

CHILTON POLDEN PARISH COUNCIL

A MEETING OF THE CHILTON POLDEN PARISH COUNCIL WAS HELD BY EMAIL

As agreed by all Councillors under the (Business Continuity Motion)

“E” Minutes as at Wednesday 8th JULY 2020

- 1) **Apologies for absence: NONE**
- 2) **Minutes of the Parish Council Meeting held on 10th JUNE 2020** - these were accepted as a true record and agreed unanimously by the Council
- 3) **Statements by County /District Councillors:** County Cllr Healey emailed his monthly report, which was distributed to the Cllrs and a copy will be placed on the web site
- 4) **Minutes of the “E” Parish Council Meeting held on June 10th, 2020** – as point 2
- 5) **Matter arising (including matters of report from the minutes not itemised below) - NONE**
- 6) **Financial Matters** – as of 8th July 2020, the balance at the 3 bank accounts stood at £11963.00
 - a) Clerks Salary – (June) £ 193.97
 - b) PAYE for June £ 40.74
 - c) SALC Fee 2020/21 £ 196.14
 - d) SDC re grass cutting x 2 at PFA (30.04/19.5) £132.00 inc VAT

As agreed unanimously the Cllrs, the above will be paid by the Clerk

- 7) **Approval of Audit Documents for 2019/20**
 - a) Approval of Governance Statement
 - b) Approval of Statement of accounts
 - c) Endorsement of risk assessment policy
The above was agreed unanimously by the Cllrs with the amends and with the risk assessment and will be signed by the Chairman and Clerk
- 8) **Planning: 19/20/00006** -approval of the details of appearance, landscaping, and layout for the erection of 1 No. dwelling – located at land to the South of Coombe Lane, Coombe Lane Chilton Polden. The Council agreed to support this application with proviso's

MATTERS OF REPORT

Cllr Parsons had reported the blocked drains on Broadway yet again, despite them being cleaned by Highways recently –

Chairman – Is going to report to Highways about the overgrown hedge at the corner of Smallways and Tower Cottage

Clerk – with public meetings still not happening with CV19, it was agreed that a couple of “trial” zoom meetings would take place with all the Cllrs to see if future meetings could be held this way (as indeed other Council’s are using). The Clerk to discuss with the Cllrs

Date of Next Meeting: Wednesday September 9th 2020