

# WILLITON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 26<sup>th</sup> May 2020 at 7.00 pm  
via Zoom.

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## Attendees:

<b>Councillors</b>	Payne (Chairman), Howes, Hooper, McDonald, Nye, Peeks, Stanford and Woods
<b>SCC</b>	None
<b>SWAT</b>	None
<b>Avon and Somerset Constabulary</b>	None
<b>Press</b>	None
<b>Clerk</b>	Mrs Michelle Francis
<b>Public</b>	One member
<b>Other</b>	None

## Apologies:

<b>Councillors</b>	None
<b>Other</b>	District Councillors Aldridge, Davies and Whetlor. SCC Cllr Davies

**20/01 The Chairman advised that the meeting would be recorded**

**20/02 Apologies as noted above**

**20/03 Declarations of Interest**

There were none

**20/04 Approval of the Minutes of the Meeting held on 2<sup>nd</sup> March 2020**

It was **resolved** to approve the minutes of the meeting. Proposed Cllr Howes; seconded Cllr Stanford

**20/05 Approval of the Minutes of the Extra Ordinary Meeting held on 26<sup>th</sup> February 2020**

It was **resolved** to approve the minutes of the meeting. Proposed Cllr Hooper; seconded Cllr Woods

**20/06 Approval of the Minutes of the Extra Ordinary Meeting held on 9<sup>th</sup> March 2020**

It was **resolved** to approve the minutes of the meeting. Proposed Cllr Stanford; seconded Cllr Woods

**20/07 Approval of the Minutes of the Extra Ordinary Meeting held on 11<sup>th</sup> March 2020**

It was **resolved** to approve the minutes of the meeting. Proposed Cllr Woods; seconded Cllr Stanford

**20/08 Matters from the Minutes – for the purpose of report only**

There were none

**20/09 Co-option of Councillor**

An application had been received from Mr Robert McDonald for the casual vacancy on the Council. After a proposal from Cllr Hooper, seconded by Cllr Peeks, it was unanimously **resolved** to co-opt Mr McDonald onto the Council. As Cllr McDonald was in attendance, he duly signed the Declaration of Acceptance, after which he was able to take part in the remainder of the meeting.

**20/10 To consider and agree Insurance Renewal**

A discussion took place where three quotations were considered. After a proposal from Cllr Peeks, seconded by Cllr Howes, it was unanimously **resolved** to renew with the current provider, Zurich Insurance for a further two-year term.

**20/11 It was resolved to note the update on the current position following Government guidelines that Parish Councils are unable to physically meet due to the current Covid 19 pandemic, until May 2021 or until the Government advises they would be permissible once again.**

**20/12 To consider whether to resume meetings to be held via the Zoom platform until May 2021 or until further notice was received and confirm which meetings, if any, will take place and agree the monthly cost of £11.99 associated with Zoom**

After a proposal from Cllr Peeks, seconded by Cllr McDonald, it was unanimously **resolved** to commence the Parish Council monthly meeting via Zoom at a cost of £11.99 per month; subscription to Zoom would be made one month at a time. The Committee meetings would be held on an ad hoc basis if the need arose.

**20/13**      **To consider and agree whether to allow the WWMRG Charity the use of the Parish Council Zoom account, to enable the Charity to hold meetings without the monthly cost, on the basis that the Parish Council is the Corporate Trustee of the Charity**

After a proposal from Cllr Peeks, seconded by Cllr Hooper, it was unanimously **resolved** to allow the WWMRG Charity to use the Parish Council Zoom account to hold their monthly meeting.

**20/14**      **Date and time of next meeting** – Monday 8<sup>th</sup> June 2020

Meeting closed at 7.30 pm

Signed as a true and correct record ..... Cllr Payne ..... Dated ..... 8<sup>th</sup> June 2020 .....