

SHADWELL PARISH COUNCIL

***Draft Minutes of the Council Meeting held remotely on Monday, 4th May 2020
Using the Zoom application
(Subject to confirmation)***

Debbie Potter (DP) (Chairman) (Present)	0113 265 7575
Denise Trickett (DT) (Present)	0785 028 3529
Emma Stapleton (ES) (Present)	0789 438 6860
Norman Taylor (NT) (Present)	0113 273 7393
Nirmal Tulwa (NT2) (Present)	0789 490 8012
Vidya Venkatesh (VV) (Present)	0788 873 4464
Geoffrey Wilson (GW) (Present)	0113 273 7164
David Ford (DF) (Present)	0776 050 8890
Daljit Sehmi (DS) (Present)	0778 885 5168

Clerk: Mike Woods 0775 171 8483
Email: clerk@shadwell-parish-council.org
Website: www.shadwell-parish-council.org

In attendance – the Clerk.

The Chairman opened the meeting at 7:03pm.

382/19 **Apologies for absence** – none.

383/19 **Minutes** - the minutes of the Parish Council meeting held on 9th March 2020 were approved. Minutes to be signed by Chairman at next meeting.

384/19 **Declarations of interest** – none.

385/19 **Standing Orders** – resolved to agree an addendum to the Parish Council's Standing Orders to allow Parish Council meeting to be held remotely, in accordance the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020.

386/19 **Police reports** - the reports for March and April were noted. Five crimes were reported during March: thefts from vehicles on Ash Hill Drive and Shadwell Park Avenue, a residential burglary on Main Street, an attempted burglary on Cricketers Fold and a burglary from business premises on Bridle Path Road. One crime was reported during April: a burglary from residential premises on Main Street.

387/19 **Asset register** – resolved to agree the updated register. Total purchase value of assets is £30,808.

388/19 **Invoices and cheques** – the following payments were approved:

INVOICES AND GRANTS TO BE APPROVED AND PAID

4th May 2020

Note: *All payments are made under the General Power of Competence unless stated otherwise.*

497	J. R. Sheret (grant towards delivery of newspapers to vulnerable people)	£240.00
498	Parish Magazine Printing (spring newsletter)	£154.50
499	S. Dobson (Neighbourhood Plan website maintenance)	£80.00
500	J. R. Sheret (grant towards delivery of newspapers to vulnerable people)	£240.00
S/O	VA-L Trading (payroll) (29th March)	£578.11
Total		£1,292.61

389/19 **Urgent items which have arisen since publication of agenda and councillors' queries** – noted for inclusion on agenda for next meeting

390/19 **Future meetings:**

- i. Annual Meeting of the Parish Council – Monday, 11th May 2020 at 7:00pm. To be held remotely using the Zoom application.

391/19 **The Chairman closed the meeting at 7:35pm.**

Signed: _____ Dated: _____