

Minutes of the Parish Council Meeting

TATTERSETT PARISH COUNCIL

DATE: Monday 7th December 2020
TIME: 7:00pm
PLACE: Virtual Meeting using Zoom
PRESENT: Anthony Duckworth-Chad (Chairman) Richard Pillinger Daniel Addison Richard Pillinger Jill Insley (Councillors)
Linda Arthur (Clerk)
Mark White (Wicken Green Village Management Committee) Cllr Tom Fitzpatrick Cllr Nigel Housden
PUBLIC: 0

1. To Receive Apologies for Absence

Apologies were received from Philip Nice and Paul Flint

2. To receive declarations of interest and agree dispensations (if any)

Anthony Duckworth-Chad declared an interest in a previous planning application for Church Farm Tatterford

3. Notice regarding use of social media, audio recording of Parish Council meeting and invitation for public contribution

LA asked if anyone present would be filming, recording, blogging or tweeting during the meeting. There was no response from the members on-line. LA noted that the meeting is audio recorded to assist the Parish Clerk in the writing of the minutes.

4. To approve the minutes of the Parish Council Meeting held on Monday 14th September 2020

RP had requested that the minutes be altered to add to words “on behalf of a parishioner” on item 17. The amended minutes were **AGREED** by the Council and will be signed by the Chairman as a true record as soon as possible. Proposed by Richard Pillinger and seconded by Daniel Addison.

5. To report progress on items not on the agenda from the last meeting (Clerk’s report)

LA reported that she had opened an account with Zoom to allow meetings of more than 40 minutes. However, as this is a monthly fee (£14.39 inc. vat), to reduce costs the subscription will be cancelled for January and reinstated for the next meeting in February. There was also a discussion with regard to the proposed defibrillator in Tatterford, regarding siting and obtaining a separate meter.

6. To Receive updates from Councillors, Public Bodies etc

6.1 Cllr Tom Fitzpatrick gave updates on the Covid Update, budget proposal consultation, online help for businesses during Covid and the Covid winter support scheme. The full report will be published on the tattersettpc.info website.

6.2 Mark White provided a report that was circulated to all Parish Councillors by email. Local fundraising events WGVMC have raised a total of £1750.79 in its defibrillator maintenance fund. The annual road sweeping and drain gully emptying operation will take place on Monday 14th December. The work costs around £13-1400 per annum. This cost is met by the 200 residents of the village. WGVMC have ringfenced a sum of £40,000 for this resurfacing work in the future.

The report also contained information concerning a proposed development around the Sculthorpe area, which he pointed out could have serious consequences to many aspects of the local area.

Finally, the board of directors of Wicken Green Village thanked the Parish Council, County and District councillors attending for their assistance and input over the last year and wished them all a very merry Christmas.

Cllr Housden agreed to progress this matter. A discussion took place regarding the tyre mountain and the development.

7. To Consider the following

7.1 The purchase and installation of a defibrillator for Tattersett. This was **agreed**.

7.2 The purchase of a new noticeboard for Tatterford. This was **agreed**. RP agreed to dig the holes for the new board.

8. Finance

8.1 To consider the financial statement. The financial statement had been circulated by email.

8.2 To approve the payment of accounts list. This was **agreed**.

Payment to	Description	Payment	Comment
Miss Linda Arthur	Parish Clerk – Payment for period September 20 – November 20	£351.96	AGREED
	Total	£351.96	

8.3 To agree the budget for the financial year 2021/22. This was **agreed**.

8.4 To agree the precept for the financial year 2021/22. The precept remains unchanged. This was **agreed**. Proposed by DA seconded by JI.

8.5 To agree the new payroll provider. This was **agreed**.

8.6 To agree training contribution for Clerk's CiLCA training and qualification, which she is self-funding. The PC **agreed** a contribution of £100.

9. Speeding Issues

The installation of the white gates is in hand as confirmed by NCC Highways Department.

10. Fourwinds Junction

The Chair reported that this remained one of the most dangerous junctions in the County and once again asked for action to be taken by NCC Highways Department.

11. Co-Option of new Councillor(s) 11 seats in total to be filled for a full Council (3 Currently Available)

There were no nominations.

12. Tyre Mountain

There was no update on this.

13. Planning Matters

10.1 To receive results of applications. There were none.

10.2 To receive new applications and comment. There were none.

14. Correspondence

There was no correspondence that required action.

15. To agree the date and time of next meeting and agenda items.

The date of the next meeting was agreed for Monday 8th February at 7pm. There were no new agenda items.

16. Open Forum for Public Participation

There was a discussion regarding a £3,400 grant that is available to help those in rural areas to have access to Fibre Broadband.

Meeting closed at 7.40 pm

_____ (Chairperson)

_____ (Date)