

STANTON UPON HINE HEATH PARISH COUNCIL

MINUTES of a special meeting held on Thursday 7th May 2020 via Zoom at 7.00pm.

PRESENT: Councillors D Dee (Chairman)
C Warren
C Crackett
N Gray
N Rushton

In Attendance: Katrina Baker (Clerk)

167.20C **Welcome**

The Chairman welcomed everyone to the meeting and thanked them for attending. This meeting had been arranged in order to 'trial' further the opportunity to meet virtually in preparation for a time when an urgent meeting is necessary. There will also be an opportunity for someone to ring in and take part in the meeting as a Member of the public.

Public Session

None.

168.20C **Apologies**

To receive and approve any apologies for absence, under Section 85 (i) of LGA 1972.

Cllr T Gurney Unwell Proposed by Cllr Warren
Seconded by Cllr Gray

RESOLVED that the apologies, as listed, be accepted.

169.20C **Declarations of Interest and Dispensations**

None

170.20C **Minutes**

A copy of the Minutes was shared on screen.

It was proposed by Councillor Warren and seconded by Councillor Gray that the Minutes of the meeting held on 5th March 2020 and the Minutes of the special meeting held on 30th April, be agreed as a true record and signed by the Chairman. All were in favour and thus it was

RESOLVED that the Minutes of the meetings be agreed and that a copy will be signed at the first Full Council Meeting which takes place in the Village Hall.

There were no matters arising, for information.

171.20C **Vacancies**

It was confirmed that there can be no elections until May 2021. The vacancies can be filled by the Parish Council by co-option. Anyone interested in being considered for a position can contact the Clerk for more information.

172.20C **Urgent ItemsIntroduction**

The Chairman invited Cllr Rushton to update Members on the provision of a site for the defibrillator at the Village Hall. In order to ensure the safe installation, additional work will be required at an additional cost in the region of £500.

Members agreed that Cllr Rushton should enquire if the Village Hall Committee are prepared to allow the additional work. If this is possible, it was proposed by Cllr Gray and seconded by Cllr Crackett that the additional funding be made available. All were in favour and thus it is

RESOLVED that Cllr Rushton places the order for the electrical work to be completed in order that the defibrillator can be sited at the Village Hall.

It was also agreed that the pads will be checked to ensure that they are still within date.

It was further agreed that any replacement items required to ensure that the defibrillator is fit for purpose must be purchased without a need for a Council decision.

173.20C

Financial Matters

The Clerk confirmed that there had been no income or expenditure since the March meeting. The end of year accounts will be finalised on receipt of the latest bank statement.

The bank mandate has been completed and signed, hopefully this will assist with financial matters as it is intended to introduce BACs payments. Access to the account, on line, will also be a benefit.

Payments for 20/21 will require invoices made out to the Parish Council.

174.20C

Highway Matters

During this 'lockdown' period, it would be good to see SC undertaking some of the outstanding highway repairs in rural areas, as can be seen in the urban area.

The Clerk will remind them of our outstanding issues and in particular the flooding near Yew Tree Villa.

A report will also be submitted regarding the road on both sides of the bridge.

175.20C

Planning

a) Updates

These are available on the website and are shared with Members on receipt.

b) Applications

There are no new applications for consideration

c) Other Planning Matters

Details of the Appeal between Shropshire Council and Heals are now available.

176.20C

Environmental Matters

The Litter Pick had been successful and less litter was collected, which is a positive outcome. It is necessary to locate all the equipment and ensure that the group are aware of where it is stored. The Chairman thanked everyone who had taken part.

177.20C

Police Matters

Cllr Warren continues to share Neighbourhood Watch messages. Everyone is advised to be aware of scams at this difficult time. Wildlife Crime is still evident and can be dealt with by the police.

178.20C

Projects

VE Day Events – Councillor Rushton

Although disappointing that the village events had to be cancelled due to the coronavirus pandemic, arrangements are in place so that the communities in both Stanton and High Hatton can share in the atmosphere and take part in individual garden parties if they wish. The poppies will be displayed and bunting is encouraged. The Parish Council had provided £500 for the purchase of items for the event, which will be donated to and stored by the village hall for future use.

Community Support Scheme – Councillor Gray

Some PPE had been provided and Councillor Gray is supporting local residents who are in need of prescriptions or shopping. Details of all support are recorded. The Parish Council had provided £500 for the purchase of PPE and to enable shopping trips and will be used to cover all reasonable expenses.

- 179.20C Street Lighting**
There have been no reports of faults.
- 180.20C Shropshire Association of Local Councils**
All news bulletins and information are shared with the Members.
Virtual training sessions are being trialled.
- 181.20C Stanton Village Hall**
Councillor Gray is the Parish Council representative but no meetings have taken place.
- 182.20C Shropshire Council**
Councillor Karen Calder will be invited to the next meeting.
- 183.20C Correspondence**
All Correspondence is shared with all Members, there had been no requests for any to be included on the Agenda for consideration.
- 184.20C Parish Matters and Exchange of Information**
Members believed that this Zoom meeting had been successful.
It is possible for the public to phone in to the meeting and they can, if they wish, take part in the public session.
- 185.20C Date of the Next Meeting**
Tuesday, 19th May 2020 7pm Via Zoom
The Agenda will be available and will offer the public details of how they can take part.

Signed Date