



## COLWICH PARISH COUNCIL

### MINUTES OF THE FULL COUNCIL MEETING HELD ON 21<sup>ST</sup> OCTOBER 2020 VIA MICROSOFT TEAMS.

**PRESENT** (For all or part of the meeting): Cllr Wells (Chairman); Cllr Dunn (Vice Chairman); Cllr Bloor; Cllr Rattray; Cllr Roberts; Cllr Upton-Loach and Cllr Walters.

**IN ATTENDANCE:** Revd Mr Michael Lennon (Parish Clerk) and Cllr McKeown (SBC).

**PUBLIC PARTICIPATION:** No members of the public were in attendance.

### MINUTES

**76/20** Revd Mr Lennon led the Council in **PRAYERS**

**77/20** The **APOLOGIES** from Cllr Brown (SBC) were noted.

**78/20** There were no **DECLARATIONS OF INTEREST**.

**79/20** There were no **WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011**.

**80/20** **THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 24<sup>TH</sup> SEPTEMBER 2020.**

**RESOLVED** to agree and sign the minutes as a true and accurate record.

**PROPOSED** Cllr Walters

**SECONDED** Cllr Roberts.

On being put to the vote, the Resolution carried unanimously.

**81/20** **BOROUGH COUNCILLOR'S UPDATE.**

Cllr McKeown drew the Council's attention to the current Government Planning Consultation which runs until 29<sup>th</sup> October 2020. The Borough Council have responded to this consultation stating that it believes the proposals undermine the planning system.

Cllr McKeown noted that he had seen the letter regarding the tragic accident on the A51, near Roseacre, when a dog was run over by a speeding vehicle, estimated to be travelling at over twice the 40mph speed limit, together with the near miss of its owner and his other dog.

Cllr Dunn confirmed that he had been in touch with the County Speedwatch coordinator to arrange for the site to be Risk Assessed as a group speed check area. The police have also been approached with a view for a camera van to visit this stretch of the A51.

**82/20 COUNTY COUNCILLOR'S UPDATE.**

No update was provided.

**83/20 CHRISTMAS LIGHTS EVENT 2020.**

The Clerk noted that he had met with representatives of the Memorial Hall on Monday 19<sup>th</sup> October, together with a representative from International Components, Hixon, to consider lighting a standalone Christmas tree at the front of the Hall, a 4-foot tree above the door as well as lights along the eaves. A quote is awaited.

The Clerk suggested lighting the eaves at the JPF building as well.

Cllr Roberts noted that Colwich School was happy to host a Christmas tree again this year.

Cllr Walters and Cllr Rattray reported on their research into Christmas tree prices.

**RESOLVED** to delegate to the Clerk to purchase two trees, one for the Memorial Hall and a second for Colwich school.

**PROPOSED** Cllr Walters  
**SECONDED** Cllr Bloor.  
On being put to the vote, the Resolution carried unanimously.

**RESOLVED** to include an article in the Winter Newsletter promoting the switch-on as well as the Christmas Lights competitions which this year will be Best Individual Household and Best Street across the parish.

**RESOLVED** to ask residents to judge the entries, out of 10, on the weekends of 12<sup>th</sup>/13<sup>th</sup> December and 19<sup>th</sup>/20<sup>th</sup> December. Winners to be announced at the 13<sup>th</sup> January 2021 Full Council meeting.

**PROPOSED** Cllr Wells  
**SECONDED** Cllr Bloor.  
On being put to the vote, the Resolution carried unanimously.

**RESOLVED** to host a virtual "switch-on" event on Saturday 28<sup>th</sup> November commencing at 6:55pm with a 7:00pm switch-on. Event to either be via Facebook live and/or MS Teams.

**PROPOSED** Cllr Wells  
**SECONDED** Cllr Roberts.  
On being put to the vote, the Resolution carried unanimously.

**84/20 LIST OF CHANGES/PROJECTS IN ORDER TO INCLUDE IN THE PLANS AND BUDGET FOR THE YEAR 2021/22.**

**RESOLVED** that Cllrs consider the excel spreadsheet, created by Cllr Dunn based on Cllr Rattray's initial suggestions, ahead of the Full Council meeting on 3<sup>rd</sup> December 2020 in lieu of a Strategy meeting.

**PROPOSED** Cllr Bloor  
**SECONDED** Cllr Wells.  
On being put to the vote, the Resolution carried unanimously.



29/09/20	Opus Energy (Corporate) Ltd	DD	49.72	2.37	47.35	JPF Electricity
29/09/20	Water Plus	DD	22.13		22.13	Water Sep 2020
29/09/20	Ash Waste Services Hutchison 3G UK	DD	97.61	16.27	81.34	Refuse Collection
29/09/20	Ltd	DD	100.00	16.67	83.33	Mobile phones
29/09/20	BT	DD	106.71	17.78	88.93	Telephone 09/20
29/09/20	Parish Online	EP	108.00	18.00	90.00	Subscription
29/09/20	SLCC	EP	60.00	10.00	50.00	National Conference x2
29/09/20	AJGIBL	EP	319.20		319.20	Renewal Cyber Insurance
29/09/20	Cloudy IT Ltd	EP	118.38	19.73	98.65	Initial monthly payment
29/09/20	Cloudy IT Ltd	EP	3,810.00	635.00	3,175.00	Setup cost of MS365/Teams
29/09/20	Cloudy IT Ltd	EP	236.76	39.46	197.30	Teams Oct
29/09/20	Vision ICT Ltd	EP	66.00	11.00	55.00	Renewal of Domain name
30/09/20	Unity Trust	DD	19.10		19.10	Manual Credit Handling Charge
30/09/20	Unity Trust	DD	29.10		29.10	Service Charge
30/09/20	Salaries, PAYE, NI, Pensions		9,311.63		9,311.63	
15/10/20	Vision ICT Ltd	EP	270.00	45.00	225.00	Website hosting and support
15/10/20	Arthur J Gallagher Konica Minolta	EP	2,762.29		2,762.29	Renewal General Insurance
15/10/20	Business Solutions	EP	15.38	2.56	12.82	Copying
<b>Totals</b>			<b>18,002.91</b>	<b>838.51</b>	<b>17,164.40</b>	

b. There were no cheque/online payments to sign/authorise.

c. No Bank Statements and/or Reconciliation were provided for this meeting.

The Clerk noted that the Council will need to consider authorised signatories for its various bank accounts given the number of recent vacancies. A vacancy notice to be included in the Winter Newsletter asking for co-option nominations.

**90/20 DATE OF NEXT MEETING** to be 5<sup>th</sup> November 2020.

Meeting closed at 8:56pm.