

Salterforth Parish Council
Minutes of Meeting
Wednesday 27th May 2020

Due to COVID-19 and the current lockdown conditions this meeting was held on line

	<p><u>Welcome</u></p> <p>Cllr Pollard welcomed all to the virtual meeting</p>																									
	<p><u>In attendance:</u> Cllrs Pollard, Singleton, Latham, Griffiths, Snell, Wilson, Langtree</p> <p><u>Apologies for absence</u></p> <p>None</p>																									
	<p><u>Declarations of Interests</u></p> <p><i>Members are reminded of the legal requirement concerning declarations of interests. A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda.</i></p> <p><i>A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting</i></p> <p><i>In addition it is suggested that a Member with a disclosable pecuniary interest leave the room where the meeting is held while any discussion or voting takes place.</i></p> <p>Cllr Singleton declared an interest in 20/5/53</p>																									
	<p><u>Public Forum</u></p> <p>To receive, for a maximum of 10 minutes, questions from members of the public on issues which appear on the agenda</p> <p>No members of the public were present</p>																									
20/05/48	<p><u>Planning Applications</u></p> <p>None</p>																									
20/05/49	<p><u>Minutes</u></p> <p>To approve, or otherwise, the minutes of the meeting held on 24th April 2020</p> <p>Approved</p>																									
20/05/50	<p>To examine and approve the bank statements</p> <p>CURRENT BANK BALANCE AS AT 24TH APRIL IS £10,041.39</p>																									
20/05/51	<p>To approve and authorise payment of the following invoices</p> <table border="1"> <thead> <tr> <th>Payee</th> <th>Details</th> <th>Amount</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Carole Singleton</td> <td></td> <td>121.92</td> <td>nil</td> <td>121.92</td> </tr> <tr> <td>Carole Singleton</td> <td>working from home</td> <td>34.00</td> <td></td> <td>34.00</td> </tr> <tr> <td>Jill Demaine</td> <td>supplies</td> <td>15.00</td> <td>3.00</td> <td>18.00</td> </tr> <tr> <td>Jill Demaine</td> <td>lengthsman 49.25 hours</td> <td>743.75</td> <td></td> <td>743.75</td> </tr> </tbody> </table> <p><u>Resolved - Approved for payment</u></p>	Payee	Details	Amount	VAT	Total	Carole Singleton		121.92	nil	121.92	Carole Singleton	working from home	34.00		34.00	Jill Demaine	supplies	15.00	3.00	18.00	Jill Demaine	lengthsman 49.25 hours	743.75		743.75
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	Cllr Singleton declared an interest in 20/5/53
20/05/53	<p>Clerk –</p> <ol style="list-style-type: none"> 1. working from home allowance increased to £6 per week from April 2. 2020/2021 pay review for clerks not agreed as at today's date. <p>Resolved – working from home allowance increased to £6 per week from April 2020</p>
20/05/54	<p>Christmas tree quotation of £1794.00 and lights quotation 713.20 + vat</p> <p>Resolved – to await for estimates for smaller tree for this year before making a decision</p>
20/05/55	<p>Grant application received from Salterforth Toilet Group for £200 – application previously distributed</p> <p>Resolved – to contact Andy Fitton for a copy of the accounts for the toilet group and we are still waiting for the key to access the water in the toilets. The grant has been approved subject to moving forward with a view to getting access to the water we can get an outside tap fitted and a copy of the Salterforth Toilet Group accounts</p>
20/05/56	<p>Asset register</p> <p>The Asset register is almost completed. Liberata are waiting for us to get in contact with them and they will do a valuation on the bus shelters, war memorial etc. Earby are looking at joining with us to get a valuation. Once valued they can be added to the insurance</p>
20/05/57	<p>Lengthsman update</p> <p>Jill, our lengthsman is doing an excellent job. Cllr Singleton deals with her on a weekly basis. She engages well with the general public. The village is looking improved with the painting of the railings and new troughs and hanging baskets which went up today.</p>
20/05/58	<p>LCC Local Delivery Scheme – copy of letter previously distributed</p> <p>Resolved - To confirm our participation in the LCC Local Delivery Scheme. Cllrs to look for areas where improvements can be made.</p>
	To confirm the date of the next Parish Council Meeting as Wednesday 24 th June at 7:30pm

Signed –

Chairman

Date

27th May 2020