

Minutes of a meeting of Costock Parish Council held on Wednesday June 17, 2020 by ZOOM at 7.30pm

Couns. Mrs Kath Owen
 Everard Robinson(A) Mrs Sharon Wilson
 Peter Gordon Michael Mears John Finney

Also present the clerk Mike Elliott

Because of the coronavirus pandemic rules the meeting was held making use of the ZOOM online system as face to face meetings were not permitted.

1. APOLOGIES FOR ABSENCE None
2. DECLARATIONS OF INTEREST There were none
3. MINUTES OF THE MEETING HELD OF MARCH 18, 2020 were accepted as presented and approved and would be signed by the chairman when appropriate.
4. CLERK'S REPORT – VERBAL UPDATE.
 The clerk said normal council activities were continuing as best they could during the coronavirus pandemic situation. Various new regulations had been imposed by the government in regard to the running of council meetings. One of these being they could not hold face to face for the time being. In respect of papers due to be signed that evening in respect of accounts and minutes, the clerk will forward those involving accounts to the chairman for signing and return to him in readiness for sending to the External Auditors in London. Minutes of council meetings need to be approved but cannot be signed until the current situation has ended and they will then be presented to a face to face meeting of the council for final approval.
5. VERBAL REPORT FROM THE BOROUGH AND COUNTY COUNCILLORS
 In giving an apology for non attendance, Coun. Cottee sent best wishes to members and hopes everyone is well.
6. FINANCE
 - i. ACCOUNTS FOR PAYMENT were approved as circulated
 - ii. ANNUAL ACCOUNTS FOR 2019/2020
 The clerk had circulated the accounts which had been signed off by the internal auditor and members unanimously approved them and agreed the chairman and clerk sign them in preparation for sending to the external auditors in London.
7. OTHER URGENT COUNCIL MATTERS
 The clerk was asked to contact Coun. Cottee in regard to the ongoing request for a larger name sign for the village on the A60 Loughborough to Nottingham Road and also over the fact that approaching the village from Wysall there is no name sign at all.
 The chairman said she hoped the start date for the new play equipment being installed would be by the end of July. She was waiting for a result in connection with the most recent grant application to help pay for the scheme.
 Members discussed
8. DATE OF NEXT MEETING CONFIRMATION – The date July 15 would considered nearer the date when it should be known if there was any important business to consider.

There being no further business the meeting closed at 7.35pm.