SOUTH MORETON PARISH COUNCIL

Minutes of the Parish Council meeting duly convened and held on Wednesday 22nd July 2020 online via Zoom

Present: Cllrs L. Deeley (Chairman), R. Macdonald, W. Brown and D Harland.

In attendance: L. Dalby (Clerk)

1. Public Participation (Max 15 minutes)

There was none.

2. Reports from County and District Councillors

Report from District Cllr Simpson was noted.

3. Apologies for absence

Apologies were received from Cllr T. Kendall

4. Declarations of personal and prejudicial interest

There were none.

5. Agree minutes of the meeting held on 21st May and 28th May 2020

The minutes of the meetings of 21st and 28th May 2020 were agreed and signed by the Chairman.

6. Clerk's Report

Cllr Macdonald has met the Environment Agency and have obtained permission from the owner to raise the bank. He needs to apply for exemption for a permit to do the work. Application P20/S1608/HH Fieldings has been approved.

The play area has reopened but the public must take responsibility for themselves and their children. Notice to be put on Facebook.

7. Audit 2019-21

- a) To receive internal auditors report The report was noted.
- b) To agree the Annual Governance Statement 2019/20 The Annual Governance Statement was approved.
- c) To agree the Accounting Statements for 2019/20 The Accounting Statement 2019/20 was approved.
- d) To approve the Certificate of Exemption The Certificate of Exemption was approved.

8. To discuss Community Led Plan and consider a Neighbourhood Plan

Cllr Mcdonald reported that SODC have agreed to cover cost of survey. Form needs to be completed. Cllrs Macdonald and Harland to review the survey and will send to councillors before it is sent out. Needs a covering letter. Give a month to respond Get CLP in place first before NP.

9. To discuss Didcot Garden Town

No real effect on the village but will engage.

10. To consider Recreation Ground Matters

The BMX track has been resurfaced, weeded and tweaked. Need a bigger bin. Park being used and not abused.

11. To consider public footpath and highways matters

Signs have gone up advertising works to be done to High Street in August.

12.Agree Accounts for Payment

The following accounts for payment were agreed.

Payee and Reason	£ detail	£ VAT	£ total
L.Dalby – Clerk's Salary and Expenses	383.36		383.36
HMRC - PAYE	81.00		81.00
SODC – Dog Bins	224.25	44.85	269.10
J. Herman-Stokes - strimming	210.00		210.00
Absolute Building Services – playground repairs	300.00	60.00	360.00

13. To consider contributing to Zoom Pro Licence

It was agreed to contribute towards a Zoom Licence for the Clerk.

14. Correspondence

There was none.

15. Items for report and inclusion on the next Agenda

- Review road works

16. To agree date of next meeting

The dates of the next meetings were agreed as 23rd September 2020 and 25th November 2020.