GREAT HANWOOD PARISH COUNCIL

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MINUTES OF COUNCIL MEETING HELD ON THURSDAY 17TH DECEMBER 2020 AT 7.30PM, REMOTELY VIA ZOOM

Present: Cllrs. Evans (Chairman), Chadwick, Davies, Dowley, Fox, Glover, Jones **Absent:** Cllr. Bromage **Public:** 0 **In attendance:** R. Turner (Clerk)

- 101/2021 **PRESENT & APOLOGIES FOR ABSENCE** apologies received and accepted from Cllr. Bromage.
- 102/2021 DISCLOSURE OF PECUNIARY INTERESTS none.
- 103/2021 **DISPENSATION REQUESTS** none.
- 104/2021 **PUBLIC PARTICIPATION SESSION** Will Hanmer explained the village hall application for funding, as circulated prior to the meeting
 - Would wipe out most reserves if HVH pays the full cost
 - Hire and fundraising income reduced due to Covid.
 - The council asked if the hall could pay for the hedge cutting and it was agreed this was possible?
 - In principle, Pontesbury PC have agreed to pay towards capital cost of play equipment, using CIL from Shingler Homes development which is in Pontesbury Parish. It was suggested to discuss this further via a joint working party in early 2021.
- 105/2021 **CO-OPTION OF COUNCILLOR(S)** it was **RESOLVED** to co-opt Ed Glover and give him until the end of January to sign his declaration of acceptance of office.

106/2021 FINANCIAL MATTERS

- a) Draft budget and precept 2021/22 the draft budget was discussed and it was agreed to aim for a 4 to 5% increase which is in lien with SC's council tax increase. It was also agreed to check with SC that CIL (Neighbourhood Fund) can be used towards works at the village hall. It was **RESOLVED** to appoint members to a joint working party with Pontesbury PC re the village hall and Cllrs. Chadwick Davies, Evans and Glover were nominated as representatives.
- b) Grant application from St Thomas PCC it was **<u>RESOLVED</u>** to approve a grant of £1,036 towards churchyard maintenance.
- Ref Payee Item Method Net VAT Gross £109.33 P48-2021 SCPF Pension SO £109.33 £0.00 Grant P49-2021 St Thomas PCC BACS £1,036.00 £0.00 £1,036.00 P50-2021 EON Street light BACS £198.34 £39.67 £238.01 repairs P51-2021 HMRC PAYE Q3 BACS £345.20 £0.00 £345.20 P52-2021 J Heathorn Hedge cutting BACS £75.00 £0.00 £75.00
- *c)* Payments including payments made between meetings it was **<u>RESOLVED</u>** to approve the following:

107/2021 **NEXT MEETING**

- *a)* Date of next council meeting –26th January 2021, 7.30pm, via Zoom
- b) Matters for agenda
 - Training new councillors

- Speed limit extension to Edgebold Roundabout and possible VAS sign funded by CIL (Neighbourhood Fund)
- Community broadband BT/Openreach