CORSE PARISH COUNCIL

Minutes of a bi-monthly meeting held on Tuesday 1st September 2020 via the remote platform of Zoom.

Present: Cllr P Burford (Chairman), Cllr M Jones (Vice-Chairman), Cllr R Hall, Cllr T Jones, Cllr D Preston, Cllr B Buck. District Councillor B Lewis
The meeting was chaired by Cllr P Burford and the minutes were taken by the Clerk.

0 members of the public attended.

1. Apologies for absence
No apologies for absence were received.

2. Declarations of Interest
Cllr T Jones declared an interest regarding the Football Club donation, Cllr B Buck declared an interest regarding the Village Hall donation both covered under Agenda Item 6.4.

3. Minutes of previous meeting(s)
It was proposed by Cllr M Jones that the minutes of the Ordinary Meeting held on the 7th July 2020 be accepted as a true record this was seconded by Cllr T Jones, this was agreed by all Councillors present.

4. Public consultation
There were no members of the public present. Jeff Wheeler joined the meeting later to discuss Agenda Item 8.

5. Reports
5.1 District Councillor Philip Burford spoke to Councillors on matters including the Five Acres site and the Scrutiny meeting due to take place on the 3rd September.
5.2 District Councillor Brian Lewis spoke to Councillors on matters including the Planning meeting and the Five Acres site.
5.3 County Councillor Brian Robinson sent apologies.

6. Finance

6.1 Accounts for payment
It was proposed by Cllr R Hall that the payments were made as previously circulated, this was seconded by Cllr D Preston, this was agreed by all councillors present and it was resolved to sign the cheques.

6.2 Financial Statement and Cash Reconciliation
The financial statement and cash re-conciliations for the month were approved by all Councillors present and are attached to the minutes.

6.3 Website Accessibility Compliance
The Clerk explained that the website will need to be moved from Freeola as it is not possible to meet the legal accessibility compliance using this platform.
Quotes have been sought and received for the costs to carry this out and these were considered by the Parish Council, the Clerk advised that it might be possible to create a new website in house and use a compliance checker.
It was agreed that the Clerk would place an accessibility compliance statement on the current website and would contact the Clerk at Bromsberrow and Redmarley to seek additional information regarding their websites and investigate the possibility of creating a new website in house. This will be placed on the November Agenda to discuss again and agree on the next steps for completion.

6.4 Grants/Donations
The remaining funding applications were considered, and the following donations were agreed:
It was proposed by Cllr M Jones that £250 should be donated to the Village Hall, this was seconded by Cllr T Jones and agreed by a show of hands by all Cllrs.
It was proposed by Cllr M Jones that £250 be donated to the Football Club, this was seconded by Cllr B Buck and agreed by a show of hands by all Cllrs.
It was proposed by Cllr M Jones that £250 be donated to the Cricket Club, this was seconded by Cllr B Buck and agreed by a show of hands by all Cllrs.

 Chairman's signature…….. Date …….

It was proposed by Cllr B Buck that the remaining £100 be donated to the Playing Fields, this was seconded by Cllr M Jones and agreed by a show of hands by all Cllrs.
It was further agreed by all Cllrs that for future donations to be considered audited accounts, income and expenditure and a balance sheet must be submitted with an application letter

6.5 Quarterly Financial Check
A quarterly check was undertaken by Cllr M Jones and it was confirmed that all is in order.

6.6 Pension Provision
The Clerk advised that a pension plan is in place and had been offered to the Clerk who had declined to take up the pension option.

7. Planning
To make recommendations to the Planning Authority upon the suitability of the following planning applications/appeals

Planning Ref	Property	Description of Application	Comments
No planning applications were received			

7.2 Planning Consultations
The Parish Council discussed the previously circulated planning consultations and have no comments to make.

8. Rally
Jeff Wheeler joined the meeting to discuss the previously circulated rally 2021 information, it was agreed that in principle the Parish Council would support the Rally.

9. Matter Usually Covered at the Annual Meeting in May
The Clerk will circulate the Standing Orders, Financial Regulations etc. that at usually discussed and agreed at the Annual Meeting in May so that these can be discussed and agreed at the November meeting.

10. To receive any Highways matters on Highways
The most recent updated Highways list as submitted to Highways was circulated to Councillors and it was agreed to look more closely at the outstanding items at the November meeting.
It was agreed by a show of hands by all Cllrs that the Ragwort concerns and lack of action taken by Highways be reported to DEFRA.

11. Matters for future discussion
The Parish Council discussed the need to pay for the zoom meetings to prevent the 40 minute time limit interrupting discussions, it was decided that future Zoom meetings will be paid for and this decision will be ratified at the next meeting.

12. Date of next meeting – Tuesday 3rd November 2020

The meeting closed at 8.50pm

 Chairman's signature…….. Date …….