

STONESFIELD PARISH COUNCIL

MINUTES 2020/04

**Minutes of the Parish Council Meeting
held on Wednesday 8th April 2020
via Zoom – Covid 19**

Meeting commenced at 19:00

Members present: Cllr David Brown (Chair), Cllr David Baldwin, Cllr Mick Heduan, Cllr Phil McArdell, Cllr Geraldine Lawrence, Cllr J O'Brien and Cllr Simon Powell.

Others present: Karen East (Clerk)

Apologies: Cllr Richard Bishop (DC), Cllr Ian Hudspeth (OCC)

Members of Public: None

Declarations of Interest: none

201. Declarations of pecuniary interest. Cllr D Baldwin declared an interest with regards to the grants for Stonesfield Mutual Aid.

202. Minute Approval: The Minutes of the meeting held on 11th March 2020 were approved.

203. Matters Arising from the minutes 11th March 2020

None

204. Resignation and Councillor Co-option

Cllr C Walton resigned. We would like to thank Claire for her work with the Parish Council.

Councillors **RESOLVED** to co-opt Wendy Gould as a Councillor to the Parish Council

205. Delegation of powers to the Clerk

It was **RESOLVED** that if we cannot get quorate council, in absolutely necessary requirements delated powers are granted to the clerk, Chair and Vice Chair. Wherever possible this will not be used.

206. Questions arising from the clerks report

None

207. To receive reports from Parish, District and County Councillors

Cllr Ian Hudspeth sent a report, which was shared via email and is published on the web.

208. Planning

None

209. Finance

It was **RESOLVED** to approve the cheque payments and bank reconciliation as provided in the clerks report.

Grant requests were received from:

Chrissies Owls – Request for £600. It was **RESOLVED** to approve the full £600 grant request to Chrissies Owl's.

Stonesfield Mutual Aid grant request of £1,000 initially. It was **RESOLVED** to approve the full £1,000 grant request.

210. SAFER

Cllr Simon Powell has cleared the vegetation around the signs. Thanks to Cllr Powell for this.

211. Climate Emergency Group – Environment working group

A report was circulated ahead of the meeting. Thanks to Richard Morris and the group for their work with this, great work on the common.

212. Pre School

Report from the consultant said the pre-school should close however the Covid 19 situation has allowed some breathing space. The Community Trust has assisted by forgoing some rent for a while due to Covid 19. A new committee is in place. The fundraising page has generated thousands of pounds for them.

There will be a distinction between committee and trustees working with the pre-school.

213. SUSTO

No update

214. PLAYING FIELD ASSOCIATION

No updates at the moment. The land from Pat Hunt must be used as a playing field.

215. COMMON

Richard Morris is happy to put the kissing gate in at the common. They were originally put in as kissing gates, which is why they were removed originally. The clerk will ask Richard to carry on and do this.

(Richard Morris knows someone who can do the fence by the cricket pitch as well)

200. AOB

The clerk has appointed the internal auditor.

Date of next meeting: Wednesday 13th May 2020 – 7pm – Zoom Virtual Meeting

Meeting ended at 20:08

Karen East, Clerk to the Parish Council

Email: clerk@stonesfieldpc.uk