

## **Lund Parish Council**

### **Minutes of Council Meeting held on 14th December 2020 by Zoom at 8 pm**

Present: - C Lamb (Chair), G Ward, A Prescott, K Calvert, I Snowden, P Bontoft, J Astbury, J Johnston (parish clerk), Cllr Kevin Beaumont ERYC  
Parishioners: - None

#### **Public Participation (until 8.15pm)**

None

1. **Apologies:** Cllr A McKechnie and Cllr C Hill

2. **ERYC Councillors**

No issues. Thank you to all three ERYC Councillors for xmas greetings.

3. **Public Participation**

None

4. **Members declarations of interest**

Councillor Geoff Ward and Councillor Kathryn Calvert declared an interest in item 8 (Village Hall) and Councillor Charles Lamb declared an interest in item 8 (Village Hall) and item 9 (Millennium Path).

#### **Register of Interests - Meeting of Lund Parish Council**

Councillor Geoff Ward and Councillor Kathryn Calvert declared a non-pecuniary interest in item 8 (Village Hall), Councillor Charles Lamb declared a non-pecuniary interest in item 8 (Village Hall) and item 9 (Millennium Path).

5. **Minutes**

The minutes of the meetings held on 9<sup>th</sup> November 2020 were read and approved by Councillor Angus Prescott and seconded by Councillor Geoff Ward.

6. **Matters Arising from the minutes**

i. **Pothole on Goodmanham Road**

Joanna Johnston to notify ERYC of pothole. Left hand side past Corporation Farm 200 metres along the road.

7. **ERYC matters and correspondence**

i. **Alamein Barracks**

Details circulated and discussed. Agreed nothing further to add.

8. **Village Hall Update**

Cllr Calvert reported that the lift has now been installed at the village hall. No further bookings.

Cllr Prescott had been asked by David Latus to consider whether the grass at the village hall needed cutting. Agreed not to touch until spring.

9. **Millennium Permissive Path**

Cllr Astbury reported brambles by the bridge at the side of the fields need trimming off. Cllr Prescott agreed to do.

10. **Xmas Tree and Permit**

Cllr Prescott confirmed that the tree had been donated by Roger and Ruth Booth. To be included in the next Lund Link article. Many thanks to them and Cllr Prescott for organising. New lights added and further batteries purchased. Permit from ERYC arrived.

11. **Finance and Payments**

i. New Laptop purchased £498.99 paid via online banking. VAT claimable so cost to PC will be £415.82. Norton security added on to laptop from Joanna Johnston's account so no charge.

ii. Batteries for Xmas Lights £16.14 agreed to be paid through online banking

- iii. Donation to Village Hall to pay for Insurance £713.99 to be paid through online banking
  - iv. Joanna Johnston pay for October, November and December £240 to be paid via online banking, HMRC £60 to be paid by cheque
- All proposed by Councillor Prescott and seconded by Councillor Astbury.

**12. Precept**

Joanna Johnston circulated the Bank Reconciliation Statement for 30<sup>th</sup> November which explained that the funds in the account were £9230.43. The estimated spend and income to the year-end would bring the funds in account to £7904.49. The anticipated spend and income therefore for 1/4/21 to 31/3/22 would leave £8349.90 in the account. The provisional tax base for 2021/22 is 152.7, therefore divided by last years precept would = £36.73 per household to the Parish Council. Last year this figure was £36.17. As such it was agreed unanimously that the precept should remain at 5610 for 2021/22. Cllr Prescott proposed and Cllr Astbury seconded.

**13. Planning**

None

**14. Website**

Still awaiting James Tingay to create the page for the Parish Council on the website. Cllr Lamb to chase.

**15. Any Other Business**

Cllr Bontoft is moving from the area and as such will be resigning from the Parish Council in the New Year. Joanna Johnston to get necessary forms from ERYC. Many thanks to Pat for her support to the village.

**16. Date of next Meeting**

The meeting closed at 8.45pm – the next meeting on Monday 25<sup>th</sup> January by Zoom at 8pm.