



# Bestwood Village Parish Council

Date: Tuesday 12th May 2020 at 7.30pm

Venue: Via ZOOM internet platform



## ANNUAL PARISH COUNCIL MINUTES

**Present**

**Councillors:**

Portia Newling  
Jack Ashworth  
Kay Brown  
Marlene Gee  
Ian Hart  
J Pauley

Chair  
Vice Chair

**Borough Councillors:**

Des Gibbons  
Rachael Ellis

**One member of the public**

2020.049	Welcome by the current Chairman <b><i>The Chairman welcomed all to the meeting and explained the etiquette of contributions via Zoom</i></b>
2020.050	To elect a Chairman <b><i>It was resolved to re-elect Portia Newling (MG/KB)</i></b>
2020.051	To elect a vice Chairman <b><i>It was resolved to re-elect Jack Ashworth (PN/MG)</i></b>
2020.052	To receive - Apologies for absence <b><i>Dave Braithwaite</i></b>
2020.053	To receive and consider - Declarations of members' interests and dispensations from non-participation <b><i>Cllr Ashworth on Bestwood Village Bowls Club grant</i></b>
2020.054	To receive and approve - Minutes of the Parish Council meeting held on 10th March 2020 <b><i>It was resolved to receive and approve the minutes (JA/KB)</i></b> <b><i>Matters arising;</i></b> <b><i>2020.044 - Mr Towle has agreed to fit the Village gateway sign. Care needs to be taken to avoid any underground services when the work is undertaken</i></b> <b><i>2020.046 - Speed cushions - Cllr Newling to forward reply from Scott to Cllr Ashworth</i></b> <b><i>2020.046 - Note that meeting mentioned on 18th and 23rd March were both cancelled due to lockdown restrictions</i></b> <b><i>2020.047a - There has been a very recent enquiry received from an Ice Hockey club that may be interested in taking over the old school building in return for having priority over future use. Cllr Newling will forward this update to the County Council. The lockdown restrictions have hampered the consultation process.</i></b>

Signed.....

2020.055	<p>To receive, consider and approve the following;</p> <p>a) The accounts for period ended 31<sup>st</sup> March 2020 <b>Received and approved (JA/IH)</b></p> <p>b) The annual Governance Statements <b>Read out and agreed line by line</b></p> <p>c) The AGAR Section 3 <b>Received and approved (PM/MG)</b></p> <p>d) To note the public rights notice <b>Noted</b></p> <p>e) Purchase of laptop for Council Clerk's use up to a value of £500 (ex Vat) <b>Agreed (PN/JP)</b></p>
2020.056	<p>To receive and approve – Payments made (Items 1-8) <b>It was resolved to receive and approve the payments (PN/KB)</b></p>
2020.057	<p>To receive and note - Any update on actions arising from previous Parish Council decisions (not included elsewhere on the agenda) <b>None</b></p>
2020.058	<p>To discuss - Grant applications;</p> <p>a) Bestwood Village Bowls Club <b>It was resolved to award £300 as requested</b></p> <p>b) Bestwood Village Miners Welfare <b>It was resolved that the Clerk will write asking for clarity on;</b></p> <ul style="list-style-type: none"> <li>• <b>What other funding sources have been approached for the project ?</b></li> <li>• <b>How was the boundary earmarked for improvement chosen (as the Council were initially approached for help with the clubhouse and has this been funded elsewhere?)</b></li> <li>• <b>Are there plans to replace the remainder of the boundary and tidy the whole area as part of the overall project?</b></li> </ul> <p><b>Deferred to June meeting</b></p> <p>c) Allocation of reserve to cover support to residents during Covid19 <b>It was agreed to set aside a budget of £300 that can be deployed with the agreement of Chair, Vice Chair and Clerk at short notice to assist with Covid 19 support (PN/JP)</b></p>
2020.059	<p>To note – Date of next meeting –Tuesday 9th June venue to be confirmed <b>Agreed to hold meeting via Zoom</b></p>

Signed.....