Welford • Hoe Benham • Easton

Welford Parish Council

Weston • Wickham • Halfway

Welford Parish Council Virtual Meeting

Held on Zoom Wednesday 18th November 2020 at 7pm

Present: David Hunt Chair, Councillors - Martyne Ellard, Henry Burgoyne Probyn, Sam Kynaston, Paul Stanley, District Councillor James Cole,

Parish Clerk Sonia Coyle

Apologies: None received

Meeting started at 19:10

1. **Declarations of Interest**
   Henry Burgoyne Probyn in Planning item Application 20/02557/HOUSE

2. **MINUTES OF THE PREVIOUS MEETING HELD**
   RESOLVED: Minutes from meeting held on 4th December 2019 were agreed as correct. Approved DH seconded ME.

3. **EXCLUSION OF PRESS & PUBLIC**
   RESOLVED: That by virtue of the confidential nature of the business to be transacted the press and public be excluded from the meeting during consideration of the following items of business under Section 2 of the Public Bodies (Admission to Meetings) Act 1960
   Terms of service of employees
   Early stages of dispute

   Note: At the conclusion of the Part II discussions, the Parish Council resumed consideration of the Part I Agenda

4. **UPDATE ON ITEMS FROM PREVIOUS MEETING**
   The clerk stated the she would update the council next month due to the prioritising order of work/updating records.

5. **LGA 1972 s150 (5)**
Payments since last meeting

NAME	GOODS/SERVICE	AMOUNT INC VAT
Austin Enterprises	Website Hosting	£180
GMG	Maintenance MUGA Nov 19-May 20	£350
K Griffiths	Payroll	£699.48
West Berks Council	Contribution Elections 2/5/19	£75
West Berks Council	Grounds Maintenance	£165.96
HALC/BALC	Membership	£125.86
GMG	Maintenance MUGA Jun – Sep	£200
K Griffiths	Payroll	£575.56
Pickaweb	Email Handling	£11.99
Playsafety	ROSPA Inspect & Report	£82.20
Zurich	Insurance	£477.96

To be paid by next meeting

NAME	GOODS/SERVICE	AMOUNT INC VAT
GMG	Maintenance MUGA Oct	£50
K Griffiths	Payroll	£88.64

Received since last meeting

NAME	GOODS/SERVICE	AMOUNT INC VAT
West Berks Council	Precept	£4000
West Berks Council	Precept	£4000

6. **APPROVAL OF SIGNING OFF AGAR CERTIFICATE OF EXEMPTION 2019/20**
RESOLVED – Chair and Clerk to sign (submit via email on 20th November)

At this point Councillor Burgoyne Probyn withdrew from the virtual meeting whilst consideration of the next item took place.

7. **PLANNING APPLICATION**
(Please note: in planning matters the Council acts as consultee of the Principal Authority. The Principal Authority being the deciding body).
20/02557/HOUSE – 1 Weston Farm Cottages, Lambourn Road, Weston
RESOLVED – No objections

Councillor Burgoyne Probyn rejoined the virtual meeting.

8. **PUBLIC RIGHTS OF WAY**
SK requested if it would be possible to link the East end of Wickham with the public footpath on the north side of the B4000 (heading towards Newbury). As it is we have quite a few walkers that have to walk on the B4000 to get to them. Potentially the verge could be made walkable – e.g., on the southside of the B4000 heading towards Wickham house main gates. Clerk to email Cllr Cole in order to obtain details of contact at WBC to organise possible clearing of this area.

9. **WEBSITE**
   RESOLVED: Website will be taken offline for 2 weeks as of midday on 20th November to allow the Clerk to have training, upload documents and also to comply with WCAG guidelines.

10. **LOCATION FOR PARISH RIGHT OF WAY MAPS**
    Due to size and condition of noticeboards this point will be carried over.

11. **PROPOSAL FOR NOTICEBOARD AT ELTON FARM**
    Declined. Clerk to obtain quote for 3 double notice boards for possible replacements – Halfway was replaced last year.

12. **LAPTOP & EMAILS**
    Clerk to investigate possibility of sharing computer with 2nd parish council. Clerk also advised councillors of need to review email addresses.

13. **DATES for 2021 Meetings**
    To be reviewed at the next meeting.

Meeting ended at 20:45

DATE of NEXT MEETING: Wednesday 9th December 2020 7pm

18/12/20