

THURGARTON PARISH COUNCIL

Minutes from the Parish Council meeting held at 7.30 pm on
Thursday 26th November 2020 via Zoom

Due to the Covid 19 Pandemic, the Parish Council agreed to continue with all Parish Matters as per normal, however, and in keeping with Government guidelines, certain Parish activities have been put on hold and meetings will be held remotely until further notice.

Present: Councillors; Tina Tsoukatos (TT), David Lewis (DL), Katie Chan (KC), Roger Foster (RF), Natalie Robinson (NR), Mike Frettsome (MF) & Denise Bryant (DB)

In Attendance: Lisa-Jayne Campbell (LJ/Clerk), Roger Jackson and four members of the public.

minute item/year	DISCUSSION AND DECISIONS	ACTION
1/097/20 Apologies and welcome	All present After signing acceptance of office and declaring his interests, the new co-opted Councillor Mike Frettsome was welcomed by the Chairman and introduced himself.	All present Welcomed
2/098/20 Declarations	There were no declarations of interest.	None
3/099/20 Minutes of previous meeting	The Minutes from the meeting held on 29 th October 2020 were approved as a true record and will be signed by the Chair.	Approved
4/100/20 Reports from District and County Council Members	It was reported that the Pearl development had suffered power outages as well as lights being left on through the night, concerns were raised for the resident there; RJ will liaise to confirm that the resident is being looked after. Various options are being considered for flood relief; ongoing. TT has been in touch with Severn Trent regarding possible funds however there is nothing suitable at the moment. RJ informed the council that a large amount of soil will be available from Lowdham if it is needed.	
5/101/20 Correspondence	All correspondence has been circulated upon receipt.	Received and circulated
6/102/20 Matters Arising	All items are covered under the various Agenda items.	Covered elsewhere
7/103/20 Public Participation	There were four members of public in attendance but no representations made.	None
8/104/20 Planning	Applications: 20/01572/HOUSE – The Stable Yard: installation of new twin wall rigid flue system. SUPPORT 20/00493/S73 – Land adjacent Roewood Lodge: variation of conditions 2 & 10. RJ will liaise with Claire Walker and request an independent tree surgeon out and if she can then RJ will let LJ know to inform the PC. OBJECTED	Supported
Strategy Roles		

<p>9/105/20 Emergency Measures</p>	<p>Clerk was asked to chase the Insurance regarding the stolen pumps. TT reported that a Zoom meeting was held with IDB 10th November, they are on track to have a flood mitigation solution in place next financial year. Next meeting planned for before Xmas. Still in discussion with IDB about how well the Spital Dumble is working. The PC may be able to use this to take surface water away from The Park TT is still in discussion with VIA regarding the flooding on Bleasby Rd, this may be due to a blocked drain under the road, also liaising with the IDB with this as the water should be draining into the Bentley drain which is their responsibility. NR confirmed that all Beck monitor invoices have been sent out and that after liaising with NCC about funding, she was informed that they were unable to contribute to the Beck monitor however there may be other funding options; NR to investigate with the view of putting any funds received into next year's budget. NR reported that the custodian of the defibrillator is stepping down; Margaret Edkins has located another volunteer and the hand over is in place. The PC supported NR working closely with Steve and Margaret Edkins on the emergency plan. MF noted that the pennywort has been cleared out of the Beck; DB has reported this to the Environmental Agency who have no knowledge of who cleared it out.</p>	<p>Clerk</p>
<p>9/106/20 Highways</p>	<p>A new Councillor is required to take over the strategic role of Highways; defer to strategy meeting.</p>	
<p>9/107/20 Village Hall</p>	<p>DL reported that the VH has a positive bank balance, he has applied for a CV2 business grant. CIL money has been approved for the upgrading of the VH toilets – he is finalising the logistics. All the final bills are now in and in process of balancing. Plans are all completed. The hall hire costs have been published. And increased to be more in line with other village hall hire. They are looking at installing a hive heating system. They now have Wi-Fi in the hall. GDPR – Karen is writing up a privacy statement and all paper copies of private information is being destroyed. All hire docs will have info on GDPR, all documentation to be approved at the January meeting. The storage of the newly replaced pumps was discussed and it was agreed to liaise with Steve Edkins and Mike Bobyn to identify the best possible location.</p>	
<p>9/108/20 Communications</p>	<p>Remembrance Sunday: Recorded service was well received, 65 views registered on web site Thanks are sent to David Yates who provided the Soldier silhouette which was the centre piece at the War Memorial. Thanks are also sent to Steve and Margaret Edkins who cleared the War Memorial area and dressed the bench with the extra poppies which were made from used plastic drinks bottles, these are being kept for next year. Thanks also Jon and Lorraine Fryer who put up and took down the Lamp post poppies, and to Jan Johnson who refreshed the flowers at the War Memorial. It was decided that we would utilise the Soldier silhouette as a template and produce a few more</p>	<p>Clerk Quotes £20 authorised Payments authorised Donation</p>

	<p>for next year. Clerk to investigate options.</p> <p>It was agreed to spend £20 in a donation for the 20 x bench poppies</p> <p>It was agreed to replace 10 of the Lamp post poppies, action Clerk</p> <p>It was agreed to donate £40 to the Royal British Legion, this is usually in return for the bugler, but in this COVID year it was felt that this donation should still be made.</p> <p>Mammoth – TT has liaised with the HVVS group and at the moment there are no actions for the PC, the HVVS Group will be in touch with both Thurgarton and Hoveringham PC's when it is the right time.</p> <p>Census 2021 – a member of the Census team has been in touch and TT assured them that the PC would be available to assist within the village. People will be expected to enter their details into the Census 2021 using digital means, where these means are not available then the PC will assist.</p> <p>TAAC – there has been little to no request for support so no activity for the volunteers who remain available. TT took part in a 2 hour Zoom call organised by NSDC to bring together the leaders of most of the community support groups in Newark & Sherwood area. Ideas were exchanged and all now know who else is doing what, for whom and how.</p> <p>Strategy meeting – asked the Clerk to arrange a suitable date for the next Strategy meeting (virtual) so that the PC can discuss the precept, objectives, roles and the Neighbourhood Plan.</p>	
9/109/20 Environment	All very quiet at the moment due to the festive season and weather. Xmas lights hope to be up and ready to switch on by 2 nd December.	
10/110/20 Finance	<p>a. Payments for Authorisation: Four payments totalling £1,148.95</p> <p>b. Balance of Accounts: NatWest Business Current Account balance as at 26th November 2020 is £11 608.34 and the Reserve Account balance is £13 238.81</p> <p>c. Actual vs Budget – This item was deferred to the Strategy meeting planned for early December.</p> <p>d. CIL update – CIL payments are on hold at present due to the current pandemic situation.</p>	
11/111/20 Agenda	Agenda items for next meeting or further discussion: GDPR VH documentation adoption	Agenda
12/112/20 Close	Next meetings: The next Parish Council meeting will be held on Thursday 28 th January 2021 at 7.30 pm via Zoom. The meeting was closed by the Chair at 21h35	28/01/21 21h35

LJ Campbell
Clerk to Thurgarton Parish Council