SHOTESHAM PARISH COUNCIL

Minutes of a meeting of Shotesham Parish Council held via ‘Zoom’ on **7th of May 2020 at** 7.30 pm.

1. **Apologies for absence.**

All members ‘present’ …in the first ‘virtual’ meeting of the Parish Council

1. **Minutes of 5th of March 2020.**

The minutes were approved and placed on record.

1. **Financial update**.

* The meeting agreed to Self-Certify the accounts for 2019/20.
* A review of expenditure to date and predicted balance of the account for 19/20 was accepted.

1. **Matters of business**

* 75th anniversary of the end of WW2.

The role of the Chairman and the Clerk in supporting the ‘village’ was shared and supported by the meeting. A small group of four has been set up who meet via Skype/Zoom every Monday and Thursday. The other members are Ken Munro [Chairman SVA] and Bob Harris [Treasurer of the PCC].

An off-shoot of the group activities was helping with developing the village response to the end of WW2.

* CIL grant

The small grant of £225.36 has been received. It needs to be used to help mitigate development. It was agreed to approach SNDC to ask for their suggestions on what limits/possibilities are placed on spending the grant …particularly as it is such a small amount.

* Review of safety/repair of the memorial

J Nott reminded the meeting that he has asked a local builder to make small repairs. The main structure does remain sound but the builder would be asked to look at all aspects of its safety.

* Footpaths…

There was concern that one key footpath had not been re-marked after planting. J Guy advised that the matter was in hand and was confident it would be quickly resolved.

* Community Assets. The Bowls Club.

H Walker agreed to focus on the task and report back to the next meeting.

* Zoom.

Everyone agreed it was successful. Nevertheless, the meeting did not feel it was ready to include the general public.

Members were aware this was a **historic** meeting of Shotesham Parish Council.

J K Gough, The Clerk