

Hilgay Parish Council

Minutes of the extraordinary meeting of Full Council on 4th June 2020 at 7pm

Present:

Hilgay Ward

CLlr Susan Annan, CLlr Graham Carter, CLlr Annabel Charlesworth, CLlr Elaine Hall, CLlr Gillian Harris and CLlr Jane Heatrick.

Ten Mile Bank Ward

CLlr Ryan Coogan Andy Greening

Other non-Council members present

1. To receive Members' Apologies for Absence

CLlr Peter Bates, CLlr Peter Carter and CLlr Ray Houghton gave their apologies due to technological access issues.

2. To receive Members' Declarations of Interest

There were no Declarations of Interest made.

3. To approve the minutes of the meeting held on the 7th May 2020

Proposed Annabel Charlesworth **Seconded** Jane Heatrick

All in favour

4. Public participation

Colin Wills

Mr Martin Storey

5. Borough Council report Mr Martin Storey

Up to date information for Covid is best found on line government website.

First borough council Zoom meeting, lasted 7 hours – streamed live on You Tube

Bexwell roundabout site – MacDonalds and Starbucks has been approved 150 in favour and 115 against. Number of jobs and 90 car park spaces

Poor internet reception – sound dipping in and out

Martin is Borough Councillor for TMB

6. County Councillor report

Andrew Lawrence Councillor not present.

7. Chairman's report

Cemetery new signs to take litter away

Gradual hand over

Box wood tree cut down opposite Hilgay School- Councillors to ask about, as it has a TPO. Mrs Charlesworth remembers the tree. Councillors to find out what they can.
Chair enquired if Natasha from Southery would act as temporary clerk – unable to.
Land between school and playing field TMB – peppercorn rent – Demat not keeping to original agreement – owner would like to see Demat go back to the original agreement. Land open for public use. Graham to contact Mr Green with regards to this matter.
Ryan Coogan enable to join meeting.

8. Maintenance Officer report

Nothing significant to report.

Boughs have been removed and disposed of.

Contacted Pete Dornan for item for playing field. This will be dropped off and job completed.

G. Harris – Pepper Lane – Ash Tree looks to be dying – hanging over footpath. Who does it belong to. Graham Carter to have a look.

Loose fencing – Annabel – Avenue Close – Colin to have a look

Colin Wills left the meeting .

9. Correspondence

Bank letters – letter needed from ex chair to be collected – Chair to speak with Vice Chair with regards to banking

10. Sub committees

These to be decided when the new Councillors join.

11. Internet Banking personnel

Annabel volunteered for internet banking

Chair to make contact with Annabel and pursue this matter. Currently PC has no internet banking.

12. Cemetery administration

Clare has offered to continue with cemetery administration. £100.00 fee for admin of burials.

Mrs Charlesworth – temporary role

Elaine Hall – when we have a new clerk consider in contract training costs and expectations of length of service. Ryan Coogan and Chair agreed.

Proposed by Graham Carter – temporary role for cemetery administration – to be reviewed regularly

Seconded Annabel Charlesworth

6 in favour 0 against 1 abstained

Positioning of graves needs reviewing

13. Parish Council Applications

Three letters, Faye Coleridge, Mathew Tils and Norman Highnam. Agreed for the two applicants from TMB to meet councillors next meeting before a vote being taken.

Norman Highnam to be co-opted as Hilgay Councillor

Proposed G. Carter

Seconded G. Harris

7 in favour

14. Consider any applications for Parish Clerk

Annabel Charlesworth and Ryan Coogan to interview applicant.

15. AOB

Ryan shared information with regards to fraud and Councillors being contacted. Previous Chair recommended changing passwords.

Mrs Hall also shared one which is targeting the elderly.

Mr Carter shared with Mr Storey the issue relating to the right of way between the school TMB and Demat. Martin had heard of the issue and has tried to contact the appropriate people. The internet connection kept dipping in and out.

Andy Green has suggested PC taking responsibility and this motion was supported by Ryan. This matter will be investigated further.

The ex Chair and current Chair are in the process of exchanging documents.

Mr Carter thanked Clare and Mr Dornan for their support.

Ryan Coogan offered to take over the PC website once passwords etc. have been exchanged.

End 7.58 pm