

Minutes of Meeting of Forthampton Parish Council held on Monday 22 June 2020 in the garden at Hither Riders (village hall being closed due to the Covid-19 pandemic) at 6.15pm.

Present: Mrs L Remmer, J Holloway, M Russell, R Reed

- 1 Minutes of the meeting held on 13 February were discussed and approved.
- 2 Matters Arising:
 - 2.1 Neighbourhood Development Planning – Waiting for the result on what has been submitted by TBC to the inspector. TBC had added another paragraph, from Historic England, regarding the conservation area. In the changes only document a subclause referenced 10% / five properties during the lifetime of the plan, meaning only 3/4 properties – this refers to all rural settlements.
 - 2.2 First Aid – This will be rearranged as and when possible.
 - 2.3 Litter Picking – All went satisfactorily.
 - 2.4 Broadband – The updates from Gigaclear are not clear with their intended installation dates. The most successful applications at present appear to be 4G.
 - 2.5 Some patching work has been done in Bishops Walk but not the potholes in Church Lane.
 - 2.6 Village Hall – Some work has been done during its closure, ie additional handrails and improvements to the outside space. Wait to see if the Initiative on 24 October takes place.
 - 2.7 The tree at the side of the church pond has been pruned.
- 3 The Annual Governance Statement was considered, approved and signed off by the Chairman and Clerk.
- 4 The Accountancy Statements were considered, approved and signed off by the Chairman and Clerk.
- 5 The Exemption Certificate was approved and signed off by the Chairman and Clerk.
- 6 Cyber Security – When the pandemic is over the “scam threat” to on line security will be investigated with experts, ie Police, Trading Standards etc to see if an informative session can be arranged, along with possibly the village hall. LR will investigate.
- 7 Any Other Business:
 - 7.1 The Clerk was asked to write to Peter Stone (grass cutting in the centre of the village); Anabel MacKinnon (opening up the gardens at Forthampton Court for residents to enjoy); and Rebecca Bowers, Rachael Jones and Evelyn Spicer (for assistance to residents requiring help).
 - 7.2 The Council thanked Mark Russell for taking on the post of internal auditor.

Next meeting arranged at Hither Riders on Thursday 23 July.

Meeting closed at 6.55pm.

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Cheques approved:

000370	F'ton Village Hall	Hire x 4	£60.00
000371	Mrs EA Butcher	Expenses	£350.00
000372	Zurich	Insurance	£212.45
000373	GAPTC	Membership	£40.84
000374	F'ton PCC	Churchyard Maintenance	£1590.00
000375	VisionICT	Website Maintenance	£162.00