

**WILLOUGHBY WATERLEYS PARISH COUNCIL
MINUTES OF ANNUAL PARISH MEETING HELD ON THURSDAY 28TH MAY 2020
AT 7.30PM VIA ZOOM**

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

The Chairman opened the meeting by stating that due to the on-going Covid 19 regulations the meeting was being held virtually via Zoom

2020.013 Apologies for Absence – None received

2020.014 Minutes of the last Annual Parish Meeting held on the 9th May 2019

- The minutes had been circulated prior to the meeting, were approved as a correct record. Chair to sign at the first opportunity.

2020.015 Annual Report of Chairman:

- PL read his report to the meeting and particularly drew attention to the finances of the Parish, which are in a good position having incurred no unexpected expenditure during the last year, other than costs of £400 for the General Election.
- The Council had applied to have the General Elliott assigned as an Asset of Community Value and this was subject to an appeal with HDC. Keith and Heather were not renewing their tenancy and they were thanked for making the General Elliott a highly valued place within the village and were wished well for the future.
- DCK was thanked for his work in connection with the proposed Whetstone Pastures development, preparing consultations etc. It was likely that a full consultation with the village may be required in due course.
- The Clerk was thanked for her contribution and support over the past year as were the other Councillors who all made significant contributions in different ways.
- AL proposed the report be adopted and DCK seconded.

2020.016 Public Session:

- There were no parishioners taking part in the Zoom meeting and no issues had been raised with Councillors prior to the meeting.

2020.017 Any Other Business:

- Following the recent tidy up of the Churchyard, A quotation had been obtained for repainting of the Church gates. The cost was £450 for the labour and £100 for the materials and an approach had been made to the Council asking if they would make a contribution.
- Agreed that the Clerk should make enquiries with the Conservation Officer as the gates were Listed and that a decision would not be made until the July meeting.
- PL informed the meeting that the owner of the Old Rectory had responded to his letter and acknowledged that the responsibility of the wall lay with him and he would deal with the matter.

Meeting closed at 8.30pm