

# MILFORD-ON-SEA PARISH COUNCIL

The Old Clock House ~ 22 High Street ~ Milford-on-Sea ~ Hampshire ~ SO41 0QD



**THESE MINUTES WILL BE APPROVED AT THE NEXT FULL PARISH COUNCIL MEETING ON THE 15<sup>th</sup> JUNE 2020**

## **PARISH COUNCIL MEETING AGM**

Minutes of the 380<sup>th</sup> meeting of the Parish Council held **Monday 18<sup>th</sup> May 2020**  
This meeting was held via remote e-mail correspondence and the public were made aware of the agenda

### MEMBERS

Mr. Bob Bishop	p	Mr. Matthew Goode	p	Mrs. Susan Whitlock	p
Mr. Tim Cowell	p	Mr. Peter Jennions	p	Mr. Josh Mantock	p
Mrs. Patricia Banks	p	Mr. Donald Darbshire	p	Mr. Tony Coleman	p
Mr. Kenneth Cameron	p	Mrs. Pauline Taylor	p	Ms. Anne Cullen	p

### ALSO IN ATTENDANCE

Graham Wells (Parish Clerk)

#### **1. ELECTION OF PARISH CHAIR:**

Cllr Mantock proposed Cllr Bishop; Cllr Whitlock seconded this proposal.  
Cllr Darbshire proposed Cllr Goode, Cllr Taylor seconded this proposal  
Cllrs voted six (6) in favour of Cllr Bishop and five (5) in favour of Cllr Goode, with one abstention

It was **RESOLVED** that Cllr Bob Bishop is elected as Chair of the Parish Council for 2020/2021.

#### **2. ELECTION OF PARISH VICE-CHAIR:**

Cllr Bishop proposed Cllr Cullen; Cllr Whitlock seconded this proposal.  
Cllr Mantock proposed Cllr Goode (as this was an e-mail vote it was considered that a seconder was not required).  
Cllrs voted four (4) in favour of Cllr Cullen and one (1) in favour of Cllr Goode There seven (7) abstentions.

It was **RESOLVED** that Cllr Anne Cullen is elected as Vice-Chair of the Parish Council for 2020/2021.

#### **3. ELECTION OF CHAIR OF THE PLANNING COMMITTEE:**

Cllr Darbshire proposed Cllr Whitlock; Cllr Banks seconded this proposal.  
There were no other proposals.

It was **RESOLVED** that Cllr Whitlock is elected as Chair of the Parish Council's Planning Committee for 2020/2021.

#### **4. ELECTION OF VICE-CHAIR OF THE PLANNING COMMITTEE:**

Cllr Cowell proposed Cllr Banks; Cllr Whitlock seconded this proposal.  
There were no other proposals.  
Cllr Banks subsequently withdrew from the election.

It was **RESOLVED** that there would be no Vice-Chair for the Parish Council's Planning Committee for 2020/2021. Should the elected Chair be unavailable for a planning meeting a Chair would be elected on the night for that meeting only .

**5. DECLARATIONS OF INTEREST:** None.

**6. PUBLIC PARTICIPATION:** None.

7. **APOLOGIES:** None.

8. **MINUTES OF THE PARISH COUNCIL MEETING HELD ON 20<sup>th</sup> APRIL 2020:**

The Clerk had received no comments on the reports issued or the financial transactions completed.

It was **RESOLVED** that the minutes of the Parish Council meeting held on **20<sup>th</sup> April 2020** was a true record of the meeting and were duly adopted and signed by the Chair.

9. **FINANCIAL MATTERS:**

a) **EXPENDITURE REPORT FOR APRIL 2020:**

The Clerk had, prior to the meeting, circulated copies of the Expenditure Report for the above period. No comments had been received from members.

It was **RESOLVED** that the Expenditure Report for **April 2020** was a true record of expenditure and were duly adopted and signed by the Chair.

b) **INCOME REPORT FOR APRIL 2020:**

The Clerk had, prior to the meeting, circulated copies of the Income Report for the above period. No comments had been received from members.

It was **RESOLVED** that the Income Report for **April 2020** was a true record of income and were duly adopted and signed by the Chair.

10. **THE TEMPORARY USE OF THE VILLAGE GREEN FOR CAFÉ SEATING WHEN THE OPENING OF THESE ESTABLISHMENTS IS ALLOWED:**

The Clerk reported that a request had been received to utilise the Village Green for those establishments that might have restricted space when they are allowed to re-open.

Cllr Darbshire suggested this was an excellent proposal subject to government advice. Cllr Cullen also suggested this was a good idea subject to public liability and users clearing up adequately. Cllrs Whitlock and Banks also agreed in principle that this was something the Parish Council should consider. Cllrs Mantock and Taylor suggested that other establishments not directly surrounding the Village Green might be considered. Cllrs Goode and Cameron suggested that the Parish Council needed to consider the government guidelines on social distancing if this proposal were to be granted and that the arrangement would be temporary.

The Clerk suggested meeting with some café owners and two or three Councillors in the near future to discuss how this proposal could be implemented fairly and in time for the possibility of cafes opening on 1<sup>st</sup> July.

11. **COUNTY & DISTRICT COUNCILLORS' REPORTS:**

County Cllr Carpenter reported she had been sending out HCC Covid-19 updates every day and that the Milford Covid Mutual Aid Group had been keeping her informed about residents needing help generally. She reported that both HCC and District meeting were taking place on "Skype" and "Microsoft Teams" and that these had proved fairly successful. She also reported that residents of the Boltons had been given an extension to remove the obstructions due to the Lockdown and that this extension was due to expire in early July.

No reports were received from District Councillors.

..... Chair

.....Date