



# Cannington Parish Council

Minutes of the Parish Council meeting at  
**7.00pm on Tuesday 11<sup>th</sup> August 2020 in Cannington Village Hall**

## MINUTES DRAFT

### Present:

**Parish Councillors:** Steve Pettitt, Graham Bell, Andrew Vickery, Robin Phipps, Rob Morgan, Alan Beasley and Mike Phillips  
**Chair:** Colin Allen  
**Clerk:** Tina Gardener  
**Members of the public:** 0

Chairman Colin Allen welcomed Councillors to the meeting and thanked them for attending

### 01/08/20 Declarations of Members' Interests and Dispensations

There were no declarations of members' interests

### Public Session

No public session took place as no members of the public were in attendance.

### Council Session

### 02/08/20 Apologies for Absence

Apologies for absence were received from Cllrs Ian Dyer and Kym Wardhaugh.

### 03/08/20 Minutes of the Meetings held on 10<sup>th</sup> and 21<sup>st</sup> March 2020

The minutes of the meeting held on 10<sup>th</sup> March and the Extraordinary meeting held on 21<sup>st</sup> March were approved.

### 04/08/20 Matters Arising

There were no matters arising.

### 05/08/20 Planning matters (dealt with under business continuity motion and agreed with councillors via email)

1. **13/20/00005** – Erection of a garage at 54 Chads Hill. The Parish Council supported this application. **Permission granted**

### 06/08/20 Financial Matters 2019/20 Accounts

1. **Payments** – The following cheques were approved under the business continuity motion approved at the meeting held on 21<sup>st</sup> March 2020

Name of Payee	Description of cheque	Cheque	Amount
Fear & Plummer Carpenters Ltd	Pavilion refurbishment	3555	<b>£9632.40</b>
Plants Direct SW Ltd	Trees for public open space in Folly Close	3556	<b>£832.32</b>
Sedgemoor District Council	Grass cutting to compliment SCC maintenance £249.60, Oct -Mar grass cutting at Rodway playing fields £2114.40, supply trees at Cannington play area £1,766.40, trees at Rodway £462.00 and trees at Otters Brook £5,275.20	3557	<b>£9,867.60</b>
Stuart Todd Associates	Neighbourhood Plan consultancy	3588	<b>£882.00</b>

2. **The accounts for March 2020** had previously been circulated to all Councillors and were agreed as a true record. The balance at 31<sup>st</sup> March 2020 was £53,920.34, including reserves of £20,134.13
3. **The Budget statement for March 2020** had been previously circulated to all Councillors.

### 07/08/20 Audit Return 2019/20

1. The Internal Audit has been completed and there were no items to be brought to the Council's attention.
2. Notice of public rights and publication of unaudited annual governance and accountability return – has been published
3. The Annual Governance Statement for 2019/20 had previously been circulated to all Councillors. Cllr Mike Phillips read out the statements which were agreed by all and signed by the Chairman and Clerk.
4. The Accounting statements for 2019/20 had previously been circulated to all Councillors. It was agreed as a true record and signed by the Chairman
5. The following earmarked reserves were agreed;
  - Cemetery £ 2,400
  - Jubilee Gardens £ 5,500
  - Youth £ 500
  - Speed Indicator Devices £ 2,000
  - Bus Shelters £ 1,685
  - Environment Agency - comp fund £14,760

- Community Infrastructure Levy £ 3,246
- Election costs £ 2,900
- Capital projects £ 9,645
- Pavilion refurbishment (£11,380) – Grant reimbursement due 2020/21

**08/08/20 Matters of Report**

1. Chairman Colin Allen and Vice Chairman Mike Phillips have agreed to remain in post until the annual meeting in May 2021
2. Councillors Posts of Responsibilities and Committee memberships will continue until May 2021
3. Planning application 13/20/00017, erection of a garage on site of existing (to be demolished) at 23 Mill Lane has recently been received and circulated to all Councillors. Cllr Mike Phillips proposed to support this application which was unanimously agreed.
4. Child of Cannington Award – This award is normally given out at the Annual Parish meeting which didn't take place this year. Councillors were unanimous that this award should be presented this year.
5. Government Small Business Grant. Councillors unanimously agreed to apply for this grant.
6. East and West Roundabouts. Providing Highways gives its consent, Councillors agreed to seek quotes/suggestions for the clearing and replanting of the roundabouts.
7. COVID-19 emergency budget. A request is expected from Cannington Volunteers to contribute towards volunteers' mileage allowances. This was wholeheartedly supported by Councillors.

**09/08/20 Items for the next meeting**

Child of Cannington award

**10/08/20 Date and Time of next meeting**

The next meeting will be held on Tuesday 8<sup>th</sup> September 2020

The meeting closed at 7.30pm

Signed ..... Date .....