

## Minutes of Wymondham & Edmondthorpe Parish Council Meeting

Held by Videoconferencing/Zoom 1<sup>st</sup> June 2020

Present: Councillors: Howard Gresham (Chair), Trevor Mear, Kevin Spiers  
 In attendance: Cllr Nigel Hobson, Borough Cllr Malise Graham and Joe Orson  
 Clerk: Terry Brown

### 061 Public Time

None.

### 062 Apologies for absence

Cllr Pat Peters

### 063 To receive declarations of interest and consider any requests for dispensations

Cllr Mear declared an interest in 073/3.

### 064 To receive Borough and County Councillor reports

Cllr Graham reported that The Borough Council does seem to have helped a lot of people over the last couple of months and if anyone knows of anyone who is struggling to please let either The Borough Council or myself know and we can see if help is available. I have stayed on as Mayor until we can find a suitable meeting to hand the Chain on to my successor - as you can imagine there are fewer less strenuous roles than being a Mayor at the moment.

### 065 /1 To note the draft minutes of the meeting by email of the 6<sup>th</sup> April 2020

Noted

### /2 To note the draft minutes of the meeting by email of the 5<sup>th</sup> May 2020.

Noted

### 066 To receive the Clerk's report

No report

### 067 Matters outstanding from previous meetings

None

### 068 To receive Councillors reports

#### /1 to receive a report for St Peters School

No report

#### /2 to receive a report for W&E Neighbourhood Plan Advisory Committee

No report

#### /3 to receive a report for W&E Traffic Group

Cllr Spiers commented on the recent introduction of traffic calming measures in Ashwell.

The Clerk is to seek details.

Action Clerk

#### /4 Cllr Hobson reported his continuing concern over 048/1

Action Clerk

### 069 To receive and consider reports from representatives on outside bodies & meetings

No reports

### 070 Planning

#### /1 18/00926/FUL Bryans Lodge Glebe Road Stapleford

New build dwelling- Amended Plans

No comment

**071 Correspondence received**

Emails:

14/5/2020 Leics CC re reopening of waste sites

**Noted****072 Matters for Discussion****/1 to note the Annual Internal Audit Report**

Noted

**/2 to approve the Annual Governance Statement 2019/20**

This was approved unanimously and signed by the Chair

**/3 to approve the Accounting Statements 2019/20**

This was approved unanimously and signed by the Chair

**073 Finance**

/1 the following payments were approved:

T Brown	re May 2020 salary	£370.03
T Brown	re May 2020 HMRC paye	£92.60
T Brown	re annual Zoom subs (33%)	£47.96
L Tatton	re 2020 Internal Audit	£100.00

/2 the following bank balances at 24/5/20 were reconciled:

TSB Current account	£22495.85
TSB Deposit account	£35517.24

/3 the following annual payments were approved:

St Peters PCC re grass cutting	750.00
J Measures	80.00
T Bryan	80.00
Mrs Hickman	50.00
T Mear	50.00
Edmondthorpe PCC re Edmond War memorial	1.00
Wymondham PCC re Wym War Memorial	1.00
Edmondthorpe PCC re grass cutting	357.00

**074 To receive items for the next agenda**

None.

**075 Date of next meeting:** Monday 6<sup>th</sup> July 2020 by videoconferencing

The meeting ended at 7.40pm