

# PONSONBY PARISH COUNCIL

Minutes of the Emergency Meeting held on 11<sup>h</sup> June 2020 at 7:00pm outside Calderbridge Village Hall

Present

**Bob Jones (BJ) – Chairman**

**Councillors**

**Scott Robinson (SR)    Tony McCully (TM)    Alan Rigg (AR)    Phillip Stanley (PS)**

**Also Present: and Ryan McCully (the clerk)**

<b>49/20</b>	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> apologies were received from Councillor Tyson Norman and Councillor George Crayston	<b>Action</b>						
<b>50/20</b>	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> there were no declarations of interest							
<b>51/20</b>	<b>MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10th March 2020</b> <b>RESOLVED</b> the previous minutes were approved and signed							
<b>52/20</b>	<b>PROGRESS REPORTS</b> <b>Community Plan</b> <b>RESOLVED.</b> On hold until COVID 19 is resolved							
<b>53/20</b>	<b>COVID Support</b> <b>RESOLVED</b> the parish established a community WhatsApp group to help communicate with the parishioners. The clerk has also been keeping in touch with Copeland Area Support and Councillor McCully has been having frequent phone meetings with Copeland Council about support available and rules surrounding COVID 19							
<b>54/20</b>	<b>Defib donation from Fred Whitton</b> <b>RESOLVED</b> to be completed after COVID 19 is resolved							
<b>55/20</b>	<b>APPLICATIONS FOR DEVELOPMENT</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Application No.</th> <th style="width: 33%;">Location</th> <th style="width: 33%;">Proposal</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;">No applications received Previous Application 4/20/9002 has been approved despite the councils objections</td> </tr> </tbody> </table>	Application No.	Location	Proposal	No applications received Previous Application 4/20/9002 has been approved despite the councils objections			
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<b>56/20</b>	<b>FINANCIAL MATTERS</b> <b>RESOLVED</b> that the following were approved for payment  <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">1)</td> <td style="width: 60%;">BHIB (insurance)</td> <td style="width: 15%;">£603.94</td> <td style="width: 20%;">100662</td> </tr> </table>	1)	BHIB (insurance)	£603.94	100662			
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<b>57/20</b>								

58/20	<b>RESOLVED</b> to accept the Balance of accounts at 20 <sup>th</sup> May 2020: £17, 143.64 including holding the funds for the amenities group <b>Certificate of Exemption</b>	
59/20	<b>RESOLVED</b> Approved and Signed <b>Annual Governance</b>	
60/20	<b>RESOLVED</b> The annual governance statement was reviewed by the council and approved <b>Accountability Return</b> <b>RESOLVED</b> The accountability return was reviewed and approved	
	<b>SCHEDULE OF CORRESPONDENCE, NOTICES AND PUBLICATIONS</b>	
	<b>PARISH COUNCIL REPRESENTATION</b>	
	<b>PUBLIC PARTICIPATION/OPEN SESSION</b> No issues raised	
	<b>COUNCILLOR MATTERS</b> No matters raised	
	<b>DATE OF THE NEXT MEETING</b> The date for the next meeting is confirmed as <b>Tuesday 14<sup>th</sup> July at 7:00pm in Calderbridge Village Hall/Outside COVID 19 Dependent</b>	
	<b>Meeting closed 7:15pm</b>  Chairman.....  Date.....	