**LAMESLEY PARISH COUNCIL**

Minutes of the proceedings of the Ordinary Meeting of the Council, held virtually via emails, around **Monday 13th July 2020**, pursuant to notice duly given.

**RESPONSES HAVE BEEN RECEIVED BY** :

The Chairperson: Councillor J Callaghan.

Councillors: C Kendal, R Harrison, M Hood. S Brown, T Glasgow,

 R Nixon, H Nixon, and A Batten,

27 **APOLOGIES FOR ABSENCE:** NONE

The following vacancies were shared:

Kibblesworth Ward – 6 Members.

Coun R Harrison, Coun Steve Brown, Coun Tracey Glasgow,

Coun Heather Nixon and Coun Roy Nixon

(One Vacancy)

Longshanks & Team Colliery Ward – 4 Members

Coun Jackie Callaghan,

(Three Vacancies).

Eighton Banks Ward – 5 Members

Coun Michael Hood, Coun Andrew Batten

(Three Vacancies)

Lady Park & Lamesley – 1 Member

Coun Celia Kendal

28 **MINUTES: DISCUSSION, ACTION AND QUESTIONS ON MINUTES OF**

 **LAST MEETING**

**Resolved:** Ordinary Meeting of the Council **during weeks commencing 11th May - 8th June 2020** been approved.

29  **CORRESPONDANCE:**

 During a visit to The Mount Association, Cllr Callaghan and Ms Lawrence,

 discussions took place regarding possible support to fund a professional deep

 cleaning of the building prior to reopening following Covid-19 guidelines.

 Request will be circulated to memebers when received.

 No further grant requests have been received.

30 **REPORTS OF THE COUNCIL OR ANY OTHERS THAT AFFECT THE**

 **COUNCIL**

* OVERGOWN HEDGES/TREES – Due to Covid-19 restrictions, and GMBC cutting non-essential services, it was noticeable that hedges and grassed areas were overgrown. However services are slowly being reintroduced and some improvements can be seen throughout the Parish.
* OVERFLOWING BINS/ FLY TIPPING – The A3 laminated posters to be displayed throughout the Parish, as a possible deterrent to further tipping, are still awaiting printing due to the Parish logo not being transferrable to digital . **Ongoing.**
* MOTORCROSS BIKES –No further concerns.
* NEW BUILDS (KIBBLESWORTH) – No further updates.
* FLOODING – No further concerns.

 31 **FINANCIAL REPORT**

1. The bank accounts have now been transferred over to Ms Lawrence. The

Parish now have 3 accessible accounts. Balance at 30.06.2020.

* **Primary Current Account:** - £12,059.30.
* **Contingency Account**: - £10,001.91 - 0.05% gross interest.
* **Memorial Account**: - £447.66 0.05% gross interest.

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1. **Invoices paid in June via internet banking:**

Annual Insurance                          £694.04

CDAL annual fees.                    £534.23

Clerk’s back dated underpay £284.00

Clerks backdated Salary increase £146.40

Audit £434.40

1. **The Audit was returned and approved with only one action:**

The new clerk was employed from 1 June 2019 and paid £7.50 per hour the minimum wage for 2019/20 was £8.21 therefore the Parish have not complied with HMRC minimum wage legislation.: **Resolved** back dated pay now up to date.

1. AGAR Submitted to Mazars, external auditors.

 32 **MATTERS IN PROGRESS.**

All members continue to adhere to the Covid-19 restrictions in place any government guidelines changes will be updated on the website.

33 **PLANNING MATTERS:**

 Gateshead Council has forwarded details of all applications received from

 within the Parish Council’s area as part of the consultation process.

 **Resolved:** That the following applications be received and noted

1. **DC/20/00573/AGR - Outline Application**

Determination of prior approval: installation of fertiliser storage tank. **AT: Kibblesworth Grange, Kibblesworth Bank**, Kibblesworth, Gateshead, NE11 0JB – **GRANTED**

 34 **ADDITIONAL MATTERS:**

 Cllr Callaghan has sent her apologies to the Lamesley Ward meeting,

 15.07.2020, requesting that the Welfare house in Kibblesworth Park is

 discussed.

35 **Next Parish meeting**

Council is in recess throughout August, all queries during this time are to be

directed to the Chairperson or Clerk..

The next Parish meeting is arranged to take place on or around: **Monday 7th September 2020. Venue will be confirmed nearer the time depending on Covid-19 restrictions.**

36 **PUBLIC PARTICIPATION**

At this point of the meeting any member of the Public present is

able to ask questions or make suggestions to the Members of

the Council present provided they have given notice of the

questions or suggestions to the Chairperson or Clerk by 6pm on

 the Monday prior to the meeting.

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| Chairperson  | Councillor Jackie Callaghan  | Date |
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| Parish Clerk  | Anita Lawrence  | Date  |
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