



Enborne Parish Council

Kim Lloyd -Clerk to the Council

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MINUTES

ENBORNE ANNUAL PARISH COUNCIL MEETING

MONDAY 4 MAY 2021– 8.30pm - REMOTE MEETING

Present:

Cllr. John Leeson (Vice-Chair)

Cllr. Natasha Kendall

Cllr. Sam Dibas

Clerk: Mrs K Lloyd

Members of Public In attendance: 0

1. APOLOGIES

Cllr. Karoona Ramah sent her apologies. The Clerk had received Cllr. Alix Robinson resignation letter following the last meeting. The Parish Council would like to thank Alix for everything he has done while on Council. The Clerk will advertise the vacancy.

2. DECLARATIONS OF INTEREST ON AGENDA ITEMS

No Declarations of Interest received.

3. ELECTION OF THE CHAIRMAN FOR FORTHCOMING YEAR

The current Chairman could not make the meeting. It was agreed to resolve this by a vote through email actioned by the Clerk to nominate and elect the Chairman for the forthcoming year.

4. ELECTION OF THE VICE CHAIRMAN FOR FORTHCOMING YEAR

Cllr. Leeson said he would carry on as Vice Chairman. Cllrs. Dibas and Kendall present also nominated Cllr. Leeson.

5. MEMBERS INTEREST FORM

The Chairman and Vice Chairman will complete a Members of Interest form and send to the Clerk. All other Councillors did not declare any amendments to their accepted Members Interest Forms that are on record. The Clerk reminded Cllr. Kendall to send a copy to the Clerk.

ACTION: Cllr. Kendall.

6. MINUTES FROM PREVIOUS PARISH COUNCIL MEETING

The Clerk had not completed the Minutes from the 26th April 2021 at the time of this meeting. They will be resolved in the June meeting.

7. PUBLIC QUESTIONS- UN-MINUTED

None.

8. PLANNING APPLICATIONS

21/00740/COND1 - Boames Farm Boames Lane Enborne - Application for approval of details reserved by Conditions (4) Landscaping and (5) Ecology Mitigation, of planning permission 20/02322/FUL - Erection of two sheds for housing cattle during winter.

[Planning Documents \(westberks.gov.uk\)](http://westberks.gov.uk)

The Councillors agreed not to give any comments.

9. FINANCE

Councillors reviewed the end of year finance report and bank reconciliation to 31 March 2021, no further questions were raised.

The end of year financial statement for the Poor's Allotment Charity to 31 March 2021 was reviewed, with no further questions.

10. CERTIFICATE OF EXEMPTION – AGAR 2020/21 Part 2

The Councillors reviewed and approved the Certificate of Exemption sent via email before the meeting. All resolved that the Chairman (once known) signs the Certificate of Exemption and this will be forwarded to the Clerk.

11. APPOINTMENT OF COUNCILLORS TO COMMITTEES OR ANY OUTSIDE BODIES.

Cllr. Leeson agreed to remain as the Rights of Way representative. Both Councillors present in the meeting agreed.

The Staffing Committee appointments will be deferred to the next meeting.

To note. Review of the Parish Council's Standard Documents. To consider if any of the Parish Council documents need to be reviewed, replaced, or updated will be deferred to the June meeting when the Parish Council can physically meet, and the standard documents can be signed by the Chairman.

12. COUNCILLORS / CLERK / ANY FURTHER REPORTS/QUESTIONS

None raised.

13. DATE OF NEXT MEETING

The next Parish Council meeting is on Monday 21st June 2021 at 7.30pm.

Note. This meeting will not be a remote meeting and the Parish Council will meet in the cricket club hall.