**Morley Parish Council**

Draft Minutes of Parish Council Meeting held remotelyat 7.30 pm on 15 June 2020

*Because of restrictions imposed during the coronavirus pandemic, this meeting was held remotely via teleconferencing software.*

**Present (online):** Craig McLeod (CM) (Chair),Jon Blake (JB), David Hastings (DH), David Eckles (DE), Ellen Leary (EL), Innes Chapman (IC)

**In attendance:** Gareth Roderick-Jones (Parish Clerk),

**1 To receive any apologies**: County Councillor Margaret Dewsbury, District Cllr Richard Elliott, Cllr Brian Clarke

**2** **To accept the minutes from 18 May 2020:** The minutes were accepted unanimously and will be signed at the next face to face meeting.

**3** **To accept any declaration(s) of interests:** none

**4** **Adjournment for Public Participation:** none

**5 Reports from District and County Councillors:** none

**6 Matters Arising:** none

**7 Planning matters** (previously circulated to councillors):

a 2020/0811 Wymondham College (update) – discharge of conditions relating to highway and pedestrian safety; the Case Officer had indicated that this would be re-examined on 10 June 2020 but to date no new documents have appeared on the SNDC Planning portal.

b late planning applications if any (none)

**8 Financial Matters:**

a Payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **payee** | **description** | **amount** | **decision** |
| Gareth Roderick-Jones | salary June 2020 | 194.86 | approved |
| Abate Ltd | pest control | 120.00 | no pest control measures have been required, so Abate have withdrawn their invoice |

b NOTED bank balances as at 9 June 2020:

 current account £8084.29

 savings 1 £48.76

 savings 2 £100.73

 Balance £8233.78

c NOTED: Village Hall Committee have paid their share of the annual insurance premium by BACS

d APPROVED: Annual Governance Statements and Accounting Statements for the 2019-20 financial year, as previously circulated to councillors – to be signed by Chair as soon as possible to allow for the Public Right to View the Accounts, which will commence on 22 June 2020.

e NOTED: contents of internal audit report and notes; items to be added to next agenda for discussion and/or action.

**9 Road Safety/Highways Issues:** SAM2 has not been deployed recently because traffic has been very light; JB will now reinstall near the school.

**10 Climbing Wall update:** ongoing; await decision on possibility of joining theAssociation of British Climbing Walls; further information deferred to next full meeting

**11 Morley Youth Football Club:** pitch improvement measures have started; further details deferred to the next full meeting

**12 Maintenance issues around Village Hall**: deferred to the next full meeting

**13 Grant for Play Equipment**: deferred to the next full meeting

**14 Correspondence:** correspondence previously circulated to councillors was noted; according to SNDC the Non-Domestic Rates Notices were correctly issued, but as they automatically attract an 80% central government discount and also a 20% discretionary local discount, there is nothing to pay.

**15 AOB/Items for next agenda**

* As noted in items above;
* JB has contacted Anglia Water as a follow-up to queries regarding the installation of mains drainage – they still say that this will happen between now and the end of 2025;
* open play areas can now be opened to the public, but play equipment still cannot be used; JB will make a sign to that effect for Turner Field, and will tape off the play equipment.

**16** **Date of Next Meeting:** Monday20 July 2020 at 7.30pm (details of arrangements to be confirmed)