



Balne Parish Council

Balne Parish Council Meeting Minutes No 188

Meeting Date: Monday 2nd November 2020 7.30pm by zoom

Attendance: Cllr Birley, Cllr Andrews (Chairman), Cllr Lewis, Cllr Wood

Apologies: Cllr Woodward

1. **Minutes of last meeting** already circulated, read by all before the meeting.
Decision: To sign the minutes as a true record.
Proposed by: Cllr Lewis Seconded by: Cllr Wood All in favour:
2. **Matters arising from the previous minutes**
 - a. Notice board – **Ongoing**
 - b. Visibility West End Lane/Balne Moor Rd – **Ongoing**. **Action:** Clerk to email K.Kemp re update
 - c. Safer Street Funding – **Ongoing**
 - d. Rental payment for land at Heck – **Ongoing**. **Action:** Clerk to email invoice to Heck Parish Council
 - e. Defibrillator checking – **Ongoing**. **Action:** Cllr Andrews to contact Mr Dooler re his contact to check the defibrillator
 - f. Parish Room Carpet Cleaning – **Completed**. **Action:** A thank you card signed by all Cllrs to be sent to Mr & Mrs Limbert
 - g. Christmas – It was agreed to put lights around the Parish Room, a budget of £100 was suggested. Proposed by Cllr Birley, Seconded by Cllr Lewis, All in favour.
Action: Cllr Lewis to purchase lights
3. **Correspondence:**

Selby D.C. have requested booking the Parish Room for local elections Wednesday 12th May 2021.

Cllr Andrews will attend a zoom meeting 3rd Nov 6pm re understanding the role of the Parish Clerk. **Action:** Clerk to book Cllr Andrews on the course.

4. Finance:

The finance spreadsheet was studied by all Cllrs, it was noted that the electric and water bills for the first six months of this year have settled down and are reasonable.

The clerk has ordered & paid for ink for the council printer and requested re-imburement, this was agreed by all Cllrs.

The PAT testing has been completed and the invoice has been sent to Cllr Andrews, the clerk will settle the invoice once it is received. **Action:** Clerk to pay invoice

5. General:

a. Computer issues

The Council laptop is very slow, Cllr Birley has offered to look into it and bring suggestions to the December meeting where a decision may be made. **Action:** Cllr Birley to look into it.

6. Events: None

7. AOB: Note- This may only be used for information only, decisions are to be deferred until the next meeting when the item may be discussed in greater detail.

Date of next meeting: Tuesday 8th December, 2020 7.30pm by zoom.