

An Electronic Meeting meeting of Whittingham, Callaly & Alnham Parish Council was held in Whittingham Memorial Institute at 7pm on Tuesday 21st April, 2020.

Draft Minutes

This was the first electronic meeting of the Parish Council and the agenda was kept deliberately short.

Present; Chair Ian Lepingwell, Councillors B Wood, K Armstrong, K Turvey, A Whincup, A Young, C Durie, S Gray, A Smith (Clerk).

1. Public Questions; Any public questions were to have been emailed to the clerk by 7pm on Monday 20 April. The clerk reported there were no public questions.

2. Apologies; The clerk had received apologies from Councillors R Bateson, J Renner, Lord Ravensworth, H Sordy. There were no Declarations of Interest.

3. Minutes The minutes of the meeting of the Parish Council held on Tuesday 18th February 2020 (previously circulated) were accepted as a true record (to be signed at a later date). A scheduled meeting on March 17th had not been held due to the National Emergency.

4. Any matters arising not on hold due to the National Emergency

5. Coronavirus

Any actions or provisional expenditure to authorise There were no actions or provisional expenditure to record.

Effects on local businesses and people The chair reported that the Whittingham Welfare Society had set up a group of volunteers to deliver groceries and other necessities to those who are self-isolating. Cllr Turvey said she was aware that Harbottle shop was providing a doorstep service as is the shop at Powburn for people to collect groceries and Cllr Armstrong said the Alnwick butcher's Turnbolls are delivering food orders. The chair asked the clerk to provide an information list for the Parish website and noticeboard on what services are being offered to help people during the crisis.

6. Any other non-coronavirus urgent issues There were no other issues.

7. Approval of draft accounts (previously circulated)

The following information was received:

Parish Council Account

Balance Brought forward from February's meeting (no meeting held in March due to Covid-19)

£6945.75

Accounts paid 18th February 2020

Clerks Wages for February	£113.21 plus clerks travel(Alnwick to Whittingham return)	Jan meeting at £0.45 per mile	£6.30	Total to clerk	£119.51
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Accounts paid 17th March 2020

Clerk's wages for March £113.21 plus clerk's travel (Alnwick to Whittingham return) £6.30 Total
to clerk chq929 £119.51

HMRC final quarter chq930 £84.60

Vale News donation (for 2020/21) chq 931 £450

Deposits

1st half of Precept (8.4.2020) £2217.50

Balances as at 21.4.2020

Treasurer's Account £8839.63 (Vale news cheque uncleared)

Parish Plan Account No transactions this period. **1157.03**

Accounts for payment as of 21st April 2020

Clerk's wages for April chq932 £113.21

An additional payment was agreed for the NALC annual subscription of £151.74 and website fee £75 totalling £226.74. The annual subscription is based on a number of factors including the Parish Council's number of electors.

NALC annual subscription chq 933 £151.74 and website fee £75 total £226.74

8. Time and date of next meeting: 19th May, 2020, 7pm. (This would normally be the Annual Parish Council Meeting and be preceded by the Annual Parish meeting. Legislation means these do not have to be held during the National Emergency. The monthly Parish Council meeting will however be held and is currently scheduled as an electronic meeting.

Amy Smith Clerk to the Council

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