

**MINUTES OF THE MEETING OF BURLAND PARISH COUNCIL
HELD REMOTELY VIA ZOOM ON 13TH JULY 2020**

PRESENT:	Cllr G Denny Cllr J Pochin Cllr S Thompson Cllr J Scott Cllr J Thomas	Chairman (in the chair) Vice-Chairman Cllr M Warburton Cllr A Morris
APOLOGIES:	Cllr G Samways Cllr R Clough	Cllr S Davies (Cheshire East Council)
ALSO PRESENT	Dr. M Bailey (Clerk/RFO)	

744 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs R Clough and G Samways and Cheshire East Cllr S Davies.

745 DECLARATIONS OF INTEREST

Members were invited to declare any disclosable pecuniary interest or non-pecuniary interest which they had in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

There were no declarations of interest.

746 MINUTES – 8TH JUNE 2020

RESOLVED: Members resolved that the minutes of the Parish Council held on 8th June 2020 be approved as a correct record and signed by the Chairman.

747 MATTERS ARISING

- Ravens Lane – an update on activity at the site had been received from a resident

748 PUBLIC QUESTION TIME

There were no members of the public present at the meeting.

749 FINANCIAL MATTERS

749.1 Authorisation of Payments

£227.76	Dr MJ Bailey – salary payment for Clerk (July 2020)
£56.94	HMRC for month 4 of the tax year (Clerk's salary)
£160.80	JDH Business Services (Internal Audit 2019/20)
£26.60	Dr MJ Bailey – reimbursement (postal costs – audit)

RESOLVED: The above payments were approved by the Council

749.2 Ledger/Bank Reconciliation Statement (1st April 2020-30th June 2020)

The ledger/bank reconciliation statement for the period 1st April 2020-30th June 2020 was presented to Members for note.

749.3 Budget Monitoring Statement – First Quarter 2020/21 (April-June 2020)

The budget monitoring statement for the first quarter of 2020/21 (April-June 2020) was presented to Members for note.

750 BOROUGH COUNCILLOR'S REPORT

Cllr Stan Davies (Cheshire East Council) was not present at the meeting.

751 COVID-19 REVIEW

Cllr Thomas updated the meeting – there was one new referral but no actions.

752 HIGHWAY MATTERS/SPEED WATCH

The Parish Council considered issues relating to highways in the parish and affecting the parish.

752.1 Flooding in the Parish

Cllr Pochin reported that he will chase up the Environment Agency/Cheshire East Council to see when the report will be available.

752.2 Road Safety Issues

A serious incident had been reported on the A534.

752.3 Speed Gun

Cllr Warburton and her partner had been out since the last meeting of the Council and residents have put a mannequin outside their house as a deterrent.

752.4 Location of SID

Cllr Clough to be asked to move the SIDs to Ravensmoor and trees to be cut back to allow SIDs to be seen.

753 PLANNING MATTERS

The Parish Council considered planning issues affecting the parish. The only issue relates to Ravens Lane (see minute 747) – keeping a watch on the site.

754 COMMUNICATIONS/SHARED INFORMATION

- Cllr Morris reported that a tree came down at The Spinney, but this has now been rectified
- Farmers Arms – new tenant moving into the property
- Cllr Denny reported that there had been a series of break ins in the area – asked that Neighbourhood Watch keep an eye on things (will email PCSO Jones about this and knock on doors to check on people)
- SID – issue with the battery
- Insight magazine – next issue will be in September 2020

755 DATE OF NEXT MEETING

The next meeting of the Parish Council will be on Monday 14th September 2020.

.....Chairman

The meeting commenced at 7.30 pm and concluded at 8.25pm