

**Minutes of the remote meeting of Hale Bank Parish Council held on Tuesday 16<sup>th</sup> June at 8:04pm under legislation provided by the Coronavirus Act 2020.**

Present: Cllrs K Reed (Chair), J Maxwell, G Richards, V Stokes, T Colquit, J Anderton, J Miller, I Hastie.

**1. G Richards to take minutes of minutes, due to absence of Clerk.**

Cllr Reed stated he would prefer an independent scribe who was provided by CHALC. Cllr Maxwell confirmed CHALC had approved Cllr Richards to minute the meeting.

**2. To receive and approve any apologies for absence.**

No apologies received

**3. To receive any declarations of Members interest in items on the Agenda**

No declarations received.

**4. A resolution pursuant to Order 24 of the Parish Councils Standing Orders to suspend the said Standing Orders until further resolution in order to avoid any conflict between Standing Orders and the Coronavirus legislation.**

J Maxwell proposer. K Reed second. Unanimous

**5. To consider the co option of a further member of the Parish Council.**

T Colquitt to become a member of Halebank Parish Council,

J Anderson Proposed K Reed seconder, unanimous decision.

**6. The election of Chair for the Parish Council**

Cllr Reed expressed his pleasure at serving as Chair and he appreciated the work of the Clerk during this time.

Cllr Maxwell proposed T Colquitt for Chair Person, seconder Cllr Hastie, unanimous decision.

Cllr Colquitt thanked the people of Halebank.

**7. The election of a Deputy Chair for the Parish Council**

Cllr Maxwell Proposed Cllr Anderton for Deputy Chair. Seconded Cllr Reed.

**8. Standing Orders resumed**

T Colquitt proposed, J Maxwell seconded

**9. To approve and authorize the Chairman to sign minutes of the meeting held on Thursday 14<sup>th</sup> May 2020 at 8:10pm**

Minutes of the previous meeting were approved and signed by Chair. Proposed by Cllr Colquitt, seconded by J Maxwell

**10. To consider matters arising on the minutes not requiring a resolution**

No matters arising

**11. Ward Councillors report**

Cllr Dourley was present at the meeting but unable to provide an update due to technical difficulties.

**12. Police Report**

S Marnock was unable to attend .

**13. Halebank Covid Support Group**

J Caslin discussed the support The Halebank Covid Support Group has provided for the community since 21<sup>st</sup> March and the work of KIND in supporting children and families in need. It was agreed that a donation of £150 to be given to KIND with further donations to be discussed at future meetings.

K Reed proposed, T Colquitt seconded.

**14. Golden Triangle Update**

Discussion took place regarding recent fly tipping on the Golden Triangle and with the involvement of Environmental Health, the problem should soon be resolved.

Discussion took place regarding house building within Halebank. A decision was made to issue a public statement to make the position of Halebank Parish Council clear.

Proposed by Cllr Maxwell, seconded by Cllr Anderton.

**15. Web domain and e mail addresses change**

A discussion took place regarding email addresses for Parish Council Members. It was agreed that Cllr Miller will continue to research, seek advice from CHALC as necessary and report back at the next meeting.

**16. DALP – update and to consider Landor proposal for public enquiry.**

As the DALP is currently with Planning Inspector it was agreed that Cllr Maxwell will continue to liaise with LANDOR as necessary and instruct them to represent the Parish Council at the DALP inquiry.

Cllr Reed explained that he had discussions with Tim Gibbs and D Parr and wanted to draft a proposal for future housing on land on the Golden Triangle. It was agreed that Cllr Reed will produce a draft proposal within the next 28 days for review at the next Parish Council Meeting. Cllr Maxwell to assist as necessary.

**17. Finance**

Clerk is currently sick so an update cannot be provided.

Payment of the items set out in the agenda approved.

Request for refund of £19 for printer cartridges from Cllr Reed, all agreed.

**18. Councillor Training**

Training of council members to be discussed at future meetings when courses have resumed.

**19. Date and time of next meeting**

TBA as Coronavirus restrictions allow.

**20. A resolution to exclude the public from the remaining meeting pursuant to The Public Bodies**

Proposed Cllr Maxwell, Seconder Cllr Hastie

Carried unanimously

**21. Proposal to appoint new Clerk**

Cllr Reed expressed thanks on behalf of the Parish Council for all the hard work, and dedication she has shown in her work for the community of Hale Bank and for the Parish Councillors.

It was agreed that C Southern should be offered the post of Clerk. Training and advice will be sought as necessary. A locum clerk will be sought, with the help of CHALC, to attend any interim meetings.

Cllr Maxwell proposed, Cllr Reed seconded.

Carried unanimously

