



LAUGHTON PARISH COUNCIL



Minutes of the Virtual AGM and Parish Council Meeting held on the 5th May 2021 at 7pm. Meeting held virtually. This virtual meeting is allowed under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings (England & Wales) Regulations 2020.

Present: (Chair) Cllr Dart, Cllr Breeds, Cllr Crozier, Cllr Hallam, Cllr Poore and Cllr Young.

1 member of the public present

Unadopted Minutes

1. Election of Chairman

Cllr Breeds nominated Cllr Dart and Cllr Poore seconded this proposal. All agreed for Cllr Dart to be Chair of Laughton Parish Council.

2. Public Session

None

3. To accept the minutes from the meeting held on Wednesday 28th April 2021,
The members agreed to refer the April minutes to the next full council meeting.

4. Declarations of interest. To receive notices of declarations personal and prejudicial, in respect of items on this agenda.

None

5. Election of Vice Chairman

Cllr Dart nominated Cllr Breeds and Cllr Young seconded this proposal. All agreed for Cllr Breeds to be Vice Chair of Laughton Parish Council.

6. MEMBERS TO AGREE CONFIDENTIAL ITEMS ON THE AGENDA FOR THE EXCLUSION OF THE PRESS AND MEMBERS OF THE PUBLIC.

None

7. East Sussex County Council and Wealden District Council reports

There are no reports received these were previously discussed at the April Full Council meeting and the Annual parish Meeting.

8. APPOINTMENT OF COUNCILLORS TO COMMITTEES

Planning - *All Councillors are to be on the planning committee*

To agree delegated authority of consider planning applications by email?

All members agree planning to be discussed and agreed by email when required.

9. APPOINTMENT OF COUNCILLORS AS PARISH REPRESENTATIVES

Village Hall Committee/Trustee – *Appointed Cllr Dart and Cllr Hallam*

Laughton Parish Council Tree Warden - *Appointed Susan Redshaw and Cllr Young*

WDALC (Wealden District Association of Local Councils) - *Appointed Cllr Dart and Cllr Crozier*

Parish Emergency Officer –*Appointed Cllr Breeds.*

Neighbourhood Watch/Crime prevention initiative – *Appointed Cllr Crozier*

Cllr Crozier entered the meeting

Footpath Representative - *Appointed Cllr Crozier*

Play Areas – *Appointed Cllr Hallam*

Pelham field Keys – *Appointed Clerk and Cllr Crozier*

Noticeboard Key – *Appointed Clerk, Cllr Dart and Cllr Young*

10. Planning

a) Plans

None

b) To consider any planning applications that have been received after the agenda has been published.

None

c) Planning applications refused, referred, withdrawn or appeals

None

d) To note approved responses to applications and appeals approved by email

None

e) Other planning matters – to discuss or note any other planning matters brought to the attention of the Parish Council.

None

11. Financial Matters – Authorisation of payments of accounts –To approve accounts for payment – (a schedule of receipts & payments will be presented at the meeting) – list of payments on separate sheet.

- **To Agree Insurance renewal for Zurich insurance** - Due to the meeting being brought forward the details of the renewal have not been received. Members agreed to approve the cost by email.
- **May Payments** - *All payments were agreed, Cllr Breeds to authorise online transfer.*

12. To adopt the General Power of Competence as found in the localism Act 2011. *All members agreed to adopt the Power of Competence.*

13. ITEMS FOR DECISION AND ALLOCATION OF RESOURCES

13.1- To agree and adopt the risk policy

The members unanimously agree to adopt the risk policy

13.2 – To agree and adopt the financial regulations

The members unanimously agreed to adopt the financial regulations

13.3 -To conclude any agenda items not completed at the April parish council meeting – Items below:

ITEMS FOR DECISION AND ALLOCATION OF RESOURCES

Village Maintenance – Ditches/Flooding update

The Clerk informed members that the ditches would not be cleared until Autumn as it is nesting season.

Cllr Crozier proposed contacting Cllr Bennett and ask for his help in pursuing the clearing of the ditches an see if he has any further information or updates as he had already inspected the site on the B2124. All members agreed this action.

ITEMS FOR UPDATING AND NOTING

To note the resignation of Cllr Weller - *The members noted the resignation*

14. ITEMS FOR UPDATING AND NOTING

None

15 - CORRESPONDENCE - All correspondence will be circulated and noted at the meetings

For noting (Previously Circulated or request a copy to be sent)

15.1- Correspondence after the agenda was published –

Members noted the correspondence from the previous agenda, due to the two meetings being within a week of each other the Clerk will circulate any correspondence received that has not recently been circulated.

16- REPORTS (by leave) NOT FOR DECISION

None

Meeting closed at 19.46pm