

Warkton Parish Council

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Minutes of the Parish Council Meeting held by using Zoom on Wednesday 13th May 2020

Councillors Present	Vicki Lamb, Mark Rowley, Paul Wharin, Hazel and James Woolsey (Chair)
Also Present	1 member of the public and Sue Cook (Clerk)

176. Cllr Lamb proposed that Cllr J Woolsey be re-elected as **Chair for 2020/21**, this was seconded by Cllr Wharin. Cllr J Woolsey agreed, documentation to be signed remotely
177. Cllr J Woolsey proposed that Cllr Wharin be re-elected as **Vice-Chair for 2020/21**, seconded by Cllr Lamb. Cllr Wharin agreed.
178. **There were no Apologies**
179. **There were no Declarations of Interest.**
180. **There were no comments from the Members of the public**
181. **Cllr Rowley** reported that since the lockdown 15 declared homeless persons have been put in safe houses and there has been no increase in homeless families. KBC staff are all working remotely, the grass is being cut and the refuse collected as normal. The website is being updated daily with COVID-19 updates. The first meeting of the shadow North Northamptonshire Council is due to take place early June, with 150 members. The Rural Forum and EKLF meetings may be disbanded and regular newsletter issued in their place.
Cllr J Woolsey relayed his thanks to everyone at KBC for working as normal in such troubled times.
182. There has not been a Rural **Forum Meeting** due to COVID-19.
183. Cllr Lamb reported that the next **East Kettering Liaison Forum Meeting is due to be held on 13th February.**
184. **Village Hall Report** – Cllr Wharin informed that the meeting that the Village Hall was last used on March 20th and is now closed until lockdown restrictions allow it to be reopened. He also stated that Mr O'Connor is checking the hall at least once week and that the committee are hoping to hold a meeting sometime in June.
185. **The minutes of the Parish Council Meeting held on Wednesday 5th February 2020** were proposed as true record by Cllr Lamb and Seconded by Cllr Wharin. The minutes will be signed remotely.
186. **Action points** arising from Minutes of last meeting-
- Cllr Wharin thanked Cllr J Woolsey his work on the **Defibrillator**. Cllr Wharin has obtained several quotes and the best one is a Powerheart G5 which costs £1824 including VAT, Cllr Wharin has managed has improved the quote to £1776 including VAT. It was resolved to purchase this one, Cllr J Woolsey to speak to the estate electrician about installation cost, it is hoped the Warkton Church will help with the installation costs. It is also thought that planning permission will have to be obtained to install it on the Village Hall outside wall as it is a listed building.
 - Due to Lockdown restrictions no more progress has been made with to **side out the footpaths** with the Community Payback Team.
187. **Finance**
- The Clerk informed the meeting that Mr Reed had completed the Internal Audit and had found no anomalies. The Parish Council ended the year with £2286.06 in the bank after spending £1321.20. It was resolved that the Year End Accounts be accepted. The Annual Governance and Accountability Return 2019/20 Section 1 and 2 will be signed remotely

- b) The Clerk reported that there is currently £3786.05 in the bank which includes £1500 precept from KBC.
- c) The following payments were approved in line with relevant legislations, the cheques will be signed remotely

Sue Cook	Clerk Salary	£222.10	Chq 100348
Sue Cook	ICO Renewal	£40	Chq 100348
HMRC	PAYE	£55.40	Chq 100349
BHIB	Insurance	£151.20	Chq 100350
Defib Store	Defib	£1776	Chq 100351
S Reed	Internal Audit	£50	Chq 100352

188. Planning: No new planning applications have been received

189 Correspondence/Training/Events - all noted.

- a) COVID – 19 Updates from various organisations
- b) VE Day Celebrations at Kettering Museum
- c) Cancellation of Greenbelt
- d) Cancellation of KBC Meetings, including Rural Forum and EKLF
- e) Future Northants Newsletter.

190 It was resolved that the following should be future agenda items.

- a) It was noted that there is a lot of community spirit within the village, with residents helping others with their shopping, collecting medicines etc.
- b) The wall in Violet Lane is deteriorating and may collapse, it was agreed that the Clerk should write to Boughton Estate .

191 The date of the next meeting will be on Wednesday 12th August.

This being all the business the meeting closed at 8:20 p.m. after Cllr J Woolsey thanked everyone for taking part in this meeting and hopefully the next meeting can be conducted at the Village Hall.

Approved by Warkton Parish Council as an accurate record of decisions made:

Signature of Chairman:		Date:
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