

COVENEY PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Monday 15 April 2019 at 7.30pm in the Village Hall, Coveney

Present: Mr A Bensted, Mr N Border, Mr V Ingham, Mr B Matthews, Mr A Stygal

Also Present: Cllr A Bailey, Cllr L Dupre, Mrs S Thompson (The Clerk), 2 members of the public

19/048 Health and Safety Announcement

Taken as read

19/049 Members' declaration of interest for items on the agenda

None made

19/050 Public Question Time

Representatives from the Archive Group explained what they do on the archive site. Costs (£100) are involved in keeping them on line. They are currently using their own computer equipment and printers.

19/051 Apologies for absence

Apologies were approved from Mr Hammond

19/052 District and County Councillors' Reports

Apologies were received from Cllr Bradley.

Cllr Bailey reported in detail last month and has nothing further to add.

Cllr Dupre has sent a detailed written report. In addition she has followed up on the damage to the verges was not actually covered by the insurance claim relating to the accident which caused the extra traffic.

19/053 To Approve the Minutes of the Previous Meetings

The minutes of 18 March 2019 were approved and signed.

19/054 Allotments

Completion on the deal with the landowner is expected any day. It was agreed to begin to make arrangements for the future management of the space. It was agreed to join the National Allotment Society at a cost of £56.00 in order to gain advice. Efforts need to be made to get a management group established to take the project forward. A meeting will be arranged as soon as is practicable between everyone interested.

19/055 Planning

The outcome of the appeal of the following application was reported:-

18/00346/FUL – 9 Main Street, Wardy Hill – Construction of two bedroom, two storey detached dwelling

The decision was to approve the application.

19/054 Pond Volunteer Group

Ongoing – next meeting

19/055 Local Highways Initiative 2019/2020 – Panel results

It was reported that the bid from Coveney for a buffer zone of 40mph on approach roads has been successful.

19/056 ECDC – Street naming

Two of the new houses at Manor Farm will be in Main Street and two will be in Park Close.

19/057 Coveney Archive Project

It was agreed to contribute £100 to the costs of keeping the project online. It was further agreed to donate £20 towards their printing costs.

19/058 Parish Council Elections – 2 May 2019

It was reported that four nominations have been submitted. Therefore, there will be no election. The three resulting vacancies can be filled by co-option.

19/059 Accounts for the year ended 31 March 2019 and approval of the Annual Return

The accounts for the year to 31 March 2019 were presented.

It was agreed to complete the Certificate of Exemption.

Section 1 – Annual Governance Statement 2018/19 was approved for signature.

Section 2 – Accounting Statements 2018/19 were approved for signature.

19/060 Finance

Monthly income and expenditure, financial reconciliation and budgetary control reports for the year to date were presented.

The following cheques were approved for signature.

Payee	Detail	Chq No	Amount
Mr J Skipper	Grasscutting	955	77.50
Coveney Village Hall	Meetings and electricity	956	351.83
G&J Peck	Mower Service	960	467.51
Mrs S Thompson	Clerk's Salary	957	280.53
HMRC	Tax and NI	958	25.80
National Allotment Society	Membership	959	56.00
			1,259.17

19/047 Date and Time of Next Meeting

Monday 20 May 2019, Coveney Village Hall

Meeting closed at 20.50