**PRESENT:**

Cllrs A Shipley (Chair), B Hughes (Vice-Chair) (Arrived at 20:20)

Cllrs H Rylands, K Griffiths, S Hill, D Brindley, J Morrison, D Normington, T McNicol

Zoe Grindey (Clerk)

**APOLOGIES:**

Cllr T Shipley, D Baker, R Ward

There was 1 member of the public present

**The Chair opened the meeting at 19:33**

**015/20 PUBLIC QUESTION TIME**

Q- A resident gave some background to the S106 money currently held by SMDC. They asked the question as to where the funding came from for the log cabins, due to go up at the back of the library.

A – Cllr J Morrison responded that the funding had come from the Lottery and from a grant under a Disability fund from SMDC.

Q – The request for funding by Bagnall Norton Cricket Club had been considered by the Werrington Power Fund Committee. It was intended to be made to the Parish Council’s own small grants scheme, not the Power Fund. Could this request now be considered by the Parish Council?

A – An application form for the Council’s grants scheme will be sent out and considered once completed.

**The member of the public left the meeting.**

**016/20 COUNTY COUNCILLOR REPORT**

As County Councillor R Ward was not in attendance, no report was provided.

**017/20 APOLOGIES**

As above.

**018/20 DECLARATIONS OF INTEREST AND DISPENSATIONS**

Cllr H Rylands declared an interest in the sports ground.

**019/20 REGISTER OF INTERESTS**

Councillors were reminded of the need to maintain their Register of Interests.

**020/20 ACCURACY OF MINUTES OF MEETING**

The minutes of the meeting held 4th May 2020 were reviewed for accuracy and approved.

**021/20 UPDATE ON ACTIONS FROM THE PREVIOUS MEETING**

The Action Plan was reviewed. It was agreed to chase up Cllr R Ward regarding the Community Speed Initiative. Following discussion, it was agreed that the noticeboard would be replaced with a triple A1 size aluminium noticeboard. Clerk to seek other prices. Following discussion, it was agreed not to proceed with investigations into funding a PCSO.

**Cllr B Hughes joined the meeting at 20:20**

**022/20 CLERK’S REPORTS**

The Clerk provided an update. It was agreed that a tree surgeon be asked to review the tree at the bottom entrance to Meigh Road playing fields (near the Scout Hut), as it is causing problems for the resident next to it. Should the tree surgeon agree that the tree needs to be removed, then it was agreed that the Clerk can give approval for this.

**023/20 ACCOUNTS**

The following were reviewed and approved:

1. May accounts
2. Next month’s payment schedule
3. Internal audit report – this is still ongoing but is expected shortly

**024/20 LENGTHMAN’S CONTRACT**

A discussion was held.

**Cllr J Morrison proposed that the Lengthsman’s contract is extended to 30hrs per week at the agreed rate. This was seconded by Cllr H Rylands and resolved unanimously.**

**025/20 SPORTS GROUND**

1. Minutes of the last working group meeting – the minutes were considered and it was agreed that the working group would get quotes for new gates and fencing at the entrance to the sports ground, and explore if there are any grants available to cover the cost of this.
2. Members and remit of working group - Cllr H Rylands asked why he was no longer a member of the working group. The Chair explained that as the Chairman of the WASPs, the main user of the sports ground, Cllr H Rylands has a direct vested interest in what happens there, and as such it wasn’t legitimate for him to be on the working group. It was recommended that he could be invited to attend meetings as the Chairman of the WASPs, if the working group felt it was appropriate and useful to discussions. **Following discussion, it was agreed that the Sports Ground working group could invite Cllr H Rylands to attend as Chair of the WASPs when considered appropriate and necessary to inform and aid its decision making only. This was accepted and resolved.**
3. Plans for eventual opening for sports/car boot sales – the recommendations of the working group, not to open at present for sports or car boot sales were accepted, due to not being able to meet all of the Government requirements. This will be kept under review.
4. Request to hold charity match once restrictions are lifted – it was agreed that Cllr H Rylands would bring this item back to the Council once the match is able to go ahead and can meet the restrictions imposed due to Covid-19. The request will then be considered by Council.

**026/20 PATHWAY BETWEEN STONEHOUSE ROAD AND ASH BANK ROAD**

Cllr B Hughes provided an update. A discussion was held. Cllr T McNicol stated that the land belongs to SMDC. Cllr B Hughes to investigate further.

**027/20 WERRINGTON POWER FUND COMMITTEE**

The Chair provided an update of where the Council felt were in terms of Covid-19 and recent changes observed. It was requested that Cllr H Rylands provided an update. Cllr H Rylands confirmed that the area is still being fully covered, and that the vulnerable people they were aware of to this point have contact numbers for the Street Volunteers if they need help. He confirmed that the area remained ‘patrolled’, although in some cases this had reduced to once a day, in response to what was now required. It was requested that Cllr H Rylands keeps the Council updated on any developments affecting the Street Volunteer Scheme.

The Parish Council gave a hear felt thanks to the Street Volunteers for their hard work in helping to deliver such a fantastic scheme.

**028/20 COUNCILLOR UPDATES**

Cllr B Hughes reported on a recent SMDC meeting regarding health.

**The meeting closed at 21:12**

**DATE OF NEXT MEETING: MONDAY 13TH JULY AT 19:30 VIA ZOOM**