

LITTLE BIRCH PARISH COUNCIL –PARISH COUNCIL MEETING HELD ON
Wednesday 3rd June 2020 at 7.00pm – On Zoom online
DRAFT MINUTES

PRESENT: Councillors; Peter Rees(Chair); (JG) Janet Gwinnett (MD) Mike Davies; (KR) Kate Robbins: (KD) Kate Dillon;

ALSO: Ward Cllr: Toni Fagan, Sophie Glover (Parish Clerk),

Meeting Opened: 7.05pm

A comment

1.	Apologies - Angela Middleton	<i>ACTIONS</i>
2.	Declaration of interest None	
3.	To accept minutes of the May Parish Council meetings Proposed: PR Seconded: JG All in agreement. It was resolved to accept that the minutes as a true record of the meeting.	
4.	Action points from previous PC meetings All addressed, or on the agenda. Apart from:- Merrivale Farm has received their planning application. Signs along Ruff Lane will be put up in the next few weeks.	
5.	Ward Cllr report (Cllr Toni Fagan) Suggested that the clerk gets added to a news update for the Birches ward. This was agreed by all. Test and trace is being rolled out across the county. Care homes : numbers of Covid cases have reduced significantly. Schools are deciding for themselves whether or not to open for yrs 1 and 6. Key messages are still for people to make sensible choices and the other government standard messages. Talk Community is still available to those needing assistance. There are some laptops available through HC for children who do not have access to IT at home. 3 rapid electric vehicle charging points have been installed in Broad St, others in Leominster. Local Enterprise Funding have invested in the regeneration of the tourism market in Herefordshire. Fastershire Community Broadband Grant will be launched at a later date this summer. There will be a funding gap of about £15mil for Herefordshire Council this year. Parking charges will be reintroduced shortly in Hereford. Police update Nothing sent. James Howell, Balfour Beatty - Reports sent weekly.	
6.	Jobs for the lengthsman None to report.	

7.	<p>Report from the footpaths officer; Angela reported that work had been done on one of the bridges that she had told BB needed work. Stile on LB to LDC footpath has been removed. The restricted byway application by the rambles association on Cherry Tree Lane, KD asked why any thing needed to be done when it works well at the moment as it is. PR explained that this was nothing to do with the PC it has been driven by the rambles association.</p>										
8.	<p>Planning applications for consideration: None</p>										
9.	<p>Corona Virus update PR is doing 1 or 2 trips a week to pick up prescriptions.</p>										
10.	<p>Update on broadband provision for Little Birch TR told the meeting that LB was still on the wish</p>										
11.	<p>Audit paperwork for 2019 – 2020</p> <p>i. Approval of Annual Governance Statement This was approved by the whole Parish Council.</p> <p>ii. Adoption of accounts for 2019-20, approval of accounting statement and approval of exemption. These were all approved by the whole Parish Council.</p>										
12.	<p>Finance</p> <p>Balances: HSBC account (at 4.05.20) £ 5,730.08</p> <p>Payments to be agreed:</p> <p>Parish Acct</p> <table border="0" data-bbox="209 1279 727 1384"> <tr> <td>Clerks Salary :</td> <td>£</td> <td>326.85</td> </tr> <tr> <td>Clerks Expenses:</td> <td>£</td> <td>12.20</td> </tr> <tr> <td>HMRC PAYE:</td> <td>£</td> <td>81.60</td> </tr> </table> <p>Proposed: PR Seconded: MD</p> <p>All in agreement. Payments to be made.</p> <p>Receipts – None Requests for financial aid – None</p>	Clerks Salary :	£	326.85	Clerks Expenses:	£	12.20	HMRC PAYE:	£	81.60	
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13.	<p>To Receive Agenda items for the next PC meeting Foot path registration.</p>										
	<p>To note date of next scheduled PC meeting – It was suggested that we resume the meetings to start at 7.30pm. Wednesday 8th July at 7.30pm</p>										
	<p>Meeting closed at 7.45pm</p>										

SIGNED:..... CHAIRMAN

Dated:.....

Future Meetings

	Wednesday July 8th	7.00pm
	Wednesday Sept 2nd	7.00pm
	Wednesday Oct 7th	7.00pm
	Wednesday Nov 4th	7.00pm

DRAFT