Minutes of the Belmont Parish Council held on Thursday 2nd April 2020

DUE TO THESE UNPRECEDENTED TIMES THERE WAS NO ACTUAL PHYSICAL MEETING HELD, COUNCILLORS RESPONDED TO AGENDA ITEMS BY E-MAIL.

Present: Chairman, Councillor D.J. Southwell, Vice-Chair R. Murphy, Councillors J. Appleby, E.B. Finlay, P.T. Finley, C.A. Fletcher, B. Howarth, S. Inglis, C.A. Lattin, S. Lowes, T.A. Lemmon, E.S. Mavin, L. Mavin, M. Watson and J.J. Wildheart.

Also Present : Mrs Overton (Parish Clerk)

19.193 To Receive Apologies for Absence.

There were no apologies for Absence.

Received.

19.194 To Receive Declarations of Interest.

Members Please Note: - this is a standard item. If Members are aware of a personal or prejudicial interest in relation to any item on the Agenda this should be disclosed at this stage or when the interest becomes apparent during the consideration of an item in accordance with the Code of Conduct for Members. This item is linked to your Declaration of Members Interest forms please consult these forms when reading these Notes on agenda items to ensure compliance with this item.

Received.

19.195 To Receive Miscellaneous Reports.

(a) Police.

A Police report was emailed to all Councillors for information.

(b) Community Warden.

A report to be emailed to all Councillors when received..

19.196 To Consider and Make Comment on Planning Matters*.

The Chairman of the Planning Committee forwarded a planning report re: Planning Lists for March/April 2020 see attached *

Received.

19.197 <u>To Confirm and Sign as a Correct Record of the Minutes of the Meeting of Belmont</u> Parish Council held on 5th March 2020 see Minutes attached *

Received.

19.198 To Receive Matters Arising from the Minutes not on the Agenda.

Received.

19.199 <u>To Receive Matters of Information, Clerk's Report, Correspondence Tabled Items – for information.</u>

1. This years Northumbria in Bloom Competition has been cancelled due to COVID-19, fees to be waived until 2021.

Received.

19.200 To Consider Risk Management in relation to Items on the Agenda.

Members please note: - this is a standard item. Risk Management has been considered when compiling these notes for April 2020 meeting and has been incorporated into reports and presented to members.

Received.

19.201 To Consider Financial Matters*

(a) To Receive Receipts and Payments for the month of March 2020

Received and Agreed.

(b) To Receive Bank Reconciliation to end of March 2020.

Received and Agreed.

(c) To Receive Budget Summary for Full Year 2019/2020.

Received and Agreed.

- 19.202 To Consider and Make Comment on Cemetery Reports.
 - (a) To Receive the report of burials during the month of March 2020 (4)

Received and Agreed.

(b) <u>To Receive the report of Grave & Ashes Purchases during the month of March 2020</u> (2)

Received and Agreed.

(c) <u>To Consider Memorial Erection and Additional Inscription Applications during the</u> month of March 2020
(2)

Received and Agreed.

(d) Ashes interred in Burial Plots during the month of March 2020 (0)

Received and Agreed.

19.203 Proposed Budget 2020 – 2021- see attached *

Received and Agreed.

19.204 To Receive Working Party Reports.

(a) Appeals Committee

No meeting was held this month.

(b) Asset Task Group

No meeting was held this month.

(c) Cemetery Working Party

No meeting was held this month.

(d) Christmas Tree Working Party.

No meeting was held this month.

(e) Complaints Procedure Committee

No meeting was held this month.

(f) Finance Working Party

No meeting was held this month.

(g) Friends of Belmont Scrambles

A report has been received and circulated to Councillors*

(h) Parish Newsletter Working Party

No meeting was held this month.

(i) Personnel and Training Advisory Panel

No meeting was held this month.

(i) Planning Committee

No meeting was held this month.

(k) Planting Scheme Working Party

A meeting was held on Friday 6th March 2020 at 9:30am in Belmont Community Centre - see attached notes*

(1) Playground Development Committee

No meeting was held this month.

(m) Public Arts Group

No meeting was held this month.

(n) Area Action Partnership (AAP)

No report given.

(o) National Association of Local Councils (NALC)

No report given.

19.205 To Receive Reports from Ward Councillors.

Belmont

There were no concerns reported.

Carrville

There were no concerns reported.

Gilesgate Moor

There were no concerns reported.

19.206 Council business (any item which has been brought to the attention of the Chairman for discussion during the meeting for approval or otherwise)

There were no issues regarding council business raised.

19.207 Date of Next Meeting 7th May 2020