

DENNY LODGE PARISH COUNCIL

Minutes of the Extra-Ordinary Parish Council meeting held Online via Zoom on Monday 8th June 2020 at 7.00 pm

Present:

Cllr P Roberts - Chairman

Cllr R Gover

Cllr E Elcoate

Cllr J Green

Cllr V Batty

Cllr K Dovey

In attendance –Mrs D Drodge, Parish Clerk;

1.0. To accept apologies for absence

Cllr J Horton

2.0. Declaration of Interest in items on the agenda

None

3.0. To confirm minutes of the parish meeting held on 2nd March 2020

The minutes were agreed by Council as a true record of the meeting. They will be signed by the chairman when the Parish Council is able to resume public meetings.

4.0. Public session

No public participation.

5.0. To receive reports ALL FOR INFORMATION ONLY.

5.1. To receive the Clerk report (circulated)

Internal audit has taken place which went well, it was recommended that electronic banking payments should be introduced which was also raised last year.

I have had to email to HALC and the Insurance company to inform them that we will be making late payment, this is why it is so important to have electronic banking so the council can still run its usual business. If we cannot make payments on time, I am sure we will be penalised for late payments in the future.

6.0. Finance

6.1. To agree payments in accordance with the budget and to note bank reconciliation.

(Circulated)

Resolved:

<i>Payee</i>	<i>BACS Date</i>	<i>Item</i>	<i>Payment</i>	<i>Folio</i>
Payments				
-				
D Drodge	pending	Salary	£527.28	1
D Drodge	pending	Expenses	£66.66	2
Do The numbers	pending	Internal Audit	£160.00	3
Information Commissioner	pending	GDPR/Data protection	£40.00	4
HALC	pending	Affiliation fee	£193.92	5
Total to pay			£987.86	-
Receipts as at date		Detail	Amount	
New Forest district council 30/04/20	BACS	Precept	£2,830.00	
Bank reconciliation				
Balance as at date			£7,919.89	-
Net bank balance as at date				
The net balances reconcile to the cash book for the year to date, as follows				
Opening balances			£5,089.89	
Add receipts			£2,830.00	
Less payments			£0.00	
uncleared payments			-£987.86	
uncleared cheques			£0.00	
Total			£6,932.03	

6.2. To approve Online payments.

Resolved:

The Parish Councillors approved to go to Online payments and for the Clerk to have access to Online banking. The clerk will set up for BACS payments.

6.3. To approve the annual accounts. (circulated)

Deferred: The Councillors did not receive the annual accounts; the clerk will resend to all councillors ahead of the next meeting.

6.4. To approve placement of council insurance. (circulated)

Chairman's signature:

Date: 08/06/2020

Resolved: The council agreed the placement of LTA with AXA insurance for the total fee of £341.20

7.0. Planning

7.1 To consider outline planning permission; 19/10581 site of Fawley Power Station, Fawley Road, Fawley SO45 1TW

The clerk to draw up a draft response to send to Cllrs, then to forward a response Online.

On behalf of Denny Lodge Parish Council,

Although we recognise the need for additional housing, there are great concerns over availability of infrastructure to support not only the additional homes but also the capacity of the A326.

Development will put added pressure on the National Park and its environment.

What measures do the Fawley Waterside plan have in place to alleviate the pressures on the National Park and what are the plans for the roundabouts along the A326?

8.0. To discuss placement of Delegation policy

Resolved: Council agreed to adopt the Delegation Policy and will now be on the Council website.

9.0. To agree Council Policies

Deferred

10.0 To confirm membership of HALC and SLCC

Resolved: Membership of both bodies confirmed.

11.0. To agree meeting dates for 2020/21 (circulated)

Resolved:

Monday 6th July 2020 at 7pm

Monday 7th September 2020 at 7pm

Monday 2nd November 2020 at 7pm

Monday 11th January 2021 at 7pm

Monday 1st March 2021 at 7pm

Monday 10th May 2021 at 7pm (AGM followed by the Annual Parish Meeting).

12.0. Items for inclusion on the next agenda.

To approve annual accounts

To confirm review of Council policies

To discuss concerns over verge parking

To discuss cycling signage throughout the NFNP

16.0. To confirm that the next meeting of Denny Lodge Parish Council will be held on Monday 6th July 2020 at 7.00pm. This meeting will be held virtually via Zoom.

Agreed.

Meeting closed at 20.20