

MINUTES OF THE NEWBOTTLE AND CHARLTON ANNUAL PARISH MEETING HELD ON ZOOM ON MONDAY 27 APRIL 2020 AT 7.30PM

PRESENT: Chairman, Councillor Andrew Woods; Councillors Linda Baker, Andrea Gladden, Adrian Kelly, Michael Loggin and Diana Sheasby.

ALSO IN ATTENDANCE: Theresa Goss (Clerk and Responsible Financial Officer), County & District Councillor Rebecca Breese and one member of the public.

APOLOGIES: Councillor Richard Bland.

1. **MINUTES** - The minutes of the meeting held on 15 April 2019 were agreed as a correct record and signed by the Chairman.

2. **MATTERS ARISING** - There were no matters arising from the minutes of the meeting held on 15 April 2019.

The Chairman highlighted that there were ring fenced funds in the budget for the Pavilion project, although there had been minimal progress during the last year. It was hoped there would be more progress during the next 12 months.

Although no sport was being played at the moment, the playing field grass had been cut and the mower was due for a service.

3. **REPORTS FROM COUNTY AND DISTRICT COUNCILLORS** - County and District Councillor Rebecca Breese had circulated her reports prior to the meeting. They had been made available on the Parish Council's web site.

Councillor Breese updated the meeting on the work of the County and District Councils, especially relating to the Covid-19 Pandemic and the financial impact on both authorities.

4. **OPEN FORUM** - Village organisations had been invited to attend the meeting and submit verbal reports on their work and achievements in the last 12 months. However due to the Covid-19 Pandemic there were no reports from village organisations.

5. **CHAIRMAN'S REPORT** – The Chairman of the Parish Council, Andrew Woods, reported on the work of the Parish Council during 2019/2020.

Councillor Woods thanked the Councillors, the Clerk and Councillor Breese for their work over the last 12 months.

The Chairman's full report had been made available on the Parish Council web site.

5. **PARISH COUNCIL ACCOUNTS 2019/2020** - The Clerk and Responsible Financial Officer presented to the Annual Parish Meeting, the Parish Council accounts for 2019/2020. The figures had been subject to internal audit and gave an accurate picture of the activities of the year.

It was noted by the meeting that the Parish Council gave an annual donation to the Memorial Hall of £350 to cover the cost of the grass cutting.

The accounts had been made available on the Parish Council web site.

The Chairman thanked everyone for attending and closed the meeting.

(The meeting closed at 7.50pm)

Chairman