Morningthorpe and Fritton Parish Council

Draft minutes of Parish Council meeting held following social conditioning guidelines

at The Beeches Farm Barn The Street, Fritton, at 9.00am on Monday 27 July 2020

following abortive attempts to meet via teleconferencing on 14 July and 21 July 2020

**Present**: Cllrs P Rodger (Chair), W Sargent (Vice Chair), P Cooper, C McDonnell

**In attendance:** G Roderick-Jones (Clerk)

1 **Apologies** for absence: Cllr N Cullum, County Cllr A Thomas

2 **Declarations** of interest: Cllr P Rodger in item 8a (personal acquaintance)

3 **Public discussion:** none

4 **Report from County & District Councillors:** none

5 **Minutes** of the last meeting held on 12 May 2020 were approved and signed

6 **Matters arising** from the minutes: none

7 **Finances:**

 a Bank balances @ 7 July 2020 NOTED

 Community Account £1845.04 Savings 1 £3432.96

 Savings 2 £1061.66

 TOTAL £6339.66

 b APPROVED AND SIGNED: Annual Governance Statements (proposed Cllr Mc Donnell, seconded Cllr Cooper and all agreed)

 c APPROVED AND SIGNED: Annual Accounting Statements (proposed Cllr Sar gent, seconded Cllr McDonnell and all agreed

 d APPROVED AND SIGNED: Financial Regulations (proposed Cllr Cooper, sec onded Cllr Sargent and all agreed)

 e Noting of Internal Audit Report and Notes and actions for next agenda

 f Approval of payments:

 Evolution Joinery Fritton noticeboard repairs £100.00 (proposed Cllr Cooper, seconded Cllr Sargent and all agreed)\* Miss M D Purdy internal audit £50.00 (proposed Cllr Sargent, seconded Cllr Rodger and all agreed)

\* the new Fritton noticeboard does not yet have an additional space for public notices; the clerk will request that this be added

**8 Planning issues:**

 a 2019/2513 Land North of Wood Lane: building and ancillary works: boar stud (up date if appropriate – no new documents have appeared on the website)

 b 2020/1039 Morningthorpe Farm, Ansons Lane: new storage building – there have been no questions or complaints from residents: clerk will confirm that the council have no objections

 c late application 2020/1232 Baxendale House, The Street, Fritton – tree works – no objections

**9 Update on community defibrillator**

An invoice for the full amount has arrived. However, only the defibrillator has been delivered so payment will be delayed until the whole order has been delivered. On follow up the clerk was informed that the cabinet and fixings will take some extra time because they are specially adapted for use in telephone kiosks and are not held in stock; coronavirus has lead to delays in filling some orders. Once Cllr Sargent can confirm delivery of the cabinet, fixings and signage with full instructions, this invoice will be added to the next agenda.

**11 Community noticeboards:**

 See item 7f above

**12 Correspondence:** as already circulated to councillors.

**13 Any Other Business/Items for Next Agenda** as noted above

**15** **Next meeting:** Tuesday 8 September 2020 at 6.30pm (arrangements to be confirmed)