



Nailstone Parish Council

Minutes of Nailstone Parish Council Meeting held on Wednesday 29th April 2020, 7.00 PM via Zoom Platform.

Present: Cllr Crane, Cllr Harrison, Cllr Burns, Cllr Crooks, Cllr Oulds, plus 4 member of the public.

The chairman of the council welcomed everyone to the meeting. The meeting was recorded.

710/2019. **Resolution to receive apologies for absence.**

- None

711/2019 **Resolution to receive declarations of interest on items on the agenda**

- None

712/2019 **COVID 19**

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 to continue with closure, and to open the area back up. Signage advising usage is against government advice, and at their own risk will be visible. Play equipment, gates and benches will be taped off to avoid any usage.

The village have been looking out for each other. Community group have a list of suppliers who will deliver to the village, and residents will fetch things for others when they shop. No known problems.

713/2019 **Public Questions**

- None

714/2019 **Introduction of Cooption Candidate**

- Mr Smith introduced himself to the council, he has submitted an application form and was given the opportunity to ask any further questions about the position. Councillors were also given the opportunity to ask questions. Councillors will consider his application in the confidential session at the end of the meeting, and he will be advised accordingly.

715/2019 **Update from Cllr Bill Crooks**

- Cllr Crooks updated councillors – meetings are being held by electronic platforms. He will forward his email update to the clerk.



716/2019 Update from Cllr Ivan Oulds

- Cllr Oulds updated councillors – he also submitted his update email to the clerk.

717/2019 Resolution to approve and sign the minutes of the meeting of the Parish Council on 26th February 2020

- Minutes approved by all. Proposed and seconded

718/2019 Update on ongoing council matters

- Update on A447 and Bagworth Road Planters – LCC have confirmed locations and paperwork received. All agreed in principle. Awaiting licence (delayed due to lockdown and redeployed staffing at LCC)
- Parish Questionnaire - Received approximately 20 to date, Extend deadline and carry forward till lockdown ends.
- Councillor Vacancy – Continue to advertise vacancy
- Contractor Meeting re 2020 ground works – Cllr Harrison and Cllr Crane met with the contractor and agreed the schedule of works and costs for the 2020 season (Cllr Harrison to forward to the clerk)

719/2019 Update from the Footpath Working Group

- No updates reported.

720/2019 Update from the Garden working group1

- No update due to covid 19.
- It was noted that Cllr Crane has a donation from Rotary for plants, it will be utilised later in the year, when the virus lockdown has subsided.

721/2019. To agree any forth coming Village events

- VE Day 2020 –
A local resident has organised a party in your front garden event for VE Day. Further information is available on the community group facebook page

722/2019. Planning applications received

- None

723/2019. Annual Accounts year ending 31.3.2020

- Council approved Accounts year ending 31.3.2020
- Council reviewed Fixed Asset register
- Council confirmed Annual Exemption for 31.3.2020
- Council reviewed Risk Assessment Summary
- AGAR 2019/2020 confirmed and agreed
- Accounts to be submitted to Sense Accounting for internal audit



724/2019 **Finance**

- Payments per appendix 1 agreed for payment
- Additional invoices received
£601.31 Bosworth groundcare
£49.92 Eon Maintenance

Total payments £1835.65

725/2019 **Next Council Meeting**

- Wednesday 27th May 2020 7pm – Zoom Platform

CONFIDENTIAL MATTERS:

726/2019 **Co-option**

DRAFT