

GUNNESS PARISH COUNCIL

Minutes of the Parish Council Meeting of Gunness Parish Council, held on **Thursday 2nd July, 2020** remotely on the Zoom Portal at **7:00pm**.

Present - Cllr A Gosling (Chairman), Cllr E Gray (Vice-Chairman), Cllr S Armitidge, Cllr R Etchell, Cllr D West, Cllr S Shaw, Cllr D Oldfield via telephone & NLC Ward Cllr J Walshe.

Cllr A Gosling welcomed participants for attending the first remote meeting of Gunness Parish Council and reminded attendees the meeting should not be recorded.

01.07.2020 - Apologies for absence

Apologies for absence were received from Cllr L Walker, Cllr P Devine, Cllr P McIlvaney, Cllr S Thompson, Cllr D Whiteley & Cllr D Guilfoyle.

02.07.2020 - Declarations of Interests

None.

03.07.2020 - Procedural - To devolve powers to the Chairman & Clerk for a period covering the Covid19 Pandemic

Cllr A Gosling advised due to the current Covid19 Pandemic the Parish Council has been successfully operating using these devolved powers.

Resolution - The Parish Council agreed to continue for the Chairman & Clerk to use devolved powers during the current Covid19 Pandemic.

04.07.2020 - Minutes - To approve the Minutes of the Meeting held on 4th March, 2020

The Parish Council considered the minutes dated 04.03.2020.

Resolution - The Parish Council agreed the minutes were a true and accurate record and these were duly approved and signed.

05.07.2020 - To consider any applications for dispensation

Applications for dispensation due to the current Covid19 Pandemic were received from Cllr L Walker, Cllr P Devine, Cllr P McIlvaney, Cllr S Thompson, Cllr D Whiteley & Cllr D Guilfoyle.

Resolution - The Parish Council considered the applications received for dispensation and agreed to them for a period initially of 6 months.

06.07.2020 (a) - To receive and approve the Internal Audit Report 2019/2020 and determine any actions required

Resolution - The Parish Council considered and approved the Internal Audit Report 2019/2020.

(b) - To approve the Annual Governance Statement 2019/2020

Resolution - The Parish Council considered and approved the Annual Governance Statement 2019/2020.

(c) - To approve the Accounting Statement 2019/2020

Resolution - The Parish Council considered and approved the Accounting Statement 2019/2020

07.07.2020 - To agree the Chairperson & Clerk to set the next meeting date, dependent on the current Government guidelines and facilities/methods available

Cllr A Gosling advised the Parish Council do not meet in August, due to recess. A meeting will be scheduled for September. Method and date to be confirmed dependent upon Government restrictions nearer the time.

NLC Ward Cllr J Walshe requested if he can update members on 2 current issues.

Cllr J Walshe informed he has written to all Gunness residents regarding the 'Green Energy Park National Scheme'. He urged residents to contact him directly with any concerns which he will raise.

Cllr J Walshe advised the planning application for Glanford Park has been submitted to NLC for a Hotel & Restaurant development. The application is due to go to Planning Committee within the next few months.

Meeting closed at 19:22 hours.