Minutes of the Meeting of Stokesby with Herringby Parish Council held on Wednesday 9th December 2020 at 7.30pm remotely on Zoom

Present: Stuart Ward (Chairman)

Rob Lloyd

Leigh-Ann Medhurst

Ed Wharton Richard Youngs

Catherine Moore, Parish Clerk

Also present: Borough Councillor Adrian Thompson and County Councillor Haydn

Thirtle.

1. Apologies

Apologies for absence were received from Philip Crane and David Murison.

2. Declaration of Interest for items on the agenda

There were none.

3. Tree Inspections and Works

It was reported that a second opinion had agreed with the bracing of the horse chestnut but that the cherry tree could stay and be monitored. It was **agreed** to appoint Target Trees to undertake the works.

ACTION: Clerk

4. Finance

a) Budget and Precept 2021/22

The budget was presented by the Clerk and **agreed**, proposed by Leigh-Ann Medhurst, seconded by Ed Wharton, all in favour. This resulted in a precept of £5,323.00, Band D £44.73, 0.00% increase.

b) General Reserves Policy

It was **agreed** that a general reserve of £5,000 would be maintained.

5. SAM2 Machine Loan from Runham

The Clerk reported that Mautby, Runham and Thrigby Parish Council had set some conditions on the loan of the SAM2 regarding insurance. It was confirmed that Stokesby's insurance covered public liability, but not the asset itself which Mautby was requiring. The Clerk had asked Mautby to provide a pro-rata price for 6 weeks of insurance for the element of the premium relating to the machine, however their insurers had not yet responded. It was **agreed** to delegate approval of up to £25 to the Clerk so that this did not need to wait until the February meeting. Volunteers were required to put up and take down the machine six times per year, Rob Lloyd, Stuart Ward and Richard Youngs volunteered to undertake this task.

6. Play Area Consultation

Leigh-Ann Medhurst presented the draft consultation which was **agreed**. The survey would be circulated to households in January, with funding applications being made in February or March. Leigh-Ann was thanked for undertaking this work.

ACTION: LM

7. Other Reports

Haydn Thirtle noted that the County Council had an ambition to plant 1 million trees in five years, and asked the Council to let him know if they would like any tree or hedge planting done. There was a new hardship scheme available for low income

Page 1 December 2020

households to apply to through the County Council. The James Paget Hospital had begun Covid vaccinations in the over 80s.

8. Date of Next Meeting

The next meeting would be Wednesday 10th February 2021, 7.30pm at Stokesby Community Hall or via Zoom, depending on government guidance at the time.

The meeting closed at 7.50pm

CHAIRMAN

Page 2 December 2020