



Minutes of the meeting of the Ramsey & Parkeston Parish Council held remotely, in line with Government guidance and legislation, using the Zoom application, on Thursday 16th July 2020 at 7 p.m.

Present: Cllrs Davidson (Chair), Fay, Lungley, Passmore, Ramsay, Wood

Also Present: None

Clerk: Lin Keating, Clerk

Absent: None

1. **To accept apologies for absence all due to technical issues:** Cllrs Baalham, Bird, Colbourne, Ferguson, Kadlec, TDC Cllr Fairley, ECC Cllr Erskine
2. **Declaration of Interest: Councillors are invited to declare any disclosable Pecuniary Interests or other interest and nature of it, in relation to any item on the agenda.** Cllr Davidson recorded an interest in relation to item 6b.
3. **To confirm the minutes of the meeting of the RPPC held on 11th June 2020,** as previously circulated to all Councillors. Cllr Ramsay proposed and Cllr Passmore seconded a motion that the minutes be signed as a true record with the motion carried. The Chairman is to sign the minutes retrospectively as a true record at the earliest opportunity of a meeting held in person.
4. **To acknowledge receipt of reports and to address any queries raised as circulated prior to this meeting:**
 - a) Proposal for VE Day memorial benches; Cllr Lungley's proposal (as previously circulated) to purchase two x 3 seat memorial benches to mark VE Day 75 celebrations, one to be placed in each ward of the RPPC; the support of EEC Cllr Erskine has been received. Concerns of RTAs and insurance implications are to be addressed. Cllr Davidson proposed for the project to be accepted in principle, seconded by Cllr Passmore with all present in favour.
 - b) Parkeston Chapel Lodge maintenance update: Cllr Davidson on the progress of works within the insurance claim for subsidence. Electrical works are planned 25/07 over a week that will impact on the residents homelife. They have reported that they plan to take a short UK camping holiday during the period, to show appreciation of their support in not having to re-house them for that period it was proposed by Cllr Davidson that a reduction in the rent for August of 2 weeks (£280.00), seconded by Cllr Lungley with all in favour.
 - c) Planning Updates:
Applications received:
 - Application No: 20/00196/Ful
Proposal: Proposed placement of deli, fridge and container beside existing buildings
Location: 5 Main Road Ramsey
The view of the RPPC submitted is No Objection (as agreed virtually, proposed Cllr Lungley, seconded by Cllr Davidson)**Decisions received:**
 - Application No: 20/00304/FUL
Proposal: proposed erection of two detached dwellings with integral garages
Location: Land adjacent Nuestra Casa Wrabness Road Ramsey
Delegated decision- Refusal Full 29.06.2020
5. **Chairman's report:** both parks remain closed and are being kept in good order.
6. **To consider applications for donations under 2020/21 budget:**
 - a) Ramsey War Memorial Hall, playing field.
 - b) Parkeston Welfare Park.

The proposal to make a donation for both areas as above under s137 to support their efforts of moving forward during COVID-19 pandemic from the funds 2020/21, and to include the 'refund' from the budget set for both Councillors allowances and VAT refunds, the sum of £3,750.00 to be made to each organisation, proposed by Cllr Lungley, seconded by Cllr Fay with all present in favour.

Cllr Davidson thanked the members and explained it would assist in safe-guarding the park during lockdown with CCTV coverage being installed as one measure to deter vandalism and fly-tipping. Cllr Passmore thanked the members and explained the funding would support the football area to support the teams playing at the venue.

7. **To agree accounts for payment as approved by the Chair/Vice Chair as previously circulated and to hear an update report in relation to the External Audit 2019/20:**

Cllr Lungley proposed the approval of accounts for payment as previously circulated and with the addition of the donations approved as above in item 6. to be paid, seconded by Cllr Fay with all in favour. The Clerk reported that the Chapel Lodge rent continues to be received in line with the contract with the tenants.

External Audit: following the favourable internal audit and inline with regulations and the deadline of 21st July 2020, the relevant documents for the AGAR and additional 5% sample for an intermediate review have been submitted to the External Auditors, PFK Littlejohn via email that has been confirmed as received. Notice of Exercise of Public Rights remain published for the period 15th June to 24th July 2020. A report from the External Auditors is due to be received September 2020.



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16.07.20	L Keating	Net Pay July			806.30	124,078.65
	HMRC	Clerks tax/NI			239.68	123,838.97
	HMRC	Employers NI			43.33	123,795.64
	L Keating	July Expenses			100.94	123,694.70
	A Smith Builders	Cemetery benches			240.00	123,454.70
	Marvan's Landscaping	Contract			1,608.00	121,846.70
	James Todd	Payroll services			93.60	121,753.10
	Veolia	Waste Management			6.36	121,746.74
	A&J Lighting	Contract			59.40	121,687.34
	Mr Tip It	Waste Management			300.00	121,387.34
	E-on	Supply			187.90	121,199.44
	Ramsey War Memorial Hall	Donation s137			3,750.00	117,449.44
	Parkeston Welfare Park	Donation s137			3,750.00	113,699.44
	Cemetery Lodge Rent July 2020			560.00	0.00	114,259.44
	Memorial Plot		174.00		0.00	114,433.44

8. To confirm the next meeting of the Ramsey & Parkston Parish Council is to be held under current guidance:

Restrictions during the COVID crisis dictate the possibility of holding face to face meetings. With no meeting set for August 2020, close monitoring of guidance from the Government will be made before a decision is made to whether the next meeting scheduled for Thursday 17th September will be held via ZOOM or face to face in the Ramsey War Memorial Hall.

17 th September 2020	Ramsey
15 th October 2020	Ramsey
19 th November 2020	Ramsey
21 st January 2021	Parkeston
18 th February 2021	Parkeston
18 th March 2021	Parkeston
22 nd April 2021	Parkeston

The Chairman closed the meeting at 7.40p.m.