

**WILLOUGHBY WATERLEYS PARISH COUNCIL
MINUTES OF ANNUAL PARISH COUNCIL MEETING HELD ON THURSDAY 6th MAY 2021
AT 7.30pm VIA ZOOM**

Present: Councillors David Campbell-Kelly (DCK); Councillor Emma Clanfield (EC); Councillor Philip Day (PD); Councillor Philip Leech (PL) and Councillor Arthur Lyons (AL).
In attendance Mrs Jackie Jackson, Parish Clerk.

The Chairman opened the meeting by stating that the meeting was being held by Zoom under Covid 19 Regulations.

2021.001 Apologies for Absence: None received

2021.002 Election of Chair:

- AL proposed that DCK continue as Chairman for the ensuing year and PL seconded.
- DCK accepted by stating that he was happy to continue until May 2022 and that the previously agreed rota for Chairman would then start.
- AL commented that it would be good to re-align the election of a chairman back to the Annual meeting.

2021.003 Minutes of the last Annual Parish Council Meeting held on 28th May 2020:

- The minutes had been circulated prior to the meeting.
- PD proposed that the minutes be signed as a correct record and AL seconded

2021.004 Annual Report of Chairman:

- DCK's report had been circulated to Councillors prior to the meeting.
- Particular mention was made of the 20/21 Covid pandemic and Government guidelines state that wef 7th May meetings would have to be held in person (with social distancing restrictions).
- PL was thanked for his lengthy tenure as the previous Chair.
- The Parish Council has been engaged in a number of consultations re Whetstone Pastures and has supported the WWRA. The most recent submission being to the Blaby Local Plan
- Finances of the Parish Council were in a healthy state.
- It was hoped that a tenant may be found for the General Elliott
- The Clerk was thanked for her administration and Liz Coates for auditing the books.

2021.005 Public Session:

- No parishioners were present at the Zoom meeting and DCK confirmed that he had not been made aware of any issues to raise.

2021.006 Any Other Business:

- No issues raised

Meeting closed at 19.39pm

7 May 2021