

MINUTES OF CONEY WESTON PARISH COUNCIL
MEETING HELD ON THURSDAY 8th OCTOBER 2020
AT 7pm VIA VIDEO CONFERENCING

PRESENT: Councillors: P. Clarke (Chair) S. Hindry, Councillor B.Hogg,
C.Flood, D.Haycock, J.Ladell, G.Mihr and 2 Members of the public

1. To receive Councillor's apologies for absence:

None

2. To receive Councillor's declarations of Interest:

None

3. To approve the draft minutes of the meeting on 3rd September 2020

The draft minutes of the last Parish Council meeting had been pre-circulated and were unanimously approved

4. Scheme of public speaking (public participation about specific agenda item)

No members of the public wished to speak.

**5. To consider and respond to Tree Preservation Order application
DC/20/1505/TPO in respect of Springers, The Street, Coney Weston**

No objection based on the information received. Prop. Councillor Clarke
Sec. Councillor Ladell, Unanimously agreed.

**6. To consider and respond to Tree Preservation application
DC/20/1573/TPO in respect of Chestnut Lodge, The Street, Coney Weston**

No objection based on the information received: Proposed Councillor Mihr
Seconded Councillor Flood. Unanimously agreed.

7. To consider the insurance renewal documentation

7.1 To confirm the reduction of the property sum insured to £50,000 under the
All Risks section of the policy

Confirm reduction: Proposed Councillor Hindry, Seconded Councillor Clarke.
Unanimously agreed.

7.2 To confirm the renewal of the Council's insurance from 1st. October 2020 and
authorise the payment of the premium due in the sum of £314.78

Confirm renewal authorised Proposed Councillor Hindry, Seconded Councillor
Mihr

8. To consider the arrangements for Remembrance Day

8.1 To agree a donation of £25 to the Royal British Legion for a poppy wreath for the
War Memorial

Donation agreed. Proposed Councillor Hogg, Seconded Councillor Ladell. All
agreed.

There are no church services for Remembrance Day. Service of Remembrance
commencing 10.30am at the American Memorial, then to the Village Hall
Memorial. Need to monitor the situation. The village hall will not be open.

Councillor and Mrs Hogg to tidy up around the memorial. Further discussion at
the 5th November 2020 meeting

10A

9. To consider and approve the draft hedges policy and accompanying letters.

Some minor amendments Proposed Councillor Hogg Seconded Councillor Hindry

All agreed with policy and letters to be forwarded to Councillor Hindry to store on the PC and be put on website. Letters to be personalised and signed by the Chairman in absence of Clerk. First letter to be sent out week commencing 13th October regarding hall hedge.

10. To consider the approval of a scheme of delegation in respect of urgent matters

After discussion it was felt that all all Planning, TPOs etc need to be decided at a Council meeting. Other matters, like small amounts of expenditure, could possibly be delegated to the Clerk in consultation with the Chair.

Councillor Hindry proposed drawing up revised Scheme of Delegation for consideration at the next meeting.

11. To consider allowing village groups (including but not limited to the village hall, bowls club, playingfield and church) to use Parish Council video conferencing facility to enable their meetings to last longer than 40 minutes.

.Councillor Hindry asked Councillor Clarke if he had an interest in this item to which he replied, not a financial interest but that it might be useful for the Bowls Club AGM. Councillor Hindry raised a concern that it might be in breach of the subscription and asked how it would be managed and that she could not support it. Item not to be taken up. .

12. Correspondence received and matters for Council's attention since publication of the agenda (for information only)

Nothing received.

Councillor Mihr advised he would be attend two SALC training courses in January 2021

13. To consider excluding the public for item 14

This was felt necessary due to the confidential nature of the matters to be discussed. Proposed Councillor Clarke, Seconded Councillor Hindry.

Unanimously agreed

14. To consider the vacancy for role of Clerk/Responsible Financial Officer.

Interviews had been held. The appointment of the Clerk was approved and the terms and conditions of employment were discussed and agreed.

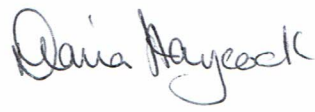
15. Date of next meeting

Thursday 5th November 2020 at 7pm.

There being no further business the meeting closed at 9.30pm.



Councillor P Clarke Chair



Councillor D. Haycock (Minute taker)