

**RIVENHALL PARISH COUNCIL
MINUTES OF THE COUNCIL MEETING HELD ON 7TH APRIL 2020
HELD ELECTRONICALLY DUE TO THE COVID-19 HEALTH RESTRICTIONS.**

- 1967. Disclosure of any Pecuniary Interests relating to this agenda.**
Cllr. Abbott declared non-pecuniary interests in all matters relating to ECC, and the BDLHP.
- 1968. To agree the minutes of the meeting held on 3rd March 2020.**
The minutes were **approved** to be signed later by the Chairman .
- 1969. Matters for discussion.**
- i. Approval of the Annual Parish Council Report.
A draft of the Report has been circulated to all Members for comment/amendment prior to publishing on the council website.
 - ii. Highway & PRow matters.
ECC confirm that they no longer colour mark inspected potholes, but that all defects raised will be inspected.
Some work has been undertaken by ECC regarding the Rickstones Road footways, but was more limited than requested.
 - iii. General Maintenance matters.
Nothing outstanding to be reported.
- 1970. Planning Applications:**
- New Applications:*
20/00499/HH: 451 Rickstones Road - 2 storey side extension, front porch etc.
Comments re future parking provision are to be forwarded to BDC.
20/00539/FUL: Land off Rectory Lane - Temporary car Park.
Strong objections to this application are to be forwarded to BDC.
- Planning Results:*
19/02291/HH: 14 Foxmead - two storey side extension.
Application granted.
- 1971. Ongoing Planning Issues:**
- i. A12 & A120 Projects. - Nothing to report
 - ii. BDC Local Plan. - Nothing to report
 - iii. Bradwell Quarry.
Objections to the A7 site planning application have been forwarded to ECC.
 - iv. IWMF - EA Environment Permit. - Nothing to report
 - v. Colemans Quarry. - Nothing to report
 - vi. BDLHP.
The recent meeting was cancelled but a limited programme of works for 2020/21 was agreed between members of the panel via email. The programme includes the new interactive height warning signs for Oak Road and the proposed new PRow along Church Road.
- 1972. Finance matters:**
- i. Final Accounts 2019/20 - Certificate of Exemption.

As both the council's annual gross income and expenditure during 2019/20 did not exceed £25,000 the External Auditor's Certificate of Exemption and the Annual Governance Statement 2019/20 were agreed to be signed by the Chairman.

The accounts for that year will be Internally Audited by Mrs. Ann Clarke, ready to be finally signed off at the May meeting.

ii. To agree accounts for payment.

With full agreement the following cheques were drawn:

1364	£225.29	EALC	Affiliation Fees 2020/21.
1365	£10.00	Henry Dixon Hall Charity	Hall Hire 03/03/20.
1366	£696.00	P. G. Groundcare Ltd.	Maintenance March 2020.
1367	£135.00	Karen Bridge	Litter picking March 2020.
1368	£347.65	K. P. Taylor	Salary/expenses March 2020.

1973. Dates of future meetings.

Tuesdays 5th May and 2nd June in The Henry Dixon Hall, but due to the COVID-19 health restrictions, both will probably be convened via email, co-ordinated by the Clerk and Chairman.

Further items for the May agenda to the Clerk by 24th April at the latest.

Signed:

Date: 5th May 2020

CHAIRMAN

The Chairman could not sign the minutes due to the COVID-19 restrictions.