

Ramsden Crays Parish Council



Minutes of Ramsden Crays Parish Council VIRTUAL MEETING held on **Monday 15th February 2021 at 7.00p.m.**

Attendance: Cllr. Jenkins, Cllr. Kirby and Cllr. McPherson-Davis

No members of the public

PART A

17/2021 Apologies for absence

Cllr. Finn.Cllr. Knight.Cllr. Ball.Cllr. Buckley.Cllr.Allen.Cllr.Sargent.

18/2021 Minutes

17th December 2020 and 21st January 2021
Deferred to next meeting.

19/2021 Declaration of Members Interest

Cllr. Kirby re: Notice Boards.

20/2021 Reports from County and BoroughCouncillors

None

21/2021 Establish a Personnel Committee and its members

Proposed by Cllr. Kirby. Seconded by Cllr. Jenkins.that all Parish Councillors should be members of the Committee. All agreed.

RESOLVED

22/2021 Terms of Reference for the Personnel Committee

The EALC was consulted and their amended template adopted.

Proposed by Cllr.McPherson-Davis.secondedby Cllr. Kirby.

All agreed. **RESOLVED**

23/2021 Finance

Items for payment:-

Clerks Salary and expenses of £662.70 for February including Laptop Repair of £89.

Proposed by Cllr. Jenkins .Seconded by Cllr. Kirby to pay the above

All agreed **RESOLVED**

Bank Balance at 29th January 2021 was £12,268.27- Noted

Payment of Clerks Arrears was referred to the Personnel Committee.

24/2021 Notice Board

Tenders for the installation to be considered at a later meeting.

25/2021 Planning Applications

Application No. 21/00129/OUT Rose Cottage. Gardiners Lane North.

Council to contact the Planning Office to query what the proposed Building is replacing.

PART B

The Personnel Committee met to discuss confidential matters

The meeting ended at 7.45 p.m.

Signed

Dated.....

Chairman