

Meeting Minutes of the Annual Parish Council held on Tuesday 7th May 2021 remotely via Zoom at 7.15pm

Attendees: Councillors – Cllr Stubbs (Chair), Cllr Wilkinson (Vice Chair), Cllr Hulme (Chair), Cllr Bell (Vice-Chair) Cllr Pearce, Cllr Akerman, Cllr Trigger, Cllr Buckley & Cllr McCormack – S Morgan-Owen (Clerk) and 0 members of the public.

1. Election of the Chair for the year 2021/22:

Cllr Stubbs welcomes everyone and presides over meeting until new Chair elected.

Chair nominee – Cllr Hulme – Proposed by Cllr Stubbs, Seconded by Cllr Pearce – All in favour - Motion carried
Cllr Hulme will sign the “Declaration to Office” as a Chair and return to clerk.

Cllr Stubbs hands meeting over to Cllr Hulme.

2. Election of the Vice-Chair for the year 2021/22:

Chair nominee – Cllr Bell – Proposed by Cllr Stubbs, Seconded by Cllr Wilkinson – All in favour - Motion carried
Cllr Bell will sign the “Declaration to Office” as a Chair and return to clerk.

3. Apologies:

Cllr Peck	Unwell
Cllr Flunder	Absent

4. Declaration of Interest: In addition to the normal:

Councillors would like to note the usual and the addition of Checkley Community Centre for Cllr Akerman.

5. Minutes of Previous Meeting:

The minutes of the monthly meeting of the council held on 27th April 2021 have been circulated. They have been confirmed as an accurate and true record:

Signed (electronically) by the chairman and **Proposed: Cllr Stubbs – Second: Cllr Akerman – Motion Carried**

6. Public Participation (for a maximum of 30 minutes):

No attendees

7. Election of Remaining Council Roles:

Role	2021-2021 Appointee (Previous)	2021 – 2022 Appointee
7.1 Internal Auditor	Cllr Buckley	Proposal to carry over same appointee with the exception of the below: Proposal: Cllr Wilkson – Seconded: Cllr Trigger – All in favour
7.2 Lengthsman Coordinator	Cllr Akerman (Tea) Cllr Stubbs (Checkley & Hollington)	
7.3 Police Coordinator	Cllr Pearce	
7.4 GWH Working Group	Cllrs Stubbs, Pearce & Trigger	
7.5 GWH Management Committee (CPC representatives)	Cllr Peck & Bell	Cllrs Hulme & Stubbs
7.6 Checkley Community Centre Liaison	Cllr Stubbs & Flunder	Cllr Hulme replaces Cllr Stubbs as representation on all groups.
7.7 Hollington Village Hall Liaison	Cllrs Wilkinson, Hulme & Peck	
7.8 SPCA	Cllr Pearce & Clerk	
7.9 SMDC Parish Assembly	Cllrs Stubbs, Pearce & Buckley	
7.10 Lafarge Tarmac Liaison Committee	Cllr Wilkinson	
7.11 Footpaths Committee	Cllrs Wilkinson & Bell	
7.12 Youth Committee	Cllrs Flunder	Cllrs Akerman & Buckley
7.13 Road Safety & Highways Committee	Cllrs Stubbs, Pearce, Trigger & Wilkinson	
7.14 Neighbourhood Plan Steering Group	Cllrs Stubbs, Flunder, Bell, Peck, Akerman & Pearce	
7.15 Events Working Group	Cllrs Stubbs, Hulme, Pearce & Akerman	
7.16 Hollington Defibrillator Coordinator	Cllr Peck	

7.17 Planning Coordinators

Cllrs Bell, Pearce, Buckley & Clerk

8. Review of Council Policies:

Proposal to carry forward to the next meeting, all councillors to review policies available on <https://www.checkleyparishcouncil.co.uk/financials/>

Proposer: Cllr Bell – Seconder: Cllr Buckley

9. Postponement of June meeting from 15th to 22nd in line with Governments covid road map.

All Councillors in favour of postponing June 15th meeting to 22nd June to enable physical meeting. Clerk to organise.

10. Powers to be transferred to Clerk until next meeting so payments can continue to be made.

To ensure continuity powers have been transferred to the clerk until 22nd June or the next full council meeting.

Proposer: Cllr Bell – Seconder: Cllr Pearce

11. Planning powers to be transferred to Planning Coordinators until next meeting.

Proposal that all planning application between now and the next full council meeting will be reviewed by the Planning Coordinators and at their discretion will decide which applications require consultation extension and discussion at a full council meeting.

Proposer: Cllr Bell – Seconder: Cllr Hulme

12. Annual Parish Assembly:

As not decision will be made this will continue on 11th May via Zoom.

13. Matters Pertaining:

Councillor agreed a letter for Cllr Akerman to obtain funding for hearing loops.

Cllr Stubbs gave an update regarding the cemetery.

Meeting was closed 19.55

I hereby state this is a correct account of the monthly meeting held by Checkley Parish Council.

Signed: (Chair)

Councillor

Date: