

ASTLEY PARISH COUNCIL

www.astleyparishcouncil.org.uk

Minutes of the Meeting of Councillors held on 25th August 2020 in The Reading Room

Present

Councillor Canning (Chair)
Councillor Proctor
Councillor Orton
Councillor Reading

Apologies

Councillor Hunter

Visitors

Absent

In Attendance

Melanie Binks

	Meeting opened at 7pm with Councillor Canning in the chair.	ACTION
21-20	Apologies Councillor Hunter	
22-20	Open Forum No parishioners were present.	
23-20	Declaration of Interests Nothing declared.	
24-20	Minutes of the meeting held on the 12th February 2020 The minutes were approved by the meeting and signed by the chairperson.	
25-20 16-19	Matters Arising It was discussed again at great length that even though the Councillors were in agreement that funding a defibrillator for the village was worthwhile this could only be achieved with additional or external funding or grants. Councillor Orton agreed to raise this with the Vicar and/or the PCC to establish if any such funding was available.	Orton
26-20	Audit The Clerk explained he changes to the dates of this year's audit and confirmed that any future meeting dates need to take the discussing and agreeing of the audit results into consideration. The Certificate of Exception was signed by Councillor Canning and the Clerk.	

27-20	<p>Finance</p> <p>The Councillors confirmed that they had all received the "Accounts to Date" spreadsheet and had no questions with reference to this document.</p> <p>Cheques were approved and matched with invoices where appropriate as follows</p> <p>100336 Insurance - £218 100338 Data Protection - £40 100339 Web Site - £170 100341 Clerk's Salary - £169 100342 Postage - £3.04</p> <p>Balance at the bank - £1265.39</p>	
28-20	<p>Councillors' report and items for future agenda</p> <p>Councillor Orton noted that road repairs had taken place on Nuthurst Lane but not Castle Drive. Clerk to investigate.</p> <p>The next meeting dates, which would be subject to change at short notice if there were any local lockdowns or COVID spikes, were agreed as</p> <p>Monday 19th October 2020 Wednesday 4th November 2020 Monday 8th February 2021</p> <p>Councillor Orton agreed to check why the Church had a 72 hour meeting rule and why this applied to The Reading Room.</p>	<p>Clerk</p> <p>Orton</p>
	<p>The meeting closed at 8pm.</p> <p>Next meeting is on the Monday 19th October 2020.</p>	
	<p>Signed:</p> <p>Date:</p>	