TWYFORD & THORPE SATCHVILLE PARISH COUNCIL

Minutes of the virtual Annua Parishl Council Meeting held on Tuesday 4th May 2021at 7.30 pm

**Those Present:** Mr. M Jones [Chairperson] Mr. D R G Angrave

 Mrs. C Dale Mrs. R S Johnson

 Mr. J Holland Mr. P. Challoner (Clerk)

 Cllr. J Orson MBC

 There were no members of the public present

**37/21 Apologies for absence:**

Apologies were received from Cllr. L Higgins MBC.

**38/21** **Minutes of the last meeting.**

The minutes of the meeting held on20th April 2021 and previously circulated to members, were accepted by the members and signed by the Chairperson.

**39/21 Report by the Chairperson/ Council business 2021.**

See attached.

**40/21 Election of Chairperson/ Vice Chairperson.**

Mr Angrave proposed Mr Jones as Chairperson and Mrs Dale as Vice Chairperson. These proposals were seconded by Mrs Johnson.

**41/21 Declarations of interest:**

 As per minutes of 19.1.21.

**42/21 Matters arising from the minutes:**

 **1] Thimble Hall –** Mr Jones confirmed that a new entrance was being created and he had reported this to MBC.

 **2] Mobile Home, John O’Gaunt –** Still no action taken to enforce the removal of the mobile home.

 **3] Thorpe Satchville Village Hall –** Tenders for repairs have closed on 4th May 2021 with three companies interested. Given the length of time required for the repairs it was proposed to have the next meeting at Twyford Village Hall. Agreed.

**43/21** **Correspondence for discussion:**

 **1] Planning development, Twyford** – Councillors gave consideration to

proposals for development provided by a Twyford resident. They were concerned about

 the number of potential development sites within Twyford and agreed to consider the

 development of a neighbourhood plan which would allow Twyford residents a say.

**44/21 Finances:**

 **1] Invoices for payment:-**

Severn Trent Water -Direct debit, allotment water – 9 x £8.03 and 1 x £8.01

 Twyford Village Hall – Hire of rooms 4.5.21 £ 5.75

 Came and Company – Annual Insurance £ 545.74

 Leic.CC – LED conversion 3rd year £3,778.21

 Redwood Pryor – Internal Audit £ 227.88

 **2] Receipts** – Bank statement notavailable – report June 21st.

 **3] Bank Balance –** As 2] above.

 **4] Internal Audit –** Confirmation of audit – Overall rated good with two

recommendations

* That the Council considers utilizing their exclusive Gov.UK domain name for website and Councillors. Agreed to take further advice..
* Determine the ownership of the community response equipment and if this is Twyford & Thorpe Satchville Parish Council’s then add it to the asset register – Agreed.

 **5] Certificate of Exemption –** Approved.

 **6] Annual Governance Statement 2020/21 –** Approved

 **7] Accounting Statements and Variances 2020/21 –** Approved.

 **8] Receipts and Payments Account 31.3.21 –** Approved

 **9] Asset Register 31.3.21 -** Approved

**45/21 Planning:**

 **21/00008/FUL –** 29, King Street, Twyford – Replacement dwelling – Approved by MBC.

**46/21 Councillors’ reports and any other matters for information:**

 **1] Parking signs, Twyford –** To be discussed at the next meeting.

 **2] Twyford bridge –** Mr Holland suggested widening the footpath over the bridge as some parishioners have to move onto the road. There was some concern that very large vehicles could only just fit in the current road width. Mr jones to contact Highways.

 **3] Local grants –** It was confirmed that local business grants were still available from MBC.

 **4] Coronavirus –** Mr Orson informed the meeting that there had been only

seven cases over the last seven days in the Melton area. This was a credit to Government and

NHS.

**47/21 Next meeting:**

 It was agreed that the next meeting would be held in Twyford Village Hall on 15th June 2021 at 7.30pm.

 The Chairperson closed the meeting at 8.25pm.