#### BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of meeting held on 19<sup>th</sup> May 2021 At 8.00 pm at the Barsham Village Hall

Present ZB PH, PM,

Public Attendance: None

Apologies: AR, DA

**Declarations of Interest:** None

### **Minutes of Previous Meeting:**

These were circulated as a true record of the meeting held on Wednesday 14<sup>th</sup> April 2021 Proposed : PH Seconded: PM ZB signed the minutes

### Public Contribution: None

### Matters Arising

**34-0521** Slow Ways PM reported the website is launched <a href="https://beta.slowways.org/">https://beta.slowways.org/</a> and open for the PC to review

**35-0521** Quiet Lanes 2<sup>nd</sup> wave currently ongoing, we are in the 3<sup>rd</sup> wave for Low Road, Church Road and Hall Road.

**36-0521** Grit Bins: .It was agreed to order 3 grit bins, black , heavy duty , 200 litre.One each for Hall Road, Viewpoint and Low Road. Bins cost £529.65 for 3, including shovels and some rock salt. PH will order bins and be reimbursed by PC. AR had suggested to use CIL to pay for bins. It was agreed.

**37-0521** District CIL Fund grant application by PC on behalf of the VH project; Not deemed necessary now.

# **Planning Matters**:

None.

<u>Correspondence:</u> All forwarded by e mail

### **Financial Matters**:

38-0521 Financial report was circulated and logged

**39-0521** To pass a resolution; Application to be made for the required Certificate of Exemption from the PKF LittlejohnExternal Audit procedure. PC agreed to seek exemption, ZB proposed PH seconded Resolution Passed.

**40-0521** SALC subscription : PH to pay and PC to reimburse

### Payments to be approved:

**41-0521** Parish Council Insurance premium for cover 1/06/2021-31/05/2022 : PM proposed ZB seconded. PH to pay the premium and be reimbursed by the pC

## **A.O.B.**

None

Next scheduled meeting to be confirmed: Wednesday 9th June 2021 at 7.30 pm.

There being no more business, the meeting was drawn to a close at 9.00 pm

Signed: Dated: