

MEETING OF CAMPSEA ASHE PARISH COUNCIL – MONDAY 20TH JULY 2020 AT 16.00 HELD via Skype

PRESENT: via Skype or telephone; Richard Fernley (RF), Eddie Berger (EB), Derick Balaam (DB), Nathan Wills (NW), Klaus Fortmann clerk (KF)

20.12 Apologies Due to Covid-19 a virtual meeting was set up. Cllr's unable to create technical set-up Pat Hayward (PH), Georgina Proctor (GP); Cllr Nicholl & Cllr Poulter

20.13 Declarations of interest EB / ILR resident

20.14 To consider requests for dispensation on agenda items –

20.15 Minutes of the last parish council meeting dated 18th May 2020 were approved as an accurate record and signed by RF

20.16 Public participation Notification was given to public about different format of meeting. No specific points of interest were raised by public and the Chair would allow participation in discussion if necessary. District and County Councillors were not present to give reports.

20.17 Recruitment

1) PC has still a shortfall of one member. Members asked to consider potential interested people, preferably from the 'younger' generation

20.17 Planning Matters

1) Chantry Close/ matters are at standstill until COVID restrictions are lifted and a meeting with solicitors possible to query inaction over past years. Establish financial statement as monies were left on account.

EB to contact surveyor re advise and progression of 'adverse possession' claim.

2) Neighbourhood Plan/ carry forward to September meeting

3) DC/20/1920/VOC; minor access change to original application DC/18/3904/FUL– no objections

4) Sizewell C; EDF has submitted Development Consent Order (DCO), pre examination period ends 30 Sept, by which CA PC has to submit comment.

Working group of EB/RF/KF to examine and draft response.

It was agreed to alert CA residents of impending deadline for comment EB/KF

20.18 Highways

1) HGV – Ivy Lodge Road (ILR) TRO;

Payment has been made to SCC of £6000 to initiate the scheme. ILR residents so far contributed £3700 with a £4000 pledged target.

20.19 Village Hall

1) Grant received of £10.000; VH opening end of August after carrying out risk assessment & cleaning.

2) A potential village party/celebration has been mentioned and it was agreed for the PC to provide up to £400 towards it. EB/NW

20.20 Play Area

1) Signage has been put in place and equipment cleaned prior to opening

DB to check on equipment (i.e. tensioning slide) & continue maintenance of area. DB

2) Clerk to investigate better signs. KF

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20.21 Defibrillator

1 Grant of £772 was received from ESC/Cllr Poulter to purchase & install heated outdoor cabinet and access lighting. Cabinet & lights installed, awaiting installation by VH electrician

20.22 Clerks Report

1 The 2019/20 Annual Governance and Accountability Return (AGAR) was approved by External Auditor and published on PC website.

2 The 2019/20 Internal Audit was approved (with two minor technical accounting issues raised) and published on PC website.

3 PC AGM to be postponed to September

4 The PC reviewed the COVID issues in the PC and will consider to start a Good Neighbourhood scheme. Thankfully no serious (hospitalisation) cases of Covid-19 have happened in the village. Station House has played a crucial part in creating a 'Corona Help Hub', with some assistance from the PC where required.

5 Community Partnership meetings to be continued by the clerk.

6 Statutory Documents updates adopted

- Standing Orders – amendments @ 18/f&g; re contract values procurement procedure
- - Financial Regulations 2019 – amendments @ 11; re contract values procurement procedure

7 CODE OF Conduct consultation; RF to complete survey re Cllr's expectations in office and penalties if breached

20.23 RFO Report

RFO has produced following statement;

Payments received	£ 3750.00	ILR TRO residents contribution
	£ 772.00	Defibrillator Grant
Balance on 30/06/20	£ 13237.50	in Community Account (Current)
	£ 3684.04	in Business Savings Account
	£16921.50	Total
Payments authorized		
E21/9	Salary Clerk/K Fortmann	£ 616.38
E21/4 - ... DD	IONOS web/email	£ 1.20
	TOTAL	-£ 617.58
Uncashed cheques (from prev quart)		£- 6591.20
Balance after approved/uncashed cheques		£ 9713.96
Of which current Earmarked funds		£ 7700.00

20.24 Correspondence received

1 SALC communications – information forwarded to all members

2 National Rural Strategy Consultation – RF to comment

3 Community Partnership meeting (Zoom) 30/07/2020 – Clerk to attend

2 Agreement for all to continue to search for new councillor to fill final vacant seat.

Date of next meeting to be held on Monday 21st September at 7.30 in the Village Hall together with postponed AMP (although the developing situation may require postponement OR virtual meeting)