STANTON LACY PARISH COUNCIL MINUTES

Minutes of the Meeting at the Village Hall and Virtually on Thursday 16th July 20020 at 7.30pm

Present: Chair: Cllr M Finch, Councillors E Gatehouse, R Gatehouse, P Jones, and P Williams. In Attendance: Cllr Motley (Shropshire Council), H Coonick (Clerk)

- 1. Apologies for absence: Cllrs P Cowles, C Radnor and J Whittaker
- 2. Declarations of any disclosable pecuniary interest or non-pecuniary interest from members regarding items on the agenda: None
- 3. Public involvement session: No members of the public.
- 4. Approve the minutes of the Ordinary meeting held on the 19th March, 2020: Approved. Proposed: RG. Seconded: PW
- 5. Clerks Report: Cllr Gatehouse reported that he was due to meet Kirsty Brown from Shropshire Wildlife Trust re: flooding on The Hope.
- 6. To thank the Coronavirus volunteers: The Parish Council would like to thank those people who volunteered, those who assisted neighbours and businesses who delivered to those self-isolating during the Pandemic. A letter of thanks to the Parish Council from two parishioner was read out.
- 7. To approve the accounts for 2019-2020:
 - a. Receive and note the Annual Internal Audit Report
 - b. Approve the Annual Governance Statement (section 1)
 - c. Approve the Accounting Statements (section 2)
 - d. Approve the Certificate of Exemption

All were approved. Proposed PW. Seconded EG.

- 8. To approve the finance report: Approved. Proposed PJ Seconded PW
- 9. To approve forecast of expenditure:

H Coonick Reimburse	Payments 59.99	Expected	
			ch No.299
Shrops Assoc Local Councils	201.18		ch No.300
G Trim (lengthsman		200	
WM Air Ambulance		25	For B Cairns (audito
Removal of Bus Shelter		266.47	

Initial:

Approved. Proposed MF Seconded: EG

- 10. To decide on response to closure of Bromfield Post Office: Agreed for Clerk to write to Ludlow Farm Shop protesting against the closure of the Post Office on behalf of the Parish. Agreed for Clerk to attend a working party for at least the first meeting and report back to the Parish Council.
- 11. To decide upon formation of Sub-committee on Housing Needs and Development Options: Agreed. Members will be decided upon at the next meeting.
- 12. To decide on need and/or action for organisation of defibrillator training: Clerk to guage interest via an advert in Ripples.
- **13. Agenda Items for the next meeting:** Concealed entrance/exit on new build, potholes, Village Hall representative.
- 14. The next meeting to be held on 17th September,2020 at 7.30pm.

Signed:

(Chair) Date: 17567 2020