

Minutes of the meeting of Ubbeston Parish Council held on Monday 8th March 2021 at 7.00pm via Zoom.

Attendees: Cllr Chrissie Wootton (Chair), Cllr Lynne Ward, Cllr Allan Pike, Cllr Carl Walker and Clerk Julie Collett.

No members of the public attended.

All items requiring signature will be completed as soon as possible after the meeting.

21.21 Apologies and approval of absences.

Apologies received and accepted from Cllr Nigel Youngs who was attending a speeding meeting on behalf of the council.

22.21 To receive Declarations of interest. None

23.21 To consider requests for Dispensations. None

24.21 The Council resolved that the minutes of the meeting of the council held on the 11th January 2021 are a true and accurate record.

25.21 To receive Progress Reports for information.

a. Grit bin. This has now been filled.

b. Maintenance of the sign. Council agreed to stain the post if necessary.

c. SID Post. The clerk is corresponding with Keith Sampson from Highways re the repositioning of the post.

d. Quiet Lanes. The clerk reported that there would be no cost to the council for the signage. The council agreed to go ahead with the scheme. The public meeting would take place at the Annual Parish Meeting on 4th May.

26.21 Public participation session.

No reports received.

Cllr Wootton reported that the gate by the church footpath has rotted and collapsed. Unsure of the ownership. Cllr Pike will investigate.

27.21 To consider planning application.

(i) DC/21/0490/Ful Green Valley Farm, stable block, shed and kennels. The council fully supported this application and felt it was in keeping with the surrounding area.

28.21 Finance

a To receive Finance report.

i. Bank Reconcillation. Noted

ii. Budget to Actual. Noted

b To authorise payments as listed below:

i J Collett	Expenses	£96.00
Payment. Agreed		

- 29.21 To analyse the Speeding Indicator Device data. The clerk presented Data for November & December. The councillors will analyse and discuss at the next meeting.**
- 30.21 To review the asset register.
The council agreed the accuracy of the asset register.**
- 31.21 To remind councillors of the Code of Conduct.
The councillors confirm receipt of this document and contents.**
- 32.21 To appoint the internal auditor.
The council appoint Heelis & Lodge. Clerk to inform.**
- 33.21 To consider alternative Traffic Calming measures.
Laminated “Kill Your Speed” signs are to go up in various places through the village.**
- 34.21 Items for consideration for inclusion on the next agenda.**
- End of year accounts
 - SID Data
 - Speeding meeting report.
- 35.21 Correspondence for Information
Nothing received.**
- 36.21 Date of next meeting.
To confirm the date of the next meeting, Tuesday 4th May at 7pm via Zoom, starting with the APM, followed by The Parish Council Annual Meeting and then the standard meeting of the council.**
- Meeting Closed 7.49pm.**

Minutes agreed as correct.

Chairman_____Date_____

**Julie Collett
Clerk to Ubbeston Parish Council
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