

STOCKLINCH PARISH COUNCIL

Draft Minutes of Parish Council Meeting Held on Wednesday 15th July by Zoom

1. **Welcome and Apologies:** Present; Rosie Gallagher (Chair), Brian Faulkner (Vice- Chair), Fiona Day, Ali Corr, Julie Roberts, Paul Stewart, Adam Dance (County Councillor)

Apologies: Rob Rainbow, Crispin Raikes (local Councillor)

2. **Declarations of interest:** Rosie declared an interest in the discussion about the CAB.
3. **Minutes of Meeting Held on January 15th 2020** were taken as read and signed by the Chair.
4. **Financial Statement/Accounts Payable.**

Financial Statement as at 30th May 2020

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|------------------|-------------------|---------|
| Accounts paid | IRNEC | 1.00 |
| | Zurich Insurance | 167.44 |
| Current Account | | 6696.62 |
| Reserve Account | | 1192.57 |
| Accounts Payable | Clerk | 500.00 |
| | Tim Green (audit) | 40.00 |
| | Zoom (1 month) | 14.39 |
| | CAB | 50.00 |

5. **Request for Donation.** It was proposed by Brian and seconded by Julie to give a £50 donation to CAB South Somerset.
6. **Checks for Internal Audit:** The clerk confirmed the internal audit had been completed and passed by Tim Green. The Annual Governance and Accounting Statements were discussed, completed and signed. The Certificate of Exception was agreed and signed.
7. **Website Access Statement:** The Parish Council expressed their sincere thanks to David Tucker for his work updating the Parish Council page on the website to conform to the new standards as much as is possible .

8. **Matters of Report:** Adam expressed his concern about the speed with which Somerset County Council is progressing the possible amalgamation of the five local Somerset councils with very little consultation.

The Defibrillator has been purchased and sited in the village hall. Training on it's use will be held when allowed.

The clerk will once again contact Highways on the pot holes in the village and the blocked drain in Stoney lane.

The gates on the footpaths that were damaged last year have been repaired by Steve Godfrey.

The road signs have been erected on the three entrances to the village.

The trees donated have all been planted.

There seems to be some slight possibility in the village getting fibre broadband in the near future, but there is some confusion as to how this will be achieved. Adam will try to get an answer from the council and report back.

The Atherstone Planning application is still pending. The traffic plan the applicant forwarded to the planners is not acceptable in it's current form.

9. **Date of Next Meeting:** The next meeting will be held on Wednesday 18th of November, hopefully in the village hall but with zoom if required.