

MARTIN and MARTIN DALES

PARISH COUNCIL

These are the minutes of the Martin and Martin Dales Parish Council Meeting held on 19th May 2020 via Zoom during the Covid 19 Virus Pandemic. These minutes will not be agreed until the next full meeting of the Council.

No Parishioners Present on line

Present on line: Cllrs. Millband, Z. Attwell and D. Busby, G. Charles, G. Ogden, and the Clerk

Agreed: Cllr. Sandy Barrie co-opted to the Council

Proposed by: Cllr. Millband and Seconded by Cllr. Charles

All agreed

Councillor Sandy Barrie joined the meeting

1. Apologies

Cllr. Kendrick

2. Declarations of Interest

None

3. Minutes of the last meeting held in March 2020

Minutes agreed as correct.

All agreed

4. County and District Councillors' Remarks

Cllr. Ogden confirmed the location of the Red Arrows to be at Waddington and that tips are now open.

NKDC are doing everything possible to cope with the Covid 19 Pandemic.

5. Highways/Planning

5.1 Highways

Work is due to be undertaken on the main Woodhall Road from Martin. Clarification is needed as when other work will be undertaken.

Agreed: An update to be requested from Cllr. Kendrick

5.2 Planning

A telephone conversation had taken place with the Clerk and a Parishioner with regard to the following Planning Application

23.04.20	Notification of Receipt of Planning Application Planning Application FULL	20/0464/FUL	Proposal: Erection of 2 no. poultry breeding units with integrated egg store and feed silos, modernisation of existing units and installation of freestanding photovoltaic panel	Location: Martin Moor Poultry Farm Moor Lane Martin Moor Metheringham Lincoln
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Signed

Chair

Date

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Councillors should always direct parishioner enquiries/comments to the Planning Online and to put comments in writing to the Parish Council giving full details of all planning applications.

Parish Councillors should also read all planning applications in full and agree as a Council whether to send in comments.

Agreed: The Council does not wish to comment on this application.

6. Parish Items

6.1 Playpark

The equipment in the park is still not to be used by parishioners although the park is open for exercise in line with Government Guidance.

Agreed: Cllr. Busby to update the Council in due course on the work which has been delayed due to the virus.

6.2 SID

Agreed: Cllrs Millband and Charles to charge and refit the SID as soon as possible.

6.3 Council Vacancies

The Clerk confirmed that there are still 2 vacancies for Parish Councils. The advert for the Parish Clerk did not lead to any applications. This post to be reviewed later.

6.4 Covid 19

The pandemic continues to dictate the behaviour of all parishioners. The application for the Covid grant has been successful and £500 has been paid in the bank account.

This amount to be shared with Martin and Timberland for the benefit of parishioners in both parishes with the MATES group.

6.4.2 Parish Meeting and Annual Parish Council Meeting

Due to Covid the Parish Meeting and the Annual Parish Council meeting had to be cancelled via emails.

Agreed: Current chair to remain in place and re-election to take place in May 2021 and the Parish Meeting to be postponed until May 2021.

All agreed

6.5 Community Champion

Agreed: The Council to support the nomination of the lead co-ordinator of the MATES project whilst acknowledging the work of all volunteers.

7. Clerk's Update

7.1 Cheques for Payment

001170	£599.58	Clerk Salary and Expenses
001171	156.96	Litter Picker

001172	200.00	Petty Cash
001173	318.70	Drainage Board
001174	366.37	Insurance – Came and Co

Proposed by Cllr. Millband and Cllr. Busby

All Agreed

7.1.1 Current Balances

Balances per Bank Statements 31.03.20

Current	14057.82
Business	5720.40
Petty Cash Float	1.01
Less Unpresented cheques	-295.56
Unbanked Cash	0.00
	19483.67

7.1.2 Spread Sheets

Agreed: Distribution via email

7.1.3 2019-2020 Audit

Papers have been completed and will be handed over to the Internal Auditor once government guidance allows.

Agreed: The Governance statement to be reviewed and signed by the Council at the July meeting.

7.2 Correspondence/Communications

7.2.1 BT Phone Box

The Clerk reported to the meeting that BT had confirmed that the box had been taken over by the British Heart Foundation in 2014.

Agreed: Clerk to write to the BHF and ask if they are planning to install a defib and if not whether they are happy for the council to use it to benefit the Parish.

7.2.2 Insurance

Details of the insurance quote had been distributed to the full Council

Agreed: Came and Co to be accepted with a fixed three year period.

Proposed: Cllr. Charles

Seconded: Cllr. Millband

All agreed

7.2.3 Farming Tenancies

Agreed: Inspection and assessment to be undertaken in 2020-2021 by Councillors (interest declared by Cllr. Busby)

7.2.4 The Bank has finally sent the business account statement to the correct address.

Agreed: To look into alternative banking in the future if necessary.

Cllr. Barrie and Charles to become signatories to be actioned by the Chair and the Clerk.

7.2.5 Litter Picker

The Litter Picker has not been working during the pandemic and it was agreed to review the situation on the 1st June. The Litter Picker had request a desire to return to work.

Agreed: The litter picker to be able to commence work on the 1st June in line with Government guidance. Clerk to supply him initially with masks, wipes and gloves to be used if needed.

8. Reports from Representatives

8.1 Grant Group

Non available although grant received from NKDC for MATES group.

8.2 Village Hall

Non available.

9. Any other Business for the March 2020 agenda.

None

10. Date of Next Meeting:

TUESDAY 14TH JULY 2020

7.30 PM

VIA ZOOM OR SOCIALLY DISTANCED IN THE VILLAGE HALL

(To be agreed)