

CLAWSON, HOSE & HARBY PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON
MONDAY 17TH MAY 2021 AT LONG CLAWSON VILLAGE HALL

The meeting was opened at 7:05pm by the Chairman, Cllr Adams. 1 member of the public was welcomed to the first face to face meeting since the 2020 COVID-19 lockdown.

Councillors Present

Cllr R Adams, Cllr H Cheetham, Cllr A Dames, Cllr J Heald, Cllr J McCulloch and Cllr C Oldershaw.

Apologies received from Cllr M Dunn, Cllr S Simpkin and Borough Cllrs C Evans and M Steadman. It was unanimously **agreed** that the apologies be accepted.

21/01 ELECTION OF CHAIRMAN

Cllr Heald proposed that Cllr Adams continue as Chairman of the PC, which was seconded by Cllr Cheetham and **agreed** unanimously. Cllr Adams signed the Chairman's declaration of acceptance of office form after the meeting, which was sent to MBC by the clerk.

21/02 ELECTION OF VICE CHAIRMAN

It was **noted** that Cllr Heald was unable to continue as Vice Chairman due to work commitments. Cllr Oldershaw proposed that Cllr Cheetham be elected as Vice Chairman of the PC, which was seconded by Cllr Heald and **agreed** unanimously. Cllr Cheetham signed the Vice Chairman's declaration of acceptance of office form after the meeting, which was sent to MBC by the clerk.

21/03 APPOINTMENT OF REPRESENTATIVES/TRUSTEES TO OTHER BODIES 2021/22

The following appointments were **agreed** unanimously:

- i Hose Village Hall Committee: Cllr Cheetham
- ii Harby Village Hall Committee: Cllr Heald
- iii Long Clawson Village Hall: Cllr Adams
- iv Leicestershire & Rutland Association of Local Councils (LRALC): Cllr Dames
- v Chester Charity Trustees: Cllrs Heald & Simpkin
- vi Long Clawson Charity Trustees: Cllrs Adams & Oldershaw

21/04 ELECTION OF PARISH VOLUNTARY POSITIONS

It was **agreed** unanimously that the following appointments should continue. The Clerk confirmed acceptance with each of the existing volunteers.

- i Tree Wardens: Mr H Forbes – Long Clawson, Mr A Semper – Harby & Cllr Cheetham – Hose
- ii Heritage Warden: Mr H Forbes to continue temporarily and Mr M Allsop to assist where possible
- iii Planning Advisor: Mrs C Brown. It was **noted** after the meeting, that Mr P Goodman is unable to continue lending planning support due to relocation. The Parish Council would like to thank Mr Goodman for his support with planning matters over the years and wish him well in the future.

21/05 REVIEW OF INVENTORY OF LAND

It was **agreed** that the land/asset register needs to be formalised to include all land owned by the PC. Clerk to contact the PC solicitor.

21/06 CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER

It was **agreed** unanimously to remain with the PC's existing insurance company for 2021/22.

21/07 REVIEW OF THE COUNCIL'S SUBSCRIPTIONS

It was **agreed** unanimously to continue the current subscriptions into 2021/22.

21/08 REVIEW OF EXPENDITURE UNDER SECTION 137 OF THE LOCAL GOVERNMENT ACT

It was **noted** that the expenditure under Section 137 for 2019/20 was nil.

The Chairman closed the APCM at 7:18pm.

CHAIRMAN.....

DATE: 21st June 2021