

# **SHOCKLACH OVIATT AND DISTRICT PARISH COUNCIL**

Minutes of the Virtual Zoom Meeting of the Council held on **THURSDAY 25 JUNE 2020 AT 7.30PM.**

**Present:** Cllr M Chaloner (Chair), Cllr M Wilson, Cllr A Brown, Cllr G Bowles.

**In Attendance:** Mrs Claire Taylor (Clerk), Cllr P Roberts.

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## **1.ELECTION OF CHAIRMAN.**

Cllr M Chaloner – Nominated by Cllr G Bowles, Seconded by Cllr M Wilson.

## **2.APOLOGIES FOR ABSENCE.**

Cllr J White.

## **3.DECLARATIONS OF INTEREST.**

Members were invited to declare any personal, prejudicial or pecuniary interests they may have in any item on the agenda, subject to the rules regarding disclosure contained in the current Members' Code of Conduct and as defined by regulations made under section30(3) of the Localism Act 2011.

No declarations made.

## **4. GENERAL PUBLIC SPEAKING TIME.**

No members of the public in attendance.

## **5. COMMUNITY SAFETY.**

Report circulated prior to meeting.

## **6. BOROUGH COUNCILLORS REPORT.**

Report circulated prior to meeting.

i)Broadband: CWAC Officer to continue to work with Cllr Roberts on issue of connectivity.

Resolved: Cllr Roberts to include an article in his next Focus newsletter asking residents to forward details of their individual issues with connectivity to the PC/him in order to more accurately inform CWAC of the problems being encountered.

## **7. MINUTES OF THE LAST MEETING.**

The Minutes of the meeting of the Parish Council held 20<sup>th</sup> February 2020 were confirmed as a true record.

Proposed: Cllr M Chaloner    Seconded: Cllr M Wilson.

## **8. MATTERS ARISING.**

i) Speed gun: Noted that Cllr J White currently held the gun.

ii) Bishop Bennett Way: Noted that a CWAC contractor had rolled/flattened the stone patches but that the stones were too big and made access dangerous for users.

Resolved: Clerk to contact Richard Ankers, CWaC to resolve.

iii) Defibrillator at the Bull: Noted that the defibrillator remained accessible as externally situated but that it had not been checked as usual as the pub remained closed until 4 July 2020 due to Covid.

## **9. STATUTORY DOCUMENTS.**

i) CWAC Code of Conduct

ii) Standing Orders

iii) Financial Regulations / Appointment of Signatories

iv) Risk Assessment

**Resolved:** To readopt and approve unchanged.

Proposed: Cllr M Chaloner   Seconded: Cllr A Brown.

## **10.ANNUAL INSURANCE.**

Clerk had renewed the annual insurance as agreed with effect from 1 June 2020 at a premium of £170.96. Resolved: Noted.

## **11. PLANNING.**

Planning applications/decisions received by the Parish Council since/outstanding from the last meeting:

### **Applications received or still awaiting decision:**

**20/01107/OUT** Caldecott Farm Worthenbury Road Caldecott CH3 6PE Erection of 1 dwelling.

**20/01935/FUL** The Manor Parr Green Lane Church Shocklach SY14 7BJ Construction of detached double garage.

### **Decisions:**

**Approval: 19/04287/FUL** Lane End Farm Shocklach SY14 7BN Proposal: Change of use of part of an Agricultural barn to 2no holiday lets (retrospective).

**Decided: 20/01332/PDQ** Land at Pursa Farm Purser Lane Shocklach Conversion of traditional agricultural buildings into 4 residential (C3) dwellings.  
Prior approval not required.

## **12.ACCOUNTS.**

**Resolved:** That the payment of salaries and expenses, the payment of invoices for goods received and services rendered be approved and the receipts and balances be noted.

Proposed: Cllr M Chaloner   Seconded: Cllr G Bowles.

## **13.ANNUAL AUDIT.**

- i) Noted: Internal Audit concluded by Hacker Young.
- ii) Approved and signed by Chair: Annual Statement of Accounts Part 1.
- iii) Approved and signed by Chair: Annual Statement of Accounts Part 2.
- iv) Resolved: To declare Smaller Authorities Exemption from external audit.
- v) Resolved: To Appoint Hacker Young as Internal Auditor for 2020/2021.

Proposed: Cllr M Chaloner   Seconded: Cllr G Bowles.

## **14.CORRESPONDENCE.**

- i) Covid advisories received. Resolved: Noted.

## **15. STANDING CONSIDERATION OF HIGHWAY MATTERS.**

- i) Land adjacent to Gayhurst: Flooding reported as resolved but a large hole had not been dealt with and the area was now closed off due to subsidence. Resolved: Clerk to liaise with CWaC.
- ii) Drains reported as blocked at Soughans Lane and by the junction at The Bull: Resolved: Clerk to request a gully sucker from CWaC.

**16. RESOLVED: DATE OF THE NEXT MEETING OF THE COUNCIL: THURSDAY 24 SEPTEMBER 2020. THIS MAY BE A VIRTUAL MEETING PENDING COVID 19 RESTRICTIONS IN PLACE AT THE TIME (TBC).**