CIL HELD ON THURSDAY 21st May, 2020 @ 7.30 PM IN CAMROSE COMMUNITY CENTRE

PRESENT: Chairman N. Belton

Vice Chairman A. Rees

Councillors: N. Watts, A. Roach, R. Mathias, T. Bevan, S. Huntley, J. Belton, J. Adams

In attendance: Clerk – Trisha Richards

Members of the Public

**0.1 Declarations** of Interests: :

**0.2 APOLOGIES:** Councillors K. Evans, T. Rees and J. Codd

**0.3 CHAIRMANS REMARKS:**

Chairman Councillor Cllr. N. Belton opened the meeting at 7.30 pm and welcomed everyone who was able to join the meeting via Skype. As this was the first virtual meting the Chairman thanked everyone for their patience regarding any technical issues that may arise.

**0.4 MINUTES OF PREVIOUS MEETING:**  The Community Council could not meet in April due to Covid-19

**0.5 MATTERS ARISING:**

0.39 Councillors have again expressed their concerns regarding lack of visibility and the speed of traffic at Pelcomb Cross junction. It was also noted that the Warning Beacons have been driven across. This situation is on-going. (33) on Correspondence List an email regarding safety at Pelcomb Cross has been received from concerned residents of the village. Clr. Adams will chase this situation up and report back to CCC.

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| **0.6 PLANNING MATTERS –** no planning applications were received |
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**0.7 FINANCIAL MATTERS**

1. Community Account £1,020.52. Business Account £5,539.97 (Precept of £2,489.00 1st payment received). Client Premium Account £4,007.94.
2. Invoice for £381.01 from Zurich Insurance has been received.
3. Notice of appointment of the date for the exercise of electors’ right will be posted on the Council website and on Council Notice Board.
4. Internal Auditor has completed the audit and this is now ready to forward to Grant Thornton. The Internal Auditor has indicated that the Risk Register does not include risk such as reputational damage or the risk of fraud and corruption. The Risk Register will be up-dated to include the above risks. The insurance schedule will be checked to make sure this risk is included in the Council’s insurance.
5. The accounts have been seen by all Councillors and the Annual Return agreed by Councillors. The clerk will sign this and the Chairman will confirm he is happy for this to be submitted.
6. Risk Register and Asset Register for 2020/21 have been accepted and signed by CCC. (These were not signed off in April as we did not have a meeting).

**0.8 CORRESPONDENCE – As per attached Correspondence Sheet. –** As circulated to all Councillors noted and agreed.

Item 65. Mr. Geoff Elliott has contacted CCC regarding Camrose Village Green. He and a group of residents would be happy to do some work on the Village Green if he was able to secure funding. Clr. Mathias to action.

Items 96, 101 and 119 – Plumstone Mountain. Up-date from Councillor Bevan on the state of the Mountain. Clr. Mathias commented that NRW and PCC should look at the condition, habitat and biodiversity on the Mountain. A complaint has been received regarding aggressive horses and this raises the issue of safety on the Mountain, Action here may be required. Stocking levels on the Mountain should also be looked at and the present 64 maximum needs to be readdressed.

Item 126 – BBC will be on Sutton Mountain filming wildlife. Councillors have agreed to allow this as long as the paperwork is in order i.e. copies of any Schedules of permissions, plus all social distancing and Covid-19 precautions are in place.

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**0.9 COUNTY COUNCILLORS REPORT:**  Clr. Adams is grateful to all in the Community for all they have done to help during the Covid-19 restrictions and he stressed the need to continue to adhere to Government guidelines.

**0.10 ANY OTHER BUSINESSES –**

Clr. Watts has reported Mr. Hannan from Keeston has reported problems with the grass cutting in front of his property. There are also problems with residents cutting grass and trees. Clr. Huntley has kindly agreed to make old correspondence regarding Camrose Village Green available. Clr. Adams will speak to the contractors who cut the green to include the verge outside these houses. Clr. Watts will inform Mr. Hannah.

Clr. Huntley has reported that the Maintenance Officer has painted the bus stops inside and out. The bus stop in Sutton is being utilised for people to drop off food and blankets for the Hogspital during this time of social distancing,

**MEETING CLOSED BY CHAIRMAN @ 8.24 pm – NO FURTHER BUSINESS.**

**The next meeting will be on Thursday 18th June via Skype. Login details will be emailed to Councillors. Members of the public please contact Clerk for login details** [**trisha.Camrosecc@yahoo.co.uk**](mailto:trisha.Camrosecc@yahoo.co.uk) **or telephone 01437 710921.**

**Minutes agreed by Camrose Community Councillors at the Skype meeting, but are unsigned due to restrictions regrading Covid-19**

**Chairman ……………………………………… Date ……18th June, 2020………………………………………**