## Winterbourne Stoke Parish Council

**Meeting of the Winterbourne Stoke Parish Council** 

held using Zoom on

Thursday 8th October 2020 at 7.38 pm

In Attendance:	Parish Councillors:	T Pywell, Dr A Shuttleworth, T Dengel
	Apologies:	Nil
	Parishioners:	Nil
	Clerk:	J Carr

1	Opening Statement from the Chairman			
	Welcome to this, the 2 <sup>nd</sup> Zoom hosted Parish Council Meeting. Last meeting, I made note of the fact that the past months have thrown all sorts of challenges to all, both individuals and a village as a whole. Unfortunately, it does not look like these challenges are going to go away in the near future which is why it is hugely encouraging to see that the community assistance and spirit throughout the village has continued unabated. The Village Preservation Society, as coined at the start of lockdown continues to plan and organise events and hopes to formalise in the near future; a new village facility has been established – the book swap in the old phone box, a village book club will by now have completed reading their first book and individuals continue to look out for their neighbours and the more vulnerable in the village. It was to add to the community of the village that each of us as councillors volunteered to give up time and take on the roles they have and so I would like to offer a big thanks to all for your continued work for the benefit of all in the community.			
2	Apologies Received			
	No apologies received.			
3	To confirm the minutes from the previous Parish Council meeting			
	The minutes from the meetings held on 23 <sup>rd</sup> July 2020 were accepted and will be signed by the			
	Chairman and Clerk subject to the following amendment of paragraph 5a:			
	"to revalidate all current council policies and standing orders" should read "to revalidate all current council policies and standing orders not previously revalidated in 2020".			
4	To report, for information only, any matters arising from the minutes			
	The following actions were outstanding from the previous meeting:			
	a. $(01/17 - 07)$ It has been agreed that the Parish requires an Emergency Plan. The Clerk has asked WALC for advice and a recommendation on other avenues for the provision of an Emergency Plan for the Parish. This is a low priority.	<u>Action</u> : Clerk - on-going		
	b. ((01/18-02) Dog mess remains an issue but the Dog Warden will not take action until hard evidence has been obtained – photographs are required of the culprit(s) in action! This action will be closed until evidence is forthcoming. <u>Action Closed</u> .			
	c. (01/20-01) The Harassment Policy (unadopted) needs more work. The LGA have stated that progress is being made and things are happening, albeit very slowly. This action will remain open awaiting more guidance from the LGA.	Action: Cllr Dr Shuttleworth – on going		

5	Motions for Approval	
	a. <b>Motion</b> - To approve replacement IT for the Clerk.	
	Agreed unanimously. A maximum of £550 was agreed to be spent on a drawdown basis.	
	b. <b>Motion -</b> To approve a grant of £150 to the Village Preservation Society for the Halloween Craft workshop. Cllr Dr Shuttleworth expressed his delight that the Society is to be formalised and expressed his thanks to Willian Grant for facilitating the event at the Stonehenge Campsite.	
	Agreed unanimously. A maximum of £150 was agreed to be spent on a drawdown basis.	
6	The Next Meeting	
	The meeting closed at 8:05pm. A date for the next meeting was not set and will depend on social distancing regulations.	

J H Carr Clerk of the Council

A Pywell Chairman of the Council