



email: clerk@westhunsburyparishcouncil.gov.uk

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To All Parish Councillors: I hereby summon you to attend the **Remote Ordinary Parish Council Meeting**, which will take place on **Thursday 21 January 2021** 7.00pm using Zoom.

All parishioners and members of the press are invited to attend the meeting remotely and are asked to use the following link to the Zoom Meeting

<https://us02web.zoom.us/j/89664418087?pwd=L2sxelFKcDhlUVRrbnRLMWt5cytJZz09>

Meeting ID: 896 6441 8087

Passcode: 650962

Please be aware the meeting may be recorded.

Clerk, Fiona Young

AGENDA

- 21/01** To receive any apologies for absence and approve reasons for absence
- 21/02** To receive any pecuniary and non-pecuniary Declarations of Interest in respect of items on the agenda
- 21/03** To approve and sign the Minutes of the Council Meeting held on the December 17th 2020
- 21/04** **Public Session.** Residents are invited to address the Council. The session will last for 15 minutes with each contribution lasting a maximum of 3 minutes. Each resident may speak once. Representations shall not require a response at the meeting or start a debate. Residents must address the Chairman who may direct that a written or oral response be given.
- 21/05** **To Receive Reports from**
- a. **Police Representative.** Police report for December 2020 Criminal Damage 3 Vehicle Crime 1
 - b. **Borough Councillor**
 - c. **County Councillors**
- 21/06** To receive report from Councillors or Clerk attending outside meetings on behalf of WHPC
- 21/07** Matters arising from previous minutes, for report only
- 21/08** Councillor Co option – Resolution to co-opt a new councillor
- 21/09** Financial Matters

Payable to	Details	Amount £	Power to spend
F Young	Salary	736.28	LGA 1972 s112
HMRC	Tax and NI	218.20	LGA 1972 s1 12
SLCC	Clerks membership at 50%	104.00	LGA 1972 s112
Tesco	Mobile	6.00	LGA 1972

1. To authorise the payments listed above. To confirm checks made by the Internal Controls Councillor, including the bank reconciliation statement

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2. Bank reconciliation – Balance at start of 2020 £4647.90 +£45,178.34 less payments £140697.29 plus receipts £34029.32 = **£69786.27** Bank accounts at 14.01.2021 £24588.42 plus £45,197.85 = **£69786.27**
3. NBC Covid Grant
 1. Resolution to provide Hunsbury Park Primary School with approx. 10 Chromebooks costing in the region of £199.00 each to aid with home schooling during the pandemic
 2. Resolution to agree to a donation to a food bank that serves West Hunsbury and surrounding area
 3. To discuss any further ideas for distribution of the remaining funds
4. To notify Council of the theft of one park bench from the practice fields of Welland Valley Football Club and to confirm actions thus far regarding insurance.

- 21/10 Purchase of Parsons Meade Community Centre by WHPC, discussion requested by Councillor Matthews.** Resolution to agree action should the community centre become available.
- 21/11 Planning** – No new applications
- 21/12 Approval of draft letter in support of the objections raised by residents of Gresham Drive regarding planning application N/2020/1528**
- 21/13 Resolution to agree to fund the installation of a wooden bench on Hunslet Lane, to include purchase and installation costs of up to £1500 +vat – Clerk & Cllr Hook to update**
- 21/14 Grounds and pathways – to confirm arrangements and content for a letter from the council regarding the condition of pathways throughout the parish.** *Deferred from December meeting*
- 21/15 Resolution to form a working party, comprising Cllr Barker with at least one other councillor plus members of the public.** The aim of the working party will be to develop a map or list of those pathways that users need to be of acceptable standard and to identify those paths that are unsatisfactory. The working party will produce a report that will be available for approval at the February or March meeting after which the council will agree the next steps. *Deferred from December meeting.*
- 21/16 To review correspondence received and agree actions if any.**
- **Freedom of Information Request – Clerk actioned and answered**
 - **Ncalc – Request to appoint as Councillor as Police Liaison Representative**
 - **Residents letter regarding issues on Lister Dr – Clerk requested advice from Police, further information in Clerks report.**
- 21/17 Next meeting February 18th 2021**