; the PC agreed to discuss this at the next Strategy meeting.	Strat meeting
	Strategy Roles	

T/053/20 Emergency Measures	NR reported that all flood wardens now have gloves. NR will send all the Beck contacts to the Clerk to issue invoices. All payments for 2019 have been received. TT reported that the demand for TAAC services was gradually diminishing and she was going to mothball it for now; TT to put a note out on the Village email. TT reported that from the latest meeting (remote) with IDB on 6 th July, they are still working through computer modelling of a variety of flood mitigations. SE and NR will arrange to carry out training the Flood Wardens on the usage of the pumps. Questions were raised regarding the attenuation tank at Priory Farm and whether this was now operational. RF agreed to contact the owner/developer and confirm the current position.	NR/Clerk TT SE/NR RF
T/054/20 Highways	Speeding: The Community Speed Watch group resumed sessions on 21 st June and although they have only been able to perform two sessions some weeks, due to a reduced number of volunteers, SE reported that 16 sessions had taken place and 246 speeding vehicles reported to Police.	
T/055/20 Village Hall	The maintenance works are still in progress with a planned end in Sept. Extra work has been carried out at a cost of £4500; the PC authorised the payment. Wooden planters will be lined alongside the VH to prevent vehicles from causing damage to the external walls. DL was asked to confirm if a smoke alarm is required in the VH and also to revisit the GDPR policy regarding the bookings and personal information the VH stores. DL will update the Operations procedures for discussion and acceptance at the next meeting. The Village Hall Management Committee plans to open the VH at the end of September. Clerk to send updated Insurance Documents to DL.	£4500 authorised Sept. Agenda Clerk
T/056/20 Communications	The next communications meeting is planned for 29 th July. TT will work on the website in August.	TT
T/057/20 Environment	NCC has agreed to fix the Priory Lane footpath; DB thanked Cllr Roger Jackson for his support. The bush on the corner of Bleasby Road has been cut back by the resident.	
T/058/20 Finance	a. Payments for Authorisation: Five payments totalling £1573.37 were approved for payment. b. Balance of Accounts: NatWest Business Current Account balance as at 21st July 2020 is £4306.47 and the Reserve Account balance is £13238.25 c. 2019/20 Budget Approval: Add to the September Agenda d. Acceptance of AGAR Exemption Certificate: This was accepted Clerk to add the two pumps under Assets.	
T/059/20	Agenda items for next meeting: 20-21 budget, dog bin, VH Operational documents.	
T/060/20	Next meetings: The next Parish Council meeting will be held on Thursday 24 th September 2020 at 7.30 pm via Zoom. The meeting was closed by the Chair at 9.01 pm	24/09/20 9.01 pm