NOTES of the DECISIONS TAKEN

by WONSTON PARISH COUNCIL

In APRIL 2020 when it was not possible to hold the monthly meeting scheduled for 8th April 2020

Due to the national lockdown imposed by Government on 23rd March 2020 it was not possible to hold meetings from this date,

An agenda, which noted that the 8th April meeting would not be held, was issued to all councillors and posted on the website and noticeboards on 2nd April 2020.

Councillors were also issued with a list of the matters on which their vote was required. Responses were received from the following Councillors:

Cllr Lucy Dowson (Chairman), Cllr Chris Whitehouse, Cllr Clive Cook, Cllr Judith Polak, Cllr Pauline Maunder, Cllr Charlotte Lance.

<u>Code of Conduct</u> No Pecuniary or non-pecuniary interests were declared in respect of the matters included on the agenda.

<u>Minutes of the meeting of 11th March 2020</u> All respondents approved the draft March minutes. These will be formally approved and signed at the next meeting.

<u>Flooding</u> The Lengthsman has been asked to continue with the clearance of the area opposite Mill House to the garage on his next visit. It was noted that the water level at the sump is much lower and it is flowing well.

<u>Play Areas</u> The play areas are currently closed as advised by Government but the grass cutting is continuing and maintenance work can be undertaken. Quotes have been received as below from Neil Souter and were all **agreed**. Repainting goal posts and attaching nets at Stoke Charity - £190

Re-touching paint on Thomas (includes buying new paint) - £110

Sanding down and re-staining (two coats) picnic bench at Stoke Charity - £385

Repainting two swing seat frames & metal hand holds on slide & slide supports at Stoke Charity - £153

Rolling and filling dips and holes with screened soil on football field at Stoke Charity - £287

Planning The following planning applications were considered and the comments **agreed**.

591	6 Dovecote Cottages, Pigeon House Yard	Single storey rear extension & flue.	No comment
592	Sutton Scotney Services Southbound	Free standing digital advertising panel.	No comment
593	Sutton Scotney Services Northbound	Free standing digital advertising panel.	No comment
594	Bridge Cottage, Wonston Road S.Scotney	Retention of garden sheds and conservatory	No comment
		(retrospective).	
595	Bridge Cottage, Hunton Lane, S.Charity	Tree works.	No comment

<u>Accounts</u> The paperwork for the payments was sent electronically to Cllr Dowson and Cllr Cook for review. It was unanimously **agreed** to make a grant to Winchester Villages Trust who seek to help residents suffering financial difficulty and are anticipating more requests in the current national crisis.

The payments as listed below were **agreed** by all councillors.

PWLB Allotment loan repayment 1813.39

Craig Townsend	Allotment/car park hedge cutting	60.00
Victoria Hall	Scots Tots and meeting room hire	142.00
WCC	Play area inspections	89.90
Neil Soutar	Bus shelter and PHY repairs	146.00
Winchester Villages Trust	Grant	500.00
Headbourne Worthy PC	Share re new SLR batteries	41.88
Hants Pension Scheme	March contributions	135.74
Jocelyn Jenkins	March expenses	67.64
Jocelyn Jenkins	April salary	550.00

The accounts to 31st March 2020 were agreed.

Risk Management The Volunteer Group established in conjunction with Holy Trinity has delivered cards to all homes in the Parish. Details and further information is available on the website and Facebook page. No other specific concerns were raised but the situation is under constant review.

These notes are a record of decisions taken in the absence of a meeting and are to be formally approved at the next meeting to be held. The responses received from councillors have been retained as a record of the decisions taken.

Jocelyn Jenkins Clerk to Wonston Parish Council 27th April 2020

Approved at the meeting of	
Minute Reference	