

West Bagborough Parish Council.
Minutes of the Meeting held at the Popham Hall on 16/07/2020

Present: Cllrs: Stuart Parkman., Lorna Hending. Martin King. W. Waygood. Martin Jones.
Meg Clothier. Jenny Taylor

In Attendance: Apologies. Cllr A Trollope Bellew. Cllr M Rigby. (COVID 19 control)

Parishioners Questions. None. **Declaration of Interest.** Nothing New

Election of Chair and Vice Chair & Welcome to New Cllrs

262. Council resolved unanimously to elect Cllr Jones as Chair with Cllr King as Vice Chair. Cllr Jones thanked Cllr King, on behalf of Council and the Parish for his efforts over the years as Chair.

Minutes of Last Meeting

Council accepted the records of essential business records during the COVID 19 shutdown. The minutes from January 2020 were also accepted.

Finances

263. The Clerk presented the Annual Accounts and AGAR returns
- 263.1. Certificate of exemption agreed and signed off.
 - 263.2. Annual Governance Statement agreed and signed off.
 - 263.3. Annual Account Statement agreed and signed off
 - 263.4. Record posted on the Website, Notice Board together with the statutory Notice of Public Rights.
 - 263.5. Bank mandates were approved and authorised for the new Councillors.
 - 263.6. Payments as per the agenda. (n.b. the subs for SALC are £115.19 not £107.59 as shown)

District and County Councillors Report.

264. Nothing reported.

Police Report

265. Council reviewed the report.

Matters Arising.

- 266. Play Park. The playpark has been re-opened with warning signs re COVID controls. Cllr Jones and the Clerk have completed a risk assessment and pre-opening inspection. Warning Signs have been posted with a news item on the website and the notice board. Repairs have been completed but the solution to the ground under the swings remains unresolved.
- 267. Broadband Update. The project for fibre broadband has received interest from enough parishioners to be sent to Open Reach for final assessment on costs etc.
- 268. Proposed Car Park. No work has started.
- 269. Flood Protection and damage. A sub group has been set up as a first point of contact with landowners, ROW and FWAG re work on Stout Lane, Rock Lane and measures to prevent or control the flooding which has become much more serious in recent times.
- 270. Footpath Annual Report. Cllr Hending presented the annual return made to ROW.
- 271. JAC Membership. Cllr Jones is now one of the 4 Parish reps on the AONB JAC.

A.O.B.

The lane to Triscombe Stone appears to have gate posts fitted suggesting that it is to be locked off access. Clerk to check what is happening.
Dangerous tree on the avenue up towards Triscombe has been reported.

Date of Next Meeting.

The next full meeting will be held in the Popham Hall 16th September 2020