

EWERBY & EVEDON PARISH COUNCIL MEETING

The Minutes of the Annual General Meeting of the Parish Council held on
Tuesday 18th May 2021 at 7.35pm remotely by Zoom.

Present

Councillor M Scott
Councillor W Howe
Councillor C Issitt

Councillor T Henson
Councillor A Lister Tomlinson
Councillor M Priestley

Also Present

County Councillor A Key. District Councillor M Head.

Apologies for Absence

Councillor N Robinson. Clerk Mrs J Gibson

Election of Chairman and Vice Chairman

Mr. M Scott was unanimously voted in as Chairman. Proposed by Mr. T Henson
Seconded by Mr. M Priestley.

Mr. T. Henson was unanimously voted in as Vice Chairman. Proposed by Mr. M
Scott Seconded by Mr. A Lister Tomlinson.

Co-option of Councillor Issitt as representative of Evedon – proposed by Mr M
Scott, seconded by Mr T Henson and unanimously agreed.

Election of Charity Trustees.

Tindale. Mr. T Henson and Mr. W. Howe will continue as trustees

Pells. Noted that Mr. M. Sardeson, Chairman. Mr. M. Priestley, Mrs. V Howe and
Mrs. S Williams will continue as trustees.

Minutes of the Meeting held on 17th February 2021.

The minutes having been previously circulated were signed as being a true
record.

Matter arising from the minutes.

i) Highways had been informed of the request to install 40mph restrictions on
Thorpe Road and through Ewerby Torpe.

Risk Assessment Review.

The Risk Assessment and Internal Controls document was circulated prior to the
meeting in the same format as in previous years. The document was
unanimously adopted.

Annual Governance Statement 2020/21.

The statement was circulated prior to the meeting. It was unanimously adopted.

Internal Auditor Report 2019/20.

The internal audit was carried out by James Sardeson and the Report Completed;
the report was adopted.

Annual Accounts for Year Ended 31st March 2021.

Councillor Scott circulated the accounts and an eleven year comparison prior to the meeting and outlined the comparison with the previous year – the principal difference being the receipt of a sum of £2,500 from the Ewerby Hoard towards the cost of the proposed playground equipment. The Section 2 – Accounting Statements 2020/21 which summarized the accounts was unanimously adopted. Councillor Scott stated that as in previous years the income (£7,718) and expenditure (£4,663) were below the threshold of £25,000 requiring external audit and that a Certificate of Exemption – AGAR 2020/21 Part 2 was required to be submitted to the External Auditors. It was unanimously agreed to submit the certificate. The accounts were adopted.

Insurance Review.

The insurance is due for renewal on 1st June. Renewal documents had been circulated before the meeting. Councillor Scott stated that the Policy was a standard policy for smaller councils and there were a number of items of cover that did not apply to this council. Public liability was covered as was the value of Street Furniture. It was agreed to renew cover on the basis proposed.

Cemetery and Churchyard.

Councillor Scott had conducted a risk assessment and reported that all was in good order. Since the Parish Council was responsible for the upkeep of the churchyard a report on the condition of all trees had been commissioned and received at a cost of £418. The report had been circulated prior to the meeting with a recommendation that proposals in the report be actioned – this had now happened at a cost of £1,750.

Receipts & Payments.

Income:

NKDC Precept	£ 3,500.00
Jas Martin& Co	100.00
Sardeson Rent	500.00
VAT Repayment	618.22
JC/MM Sardeson	2,500.00

Expenditure:

Cemetery Rates	£47.41
Dianne Malley Wages Service	100.00
Tree Survey	£418.00
Clerks Wages	90.00
Playground Equipment Deposit	£3,250.00

All Income and Expenditure approved.

Planning Matters.

Applications.

21/0494/PNND Asparagus Shed Church Lane Ewerby

21/0570/Hous 30 Main Street – Garage and rear extensions – Planning Department contacted with no objections between meetings.

21/0521/Hous 68 Main Street – single storey rear extension – Planning Department contacted with no objections between meetings.

21/0592/FUL Austhorpe House – change of use and swimming pool

21/0593/LBC Austhorpe House – change of use.

The Chairman had declared an interest in respect of the Austhorpe House applications and had circulated all Councillors prior to the meeting with a request that they contact the Vice Chairman with any comments and observations. The Vice Chairman reported that there had been no submissions and it was agreed after discussion that there were no objections to the proposal.

Decisions.

21/1676/FUL 3 Main Street Ewerby.
Demolition of existing garage and link to Existing dwelling. Erection of detached Bungalow and garage.

20/1601/HOUS Highfield House Evedon

The above were approved.

Playingfield.

Councillor Scott had circulated a revised Budget 2021/22 showing the impact of the cost of the tree work in the Churchyard and the new item of playground equipment. The Budget assumed contributions towards the cost of the playground equipment of £1,750 from the Tindale and Pells charities. Councillor Henson confirmed there were funds available from Tindale and the Chariman of Pells expressed support for the proposal subject to confirming with his other trustees. It was hoped the playground equipment would be installed in the summer.

The Chairman proposed a vote of thanks to the Sardesons for cutting the hedge and also removing the ivy from the churchyard wall.

Correspondence.

No correspondence was tabled.

Votes of Thanks.

Thanks were given to Andy Lister Tomlinson for continuing to wind the Church Clock.

Any Other Business.

A copy of the draft Annual Newsletter had been circulated prior to the meeting and was agreed for circulation. Councillor Priestley was concerned at the number of horses now based in the Parish and the mess resulting on the roads..

Date of next meetings.

Tuesday 3rd August 2021.

Tuesday 16th November 2021.