

HOPE MANSELL PARISH COUNCIL

**Minutes of:-
ANNUAL MEETING OF THE PARISH COUNCIL
Held VIRTUALLY –
7pm on WEDNESDAY 13th MAY 2020**

Legislation has been passed to enable council meetings to proceed during the current restrictions via tele and video conference facilities.

Present:- I Lewis , Mary Wheelr , Richard Hibbard, Mark Jones, Sheila Heath, Barbara Fanning, Geoff Phelps

Clerk:- Liz New

One member of the public

1. Apologies – None
2. To approve the minutes of the last AGM - Approved other than Spelling of Ian Lewis
3. To Elect a Chairman - Ian Lewis was proposed by Cllr Heath & Cllr Fanning . APPROVED
4. To Elect a Vice Chairman Mary wheeler was proposed by Cllr Phelps APPROVE
5. Review policies / propose amendments - Councillors are advised to review the policies on the website as these will NOT be reviewed during the meeting
 - 5.1 Standing Orders
 - 5.2 Code of conduct
 - 5.3 Financial Regulations
 - 5.4 Planning Policy
 - 5.5 General Data Protection Regulation (GDPR)
 - 5.6 Climate emergency

NO Amendments requested

6. To Approve the Councils Annual Accounts – Deferred – owing to Covid 19

Meeting closed @ 7.05

To be followed by

MEETING OF THE PARISH COUNCIL

- 1 Apologies for absence
- 2 Declarations of interest and written requests for dispensations

Cllr heath declared interest in 15a, Cllr Wheeler in item 6

- 3 Open Forum
- 4 Minutes of last meeting - approved
- 5 Roads – Clerk to chase BB re collapsed colvert
- 6 Update on the Churchyard - none

- 7 Report from Footpath Officer – noted tree fell down at HM12 , Cllr Jones was thanked for its swift removal
- 8 Felling In BLE enclosure. All correspondence noted. Waiting for response from Jesse Norman MP . Cllr Lewis to contact W Watling
- 9 Update on TRO Bailey Lane End - None
- 10 Update on TPO Dancing Green - None
- 11 Review Councils Finances. Reviewed. Audit in hand
- 12 To discuss sign @ Hope Mansell (Missing) . Cllrs approved up to £100 to replace as BB do not provide signage
- 13 Request to approve in principle payments to Ray Margrett of £130 for the gate and £50 the digger - both in the Bailey Lane. Approved
- 14 COVID 19
 - a. Volunteers – Noted we have a list of 16
 - b. Local Cases – all encouraged to report. We have 3 known cases in the Parish
 - c. Audit deferment (PKF) . Noted
- 15 Planning –
 - a. Malvern View – No complaints
 - b. Buttercups follow up . Clerk to ask Planning officer to attend a meeting as it is not believed that the structure is in the spirit of the guidelines
- 16 To Raise matters for next meeting -
 - i. Accounts
 - ii. SID
- 17 To note date of next meeting 1/7/2020

Meeting closed @ 19:39