

EASTOFT PARISH COUNCIL

Normal parish council meetings have been suspended from 23 March until further notice.

Draft

Meeting minutes of a virtual meeting held on Monday 13 July at 7.30pm. The Zoom platform was used.

Present Councillor R Burke (Chair), Councillor S Taylor, Cllr. J Bramhill, Cllr P Fillingham and Cllr T Woodhouse.

Ward Councillor J Briggs.

All mobile phones to be switched off by everyone present.

10/20/21 Apologies. Cllr S Healy.

11/20/21 The minutes of the last meeting held virtually on the 11 May 2020 had previously been circulated and the Chair will sign these as a true and accurate record. Also, the planning meeting minutes held virtually on the 4 June 2020.

12/20/21 Declaration of Interest – The parish councils (Model Code of Conduct Order 2011). To record any declarations of interest by any member in respect of items on this agenda). Members declaring interests should identify the agenda item and type of interest being declared. No declarations were made.

13/20/21 BANK ACCOUNTS

The clerk advised the account balances

Current Account - £6336.18 at 30/06/2020

Deposit account - £783.49 at 30/06/2020

Spring in Bloom grant £250 received. Residents have spent £249.81 on plants for the boat, cenotaph and pond site. The clerk will complete the end of grant form for NLC.

VE Day grant application cancelled by North Lincolnshire council.

Covid 19 grant to sew scrubs for the Scunthorpe Hospital £300 allocated to K Brown.

Covid 19 grant of £300 allocated to the Eastoft Community Welfare Association to support the village hall. Ward Councillor J Reed has assisted the ECWA to claim the £10,000 grant for community building

Cheques Payable

N Ingleton Work from Home 2 months £13

N Bailey Carried forward to the next meeting

HMRC Carried forward to the next meeting

Complete Weed Control (Humberside)Ltd grass contract £306.

North Lincolnshire Council verges and parish paths refund received 30 June 2020.

Retrospective cheques

A Bosmans Internal Auditor £45

A Ingleton/Holmes and Gardens £249.81

Complete weed Control (Humberside)Ltd £612.00 Grass cutting, reimbursed by North Lincolnshire Council.

Micro Grant £1500 held.

No applications for this grant.

14/20/21 PLANNING

Full planning permission PA/2019/1985 Mrs J Dealtry To erect a two storey detached dwelling at Sandhill Cottage Whins Gate Eastoft DN14 8EB

15/20/21 ON GOING ISSUES

Untidy Land/issues will be visiting the property to see if the promised tidy up has been actioned.

16/20/21 CORRESPONDENCE AND NEW ISSUES

16.1 Internal audit report. There are no actions arising from this report.

16.2 Appointment of Internal Auditor for this financial year. Resolved A Bosmans be appointed as auditor.

16.3 Annual governance statement. The Clerk had prepared the statement. Resolved this be accepted.

16.4 AGAR to be signed by the Chair and RFO. The Chair and Clerk will sign the Agar and publish on the website and put on the noticeboard.

16.5 Exercise of Public rights 14/7/2020 – 25/8/2020. This will be on the website and the noticeboard.

16.6 Financial reserves policy. The Clerk read this to the councillors, and everyone is mindful that reserves need to be increased.

16.7 Two co-options to the council exist. These can remain unfilled until the parish council meets again in the village hall.

16.8 Ongo update regarding the tree on Bartholomew square. The clerk will chase Ongo for a full reply to the issued letter.

16.9 Open drains on the main road. Ward Councillor J Briggs chasing, Increased farm traffic and lorries are degrading the road. NLC highways need to review.

16.10 The parish councillors have been requested by North Lincolnshire council to review their register of interests. Noted no amendments.

16.11 NLC Highways issues, footpath to school, weeds around the bus stop. The grass contractor has now dealt with the weeds at the bus stop.

17/20/21 ITEMS FOR THE NEXT AGENDA

Change of school name.

High Street barriers erected by NLC.

18/20/21 DATE OF NEXT MEETING

14 September 2020

Signed

**Mr R Burke
Chair to the Council**