



Nailstone Parish Council

Minutes of Nailstone Parish Council Meeting held on Wednesday 27th May 2020, 7.00 PM via Zoom Platform.

Present: Cllr Crane, Cllr Harrison, Cllr Burns, Cllr Smith, Cllr Crooks, Cllr Oulds, plus 2 members of the public

727/2019 Welcome to Councillor Smith

- The chairman of the council welcomed everyone to the meeting. He welcomed Cllr Smith, who was successfully co opted. Cllr Smith has completed his forms and returned to the clerk and an email address has been created for him.

As it was the AGM the Chairman resigned and the clerk opened proceedings

728/2019 Election of Chair

- Cllr Harrison was proposed and seconded
- Position Accepted

729/2019 Election of Vice Chair

- Cllr Crane was proposed and seconded
- Position Accepted

730/2019 Signing Declaration of Office forms

- Due to the Covid 19 pandemic, meetings are virtual, so all forms to be collated and signed at the first opportunity to meet in person.

731/2019 Completion of declaration of Interest Forms

- Due to the Covid 19 pandemic, meetings are virtual, so all forms to be collated and signed at the first opportunity to meet in person.

732/2019 Appointment of Internal Auditor for 2020-2021

- For the 2020-2021 financial year, Anna Ball of Sense Accounting is appointed Internal Auditor. Councillors/members of the public can source quotes and details for alternative auditors for the next financial year, to be appointed 1st April 2021

733/2019 Resolution to receive apologies for absence

- None received



734/2019 Resolution to receive declarations of interest on items on the agenda

- None received

735/2019 Public Questions members of the public are invited to address the council in respect of business itemised on the agenda. Matters raised but not itemised on the agenda can be noted by councillors BUT no decisions can be made by the council in this session other than to refer the matter to the next agenda for debate by the council unless deemed appropriate by the Chair.

- None

736/2019 Introduction of Co-Option Candidate

- Mr Lee Harris introduced himself to councillors.

737/2019 Update From District Councillor Crooks

- Cllr Crooks updated councillors on key matters and submitted an email to the council.

738/2019 Update From County Councillor Oulds

- Cllr Oulds updated councillors on key matters, and submitted an email to the council.

739/2019 Resolution to approve and sign the minutes of the meeting of the Parish Council held on the 29th April 2020

- An amendment to 712/2019 to clarify, as follows
The Chairman updated the meeting with regards to the lockdown rules/discussions. The insurance liability on Church Meadow is still a matter of concern for users. Councillors agreed to go against insurance advice regarding closure of the park, but instead follow the government advice, and open the area back up for exercise, though the benches and equipment will remain taped off. Signage advising usage at their own risk will be fixed.

740/2019 Ongoing Matters

- Update on A447 Planter (Highways application to Main St Junction)
- Update on Bagworth Road Planter (Highways to locate Church Road Junction)



Both planter locations have been agreed by Jack at LCC highways, awaiting certificates from LCC.

- Update on Parish Questionnaire
Several responses received to date. Carry forward to after lockdown is lifted.

741/2019 Update from Footpath working group

- Deryck had not received any emails on the footpath email address – Clerk to check
- Complaint received regarding a stile that had wire in place so dogs could not get through (wire to contain sheep!).

742/2019 Update from Garden working group

- No update due to covid 19 lockdown
- Request to send a letter of gratitude to a parishioner who has undertaken some weeding in the meadow during lockdown.

743/2019 Resolution to propose & agree any forthcoming village events

- No requests

744/2019 Planning applications for review & action where applicable

- None

745/2019 Insurance renewal

- Council considered quotations provided.
- Agreed to proceed with Came and Company – (Hiscox insurers) at a rate of £218

746/2019 Finance

- Approve the payments for May 2020 (appendix1)
- Resolution to Approve the Accounts to Date, Bank reconciliation and Expenditure against Budget (Appendix 2 Attached)
- Agreed and Approved.

747/2019 Correspondance

LRALC re councillor training/chairman training dates – (virtual training)

- Clerk to forward training dates to councillors. Agreed training to be undertaken (Councillor and Chairman training)

748/2019 Next council meeting 24th June 2020 7pm

Confidential:



749/2019 Exclusion of the press and public from the following business because publicity would prejudice the public interest by reason of the confidential nature of the business.

- **Cooption**
Councillors agreed to coopt Lee Harris onto the council.
Clerk to organise email address etc.

DRAFT