

GREAT HANWOOD PARISH COUNCIL

Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB

Telephone: 01743 741611, email: greathanwoodpc@gmail.com

Website: www.greathanwoodpc.org.uk

MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON SATURDAY 4TH JULY 2020 AT 10AM, REMOTELY VIA ZOOM

Present: Cllrs. Percival (Chairman), Chadwick, Davies, Evans and Fox

Absent: Cllr. Bromage

Public: 0

In attendance: R. Turner (Clerk)

20/2021 **PRESENT & APOLOGIES**

Apologies received and accepted from Cllr. Bromage (internet connection issue).

21/2021 **DISCLOSURE OF PECUNIARY INTERESTS**

None declared.

22/2021 **DISPENSATION REQUESTS**

None being sought.

23/2021 **PUBLIC PARTICIPATION SESSION**

No public present.

24/2021 **CARADOC PLAY AREA**

- a) *Government guidelines on re-opening play areas* – sanitisation and monitoring not practical.
- b) *Risk Assessment for Caradoc View Play Area and to decide whether to re-open* – it was **RESOLVED** not to re-open as the risk is high. Signage to be erected worded as follows: “*The parish council cannot follow government guidelines on re-opening fully as we cannot sanitise and monitor the area. The site operator cannot be held responsible for any injury, loss or damage incurred from the use of this facility, howsoever caused.*”
Site operator: Great Hanwood Parish Council.
Contact details: 01743 741611 or greathanwoodpc@gmail.com”

Further actions **RESOLVED**:

- Write to the MP
 - Write to the insurers explaining the situation
 - Order di-bond signs for closure and updated general signage for the play area
 - Clerk delegated to update Risk Assessment with conclusion to be not to open
- c) *Maintenance* – the play inspector had visited site on 1st July 2020 and advised that the bark areas are in need of weeding and the edging to the swing bark needs repairing. It was **RESOLVED** to instruct Landright Services to do this maintenance and to continue fortnightly inspections whilst closed. Whilst this site is open and spacious so occupancy not an issue, to comply with government guidance, signs stating ideal occupancy recommended, if open. Signage advising people to clean the equipment before and after they use it also recommended, if open.
- d) *Signage required* – see item a above and put a post on community Facebook page

25/2021 **COVID-19** – it was **RESOLVED** to approve the tabled Risk Assessment and to add a point re business continuity, providing for passwords and access to council computer to be given to chair/vice chair, in case the clerk fell ill for a prolonged period.

26/2021 **FINANCIAL MATTERS**

a) *Payments including payments made between meetings*

Ref	Payee	Item	Method	Net	VAT	Gross
P13-2021	Landright Services	Maintenance contract	SO	£260.00	£52.00	£312.00
P14-2021	SCPF	Pension May	SO	£106.45	£0.00	£106.45

P15-2021	Sharon Davies	Food bank grant (Covid-19)	BACS	£500.00	£0.00	£500.00
P16-2021	Sign Shed	Covid-19 signs	BACS	£16.70	£3.34	£20.04
P69-1920	R Turner	Salary	BACS	£425.78	£0.00	£425.78
P17-2021	Landright Services	Maintenance contract	SO	£260.00	£52.00	£312.00

27/2021 **NEXT MEETING**

- a) *Date – 28th July 2020, 7.30pm*
- b) *Items for next agenda(s)- no requests*