

Simonstone Parish Council

Annual Parish Meeting

held on 13th May 2021

to be held as a Zoom Meeting at 7.00pm at the following location

<https://zoom.us/j/91775915385?pwd=ajlsVEhPN0FySUQ1WTc0dngveUNEdz09>

Meeting ID: 917 7591 5385 Passcode: 30002

Agenda

Agenda

- 1. Apologies**
- 2. The Chairman's Report**
- 3. Approval of the minutes**

I. R. Hirst.....

Clerk to the Parish Council

Simonstone Parish Council

Parish Council Zoom Meeting

to be held at after the Annual Parish meeting on 13th May 2021

By email under the emergency powers for Parish Councils

Section 78 of the Coronavirus Act 2020

Click on link below from 6.45pm onwards

to Join Zoom Meeting

<https://zoom.us/j/91775915385?pwd=ajlsVEhPN0FySUQ1WTc0dngveUNEdz09>

Meeting ID: 917 7591 5385 Passcode: 300027

AGENDA

Attendances

Apologies

21/56. Appointment of Parish Council Chairman

21/57. Appointment of Parish Council vice-Chairman

21/58. Appointment of Councillors to server on the bodies below;-

Office	2019-2021	2021-2022
• RV Parish Liaison Committee	• Robert McKelvey	•
• LA Local Councils	• Robert McKelvey	•
• Parish Planning Area	• As Allocated by the Chairman	•
• Governance Panel.	• David Peat	•
• Bank Signatories	• Clifton Pollard	•
• Championsimonston For the Elderly	• Robert McKelvey • Greenra Norse	•
• Read Simonstone Village Hall	• Greera Norse, Robert McKelvey	•
• Martholme Greenway	• John Barker, Grayham Meloy, and Elisa Hargreave	•
• Lenghsman Coordinator	• Stephen Finn, Clifton Pollard	•
• District Councillor	• David Peat & Richard Bennett	•

21/59. Declaration of Pecuniary and non-Pecuniary Interests

- 21/60. **Minutes of the meeting held on 8th April 2021 for approval**
- 21/61. **Public Participation.** (open forum on any village matter to last no more than 15 minutes 3 minutes per speaker)
- 21/62. **Matters raised from previous meetings**
- 21/63. **Clerk's report -**
1. Martholme Greenway. RVBC are due to issue a report concerning Litter/Dog bins. There has been a response on 2 of the proposals, 1 Whins Lane is not a suitable location for a bin due to the servicing of one. A suggestion has been put forward that 2 alternative sites be considered near the junction of Trapp Lane and Whins Lane or on the western side of Trapp Lane below the Junction. A response is awaited. The second response regarding moving one of the Stork Green bins was welcomed.
 2. **Flower beds** Simonstone Lane. The beds were prepared for seeding and a cheque for £50 was received as a contribution towards the flower seed was received and was banked. After consultation with the Readstone Environment Group who made recommendations, the seed was ordered and sown. The grass will be sown in the next week
- 21/64. **Governance Review** the documents to be forwarded by email
1. Parish Council Risk Assessment
 2. Code of Conduct
 3. Transparency procedure
 4. Computer website procedure.
- 21/65. **Civic Sunday.** The Service this year was due to be held at St Peters Church. The location for the reception needs to be decided. As there will be no vicar after the end of month, possible dates are restricted. Read Parish Council will consider the 26th September for a joint the event in RSVH
- 21/66. **Christmas celebrations.** Councillor Pollard will report on the discussion with Read Parish Council concerning the arrangements for this year's event. Read Parish Council will confirm the the proposals made at the Simonstone Parish Council meeting, after their next Parish Council meeting
- 21/67. **RSVH Report -** Councillor Rob McKelvey
- 21/68. **Martholme Greenway.** Councillor Barker to report. RVBC had enquired if the bin had been installed and no response has been received so far.
- 21/69. **Coun. Finn-**
1. Online Banking for the Parish Council. Barclays is willing to allow the Parish Council to have 2 authorization setup should it be required. The credit card has been ordered will be available soon.
 2. Updating the Parish Plan, The current one was completed in 2013.

21/70. **Planning Applications – None up to date**

1. Finance

2. Accounts for the year 2020-2021 Audited for Approval

3. Payment of accounts

1. Rvbc	Service payment	£20.59	
2. IRHirst	CC/refund	£50.00	Flower seed Simonstone Lane
3. Huntroyde	Rent	£50.00	
4. Sabden PC	Lengthsman	£91.65	Deficit 20-21
5. Sabden PC	Lengthsman	£750	Subscription 2021-202
6. Pcfixiteu/IRHChe.,	Printer repair	£45.00	Driver updated
7. Les Pickering	Audit	£70.00	

Next Parish Council Meeting 10th June 7pm on at St Peters School Hall or Zoom dependent on current

I R Hirst
Parish Clerk.....