

EAST SUTTON PARISH COUNCIL

Date:	Wednesday 7 th April 2021 at 8:00p.m.
Venue:	Remote zoom meeting
Present:	Cllrs: Tim Turnill (Chairman), Malcolm Ireland, Elizabeth May, Jonathan Worsfold, Nigel Edmed joined the meeting as a Councillor once the declaration of acceptance had been signed. Clerk – Mrs Janet Burnett

The Chairman asked if anybody was recording – Clerk recording the meeting until minutes completed.

1. Apology for absence previously received from Cllr Prendergast.
2. Declaration of Lobbying -
 - I. Declaration of Changes to the Register of Interests - none
 - II. Declaration of Interest in items on the Agenda – Cllr Ireland agenda item 7
 - III. Requests for Dispensation – none
3. Minutes of the meetings held on 3rd March 2021 were agreed and signed on camera.
4. Co-option of Parish Councillor was considered.

The Parish Council resolved to co-opt Nigel Edmed as a Parish Councillor. The Declaration of acceptance of office signed on camera.

Clerk to send:

Declaration of Pecuniary Interest to be signed and returned.

Code of Conduct

Good Councillors Guide

5. To consider delegated powers be given to Clerk to action urgent items and payments until after 21st June 2021. Paper circulated.

The Parish Council resolved to defer this item until the next meeting.

6. Finger post in the verge at the junction of Brick Kiln Lane and East Sutton Road.

Action: KCC to install the post and the Parish Council to attach the finger posts

7. Graveyard closure

Proposal to repair the Graveyard wall before MBC will take responsibility for the closed Graveyard.

The Parish Council resolved to defer this decision until the amount that was needed by the PCC was known.

8. Police Report circulated

9. Highways and Public transport

- I. Proposed diversion of Public Footpath KH535 (part) at East Sutton – circulated

The Parish Council resolved that this be approved.

- IV. Court Broomes – Clerk in contact with MBC

- V. Bus shelter

Action: Cllrs Turnill and Edmed to have a site visit.

10. KALC – emails circulated.

11. Finance

- I. Income

HMRC	745.93	Vat reclaim
KALC	692.38	Website grant

- II. Expenditure

- i. Items ratified for payment.

EDF	71.17	Street lighting
Plusnet	19.20	Broadband
Tailored	13.20	Pension
J Burnett	162.72	Salary
Unity Bank	18.00	Charges
HugoFox	431.86	Annual subscription for website support

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ii. Payments agreed at this meeting:

HMRC	40.60	Paye month 12
SVPC	39.00	Room rent
KALC	196.01	Subscription

III. Bank Balances

Unity	7331.39
Nationwide	8161.70

IV. Bank Reconciliation – circulated.

V. Performance against budget – circulated.

VI. External Audit – AGAR Certificate of Exemption was considered.

The Parish Council resolved to sign the Certificate of Exemption.

VII. Internal Audit set for 16/4/21.

12. Play area.

Reports – all satisfactory.

13. Village Hall Report

Lease – Clerk has contacted Solicitor. Options are to change the land boundaries or update lease
To renew the lease would cost between 1750 and 2000, to update – 750.00. There are nine years left on the lease.

The Parish Council resolved to proceed with a new lease, in conjunction with the Village Hall Committee
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14. Correspondence previously circulated:

KALC – welcome back fund

15. No items for next meeting

16. Date of next Parish Council Meeting – 5/5/2021

17. Meeting closed 21.23