

Everdon Parish Council

Minutes of the remote Parish Council meeting

held on 8 February 2021 at 6:30pm

(Zoom video conferencing, in terms of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel meetings) (England and Wales) Regulations 2020)

Present:

Councillors Kevin Nichols (Chairman), Peter Bowman, Peter Cooper, Ron Flounders, Shaen Linfoot, David Osborne, Keith Wilkins and Will Willits.

In attendance: Erica Fothergill (Clerk/RFO) and District Councillor Amos

Minutes

1.	The Chairman welcomed everyone to the virtual meeting and thanked them for attending.
2.	There were no requests for dispensation from members of the Council.
3.	Public Open Forum District Councillor Amos attended the meeting and updated Council on elections and progress with regard to the Unitary Councils which will come into being on 1 April 2021.
4.	Apologies for absence - none
5.	Declarations of Interest – None.
6.	RESOLVED to approve the minutes of the virtual meeting of the Parish Council held on Monday 11 January 2021.
7.	Finance RESOLVED to approve the following documents and payments: 1. January 2021 Bank reconciliations. 2. January 2021 Receipts & Payments. 3. Payments, listed in Addendum A on the last page.
8.	The Risk Assessment was deferred to March, as the Clerk was awaiting a response from our Insurers, Came & Company.
9.	Cllr Bowman advised that he had looked at some LED lighting websites to obtain more information. Council requested Cllr Bowman to make an enquiries regarding the type of LED lamps available (soft glow rather than stark white) and whether current lamp posts could be used, in order ascertain an idea of cost, based on 18 lamps. Action: Cllr Bowman The Clerk was requested to contact our current provider, E.On to enquire whether they would be able to supply the above. Action: Clerk

10.	Councillor Flounders, who is also Chairman of the Village Design Statement (VDS) Working Group reported that he had reviewed the VDS in conjunction with the CAAMP for Everdon. He had made some recommendations for change, which he will discuss with the Working Party shortly. It was agreed to schedule another update for the April meeting of the Parish Council.
11.	Cllr Linfoot was appointed as Police Representative. Action: Clerk to send role descriptor.
12.	Date of next virtual meeting – The meeting closed at 7:00pm. The next virtual meeting of the Parish Council will be held at 6:30pm on Monday 8 March 2021.

Addendum A

The following payments were approved:

January Payments (Item 7.3)

Payee	Amount	Reason for payment	Method
Clerk	£578.55	Salary, expenses, antivirus and stationery	BACS
SLCC	£42.00	Training course - clerk	BACS
NetWiseUK	£236.53	WordPress and website upgrade	BACS