



East Ilsley Parish Council

MINUTES of the Extraordinary VIRTUAL PARISH COUNCIL Meeting

Held on Tuesday 1st September 2020 at 7pm via Zoom

Minute Reference: 008/01092020/EVPCM

Councillors online: A Sharp (AS) (Chair), Tracey Murray (TM) (Vice Chair), B McGrath (BmG)
F Woods (Clerk)

MOP: 1
Press: 0
Meeting start: 19:02pm

Item	Detail	Action
1	Welcome AS welcomed all to the meeting, apologies were received from Stephen Meadows and Mike Lewis and were accepted. We are quorate.	
2	Approval of Minutes The minutes of the meeting on 14 th July were approved and accepted as an accurate record of the meeting.	
3	Matters Arising <ul style="list-style-type: none">• Mike Lewis has contacted the new owners of a house with a courtesy light and they will be added to the database for payment next year.• The Clerk confirmed receipt of the money raised on Double Matched Funding Day for the Playground equipment from the Good Exchange. £15,463.55 has been received into our current account. We will need to pay approximately £1,120.48 in fees via Direct Debit at some point (not yet confirmed from the Good Exchange). It was proposed to move £14,300.00 into the Ear Marked Reserve for the Playground for the new equipment purchase and leave the rest in the current account for when the fees are debited. We are also due the Gift Aid money from HMRC but this has not yet been received. When it does arrive, that will also be moved to the EMR.	
4	Declarations of Interest There were none.	
5	Questions or Comments from the Public There were none.	
6	1st Compton Rainbows It was agreed to allow the use of the Recreation Ground by 1 st Compton Rainbows on 7 th and 14 th September 2020. A full risk assessment had been submitted along with confirmation of their Public Liability Insurance. All were in favour and the Clerk will write to them advising this is approved.	Clerk

Initial:.....

7	<p><u>Fitter Mother - Pilates in the Park</u></p> <p>It was agreed to allow the use of the Recreation Ground by Fitter Mother for Pilates in the Park from 8th September 2020 for 6 weeks. A full risk assessment had been submitted along with confirmation of their Public Liability Insurance. All were in favour and the Clerk will write to them advising this is approved.</p>	Clerk
8	<p><u>Retrospective Planning - Beech Tree Farm House</u></p> <p>The Councillors reviewed the documentation and no objections were raised. The Parish Observation Sheet will be submitted by the Clerk. Some CIL money may be forthcoming with this application and it was proposed to look for ways to spend this in the village. The Clerk will liaise with WBC on how best to use this money and report back. A new bus shelter could be needed soon.</p>	
9	<p><u>Further Questions or Comments</u></p> <ul style="list-style-type: none"> • WBC have confirmed the drains to the pond will be blasted prior to us excavating the pond. Request also to do all the other drains, particularly in High Street. • The Walk-About Meeting with Stuart from WBC still needs to be booked. • Fencing and Nettles at Pen Meadow need to be addressed by Lockinge. 	

The Meeting closed at 19.25pm and the chair thanked everyone for their attendance and for working with us on Zoom.

The next meeting will be on Tuesday 15th September 2020, at 7.30pm via Zoom.

Signed: _____

Dated: _____

Initial:.....