

ADOPTED

Minutes of the virtual meeting of the Parish Council held on Thursday 1st October 2020 at 7.00pm.

Present: Cllrs Ellis, Gage, Hope, Haskins and Tully.

In attendance: Mrs A Shepherd, Clerk and Mrs T Cavill, Assistant Clerk.

157/20 To receive any apologies (with reasons), introductions with responsibilities Apologies were received from Cllrs Besley, Cavill, Elliston and Hall.

158/20 Declarations of Interest, Dispensation Requests, amendments to the Register of Disclosable Pecuniary Interest

- a) Declarations of Interest: No change.
- b) Dispensation Requests: None
- c) Amendments to the Register of Disclosable Pecuniary Interest: none had been notified to the Clerk.

159/20 'To resolve to approve the payment of £1500.00 +vat for the purchase, engraving and delivery of a memorial stone for the Marines section of the Maidenbrook Country Park: on the understanding that grant funding has been secured which will be paid to West Monkton Parish Council as reimbursement' Assistant Clerk provided some background in relation to the purchase of the memorial stone. A Purchase Order is required to enable work to get underway to develop the memorial stone to ensure that it is ready for a Memorial Service on either 10th or 11th November.

The resolution was approved, proposed by Cllr Tully, seconded by Cllr Hope and agreed with all in favour.

160/20 Dates of forthcoming meetings

Future meeting dates will take place virtually through Zoom on the following dates.

Parish Council:

Second Tuesday in the month 2020: 13th Oct, 10th Nov, 8th Dec.

Planning Committee

First Tuesday in the month 2020: 6th Oct, 2nd Nov, 1st Dec.

Annual Parish Meeting: TBC BACH Committee: TBC

Audit Working Party: 16th October 2020 9.15am. **Budget and Precept:** TBC November 2020

There being no further business, the meeting closed at 7.20pm.

Signed Chairman

Date: 13th October 2020