

BROCKHAMPTON WITH MUCH FAWLEY PARISH COUNCIL
Minutes of virtual meeting held on Monday 8th June.11.30

Present;

Cllrs: Bernard Morris BM , Christopher Allen CA ,Tim Gaunt TG.
Cllr Barry Durkin. Clerk Linda Yapp
Also participating 3 members of the Parish RG, RW, HW.

1), To Receive apologies for absence. All members attended

2) , No declarations of interest or dispensation received.

3), The minutes of the previous Virtual meeting held on the 27th April 2020

Were agreed as a true record of proceedings

4) a) Election of Chairman. Bernard Morris was elected Chairman this was proposed and seconded by CA and TG. BM asked that it be recorded he takes the chair as caretaker chairman until more local residents join the PC.

b) Election of Vice Chairman. CA was elected as Vice Chairman this was proposed and seconded by BM and TG.

5,) To receive representations from the public.

- 1) Thanks were relayed in respect of the speeding up of the broadband access to the Village and the Church.
- 2) The question of the Lengthsman being on a contract was raised. This is an annual contract agreed between PC, BBLP and the Lengthsman.
- 3) PROW question asked how are these monitored. These are monitored by the footpath officer which at the present time the PC do not have.
CA has a reliable contact willing to act as footpath officer to monitor the footpaths also RW volunteered to become involved.
- 4) RW also reported his concerns at the amount of dog dirt left around the village.
The clerk will address this with notices for the village and contact HC Environment Health for advice.

6), To receive Ward Councillors reports April and May

Members had read the reports and no additional comment were made.

7), To receive Financial report-;

- a) Balances at bank The bank balance as at 7th June 2020 £7838.21 this includes first precept receipt for 20-21.
- b) The spend against budget summary was circulated to members prior to meeting.

8), To consider any planning application

- . Mr G Williams, Caplor Farm application 201458 Proposed siting of 4 holiday chalets.
The location of the proposed chalets is unclear. Members to discuss the application when the HC planning office link is available at an addition virtual meeting if found to be necessary.

9), Correspondence.

All correspondence received are forwarded prior to the meeting.

10), Village Hall Business

BM suggested that a working group within the PC could be set up to forward Parish Hall matters. This would be to include seeking to arrange an AGM as soon as the Covid 19 restriction allowed. CA volunteered to lead this group and RG volunteered to assist. BM suggested they should draft their own terms of reference and submit them to the PC. There is no knowledge to hand of the last Parish Hall AGM.

11) Finalise need survey.

Clerk will forward draft copy to members, BD had emailed a draft survey which members had edited. Delivering the survey to parishioners CA to arrange. Return of survey to be discussed further. Clerk to obtain John Hudson confirmation that a safe box for the replies can be housed in the Parish Hall porch. TG suggested the survey to be active on line Survey Monkey or similar free online options. Also the Nextdoor Digest (<https://nextdoor.co.uk>) app is widely used in the village. PC is hopeful to have the survey delivered and returned by the end of July.

12), Invoices for payment listed below.

All invoices were agreed for payment.

13) Clerks Salary Review

BM emailed suggested recommendations of the clerks salary review to CA and TG. Both members approved the review. The reviewed rate and holiday pay back from December 2019 made up the amount stated below.

14) Items for next meeting’s agenda.

- Co-option of additional councillor.
- Refurbishment to noticeboard quotations.
- Recruit footpath officers.

Payments to;

J Moore	Length’sman	£236.00	3 months Feb Apl & May
ICO	Subscription	£40.00	P.A.
Mrs L Yapp	Salary May	£159.75	PCA (error s/be May)
Mrs L Yapp	Salary Adjustment.	£242.76	back pay rate review Holiday pay
Brockhampton Church		£150.00	2020 donation

BD left the meeting at item 12.

It was agreed that future PC meeting virtual or otherwise would be held at 7.30pm
Meeting was closed at 12.15pm

DRAFT