



WOOD NORTON PARISH COUNCIL

Minutes of the Meeting of WOOD NORTON PARISH COUNCIL held on

WEDNESDAY 25th March 2019 Virtually at 7.30pm

Present: Marcus Crowe, Jenny Marchant (Chair), Loraine O'Keefe, Tim Lidstone-Scott, Jean Johnson, John Jennings, Carol Robson

Clerk: Nicola Ledain

MINUTES

1. Everyone responded to the items on email.
2. The minutes of the meeting held on 29 January 2020 were agreed.
3. The update from NALC was received and noted.
4. Matters arising
It was noted that;
 - An additional dog bin has been installed at the Village Hall
 - WNCO received a grant from NNDC Big Society Fund to pay for a sturdy grass cutter and some family-focussed equipment
 - Steffan Aquarone contacted Highways and received a reply with a view to a visit (Chair copied in on correspondence). However it is likely that this matter must now wait until later in the year.
5. **Finance**
 - (i) The current financial position was received and noted.
 - (ii) It was noted that Jason Jeary has agreed to act as External Auditor for our annual accounts*
 - (iii) It was noted that TLS has organised a bank mandate to include the Clerk as an Official.* TLS is also investigating online banking facilities.
 - (iv) The following payments were approved;
Payment to the Clerk: for Dec, Jan, Feb and Mar: 4 x £89.32 = £357.28
Payments to HMRC: £ 134.00
Payment to Ladywell Accountancy Services: £75.00
Payment to NALC (nb this includes payment for the village website): £133.07

Payment to NALC for Clerk Training (last summer) £132

Payment to NNDC for election expenses: £35.08

Defibrillator: Annual Cost for year 3 (2019) £52.00 payable to TLS

6. **It was AGREED to extend** the delegation of Council decisions to the Clerk during any period of restricted activity declared by the Government in respect of the Covid-19 virus. Such delegation is intended to enable the Council to fulfil its responsibilities to its residents.
7. **The date of the next meeting is scheduled to be 20 May 2020.**